

The meeting was called to order at 8:52 p.m. by Mayor Boelk with the following roll call:

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

Members Absent: None

Others Present: Lee Mahnke, 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.

Motion by Ald. Henkel, second by Ald. Toellner to convene into closed session at 8:53 pm. Motion carried 6-0.

- a) Discuss Golf Course Contract.
- b) Discuss Police Chief Contract and offer.
- c) Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Henkel to reconvene into open session at 10:18 pm. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Frings to recommend that we send the Golf Course Termination Release Agreement drafted by the attorney to the Golf Club. Motion carried unanimously.

Motion by Ald. Frings, second by Ald. Henkel to present an offer to acting chief Vossekuil per the letter that was drafted by Mayor Boelk and offer a salary of \$73,400, while waiving the probationary period and include no other terms. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Frings to adjourn the meeting at 10:22 p.m. Motion carried unanimously.

Sara Decker, City Clerk