

The meeting was called to order at 6:47 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Olson, Ald. Smith, Ald. Toellner, Ald. Forster, Ald. Henkel

Members Absent:

Others Present: Lois Krueger, Sara Decker

Citizen Comments. None.

Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Ald. Toellner, second by Ald. Henkel to convene into closed session at 6:48 pm. Motion carried 6-0.

- a) Discuss Golf Course Contract.
- b) Investigation Surrounding Disruption of Operations.
- c) Reconvene into Open Session with Possible Action.

Motion by Ald. Henkel, second by Ald. Frings to reconvene into open session at 7:58 pm. Motion carried unanimously.

ADJOURNMENT.

Motion by Ald. Frings, second by Ald. Olson to adjourn the meeting at 7:58 p.m. Motion carried unanimously.

Sara Decker, City Clerk