

The meeting was called to order at 5:30 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Smith, Ald. Toellner, Ald. Henkel, Ald. Olson (5:31), Ald. Forster (5:31)

Members Absent: None

Others Present: Jon Jacobs, Dave Pasbrig, Captain Ryan Vossekuil, Scott Hurst, Randy Hurst, Steve Christian, Mark Trott, Jeff Trott, 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. Toellner, second by Ald. Henkel to convene into closed session at 5:31 pm. Motion carried 5-0.

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

Motion by Ald. Toellner, second by Ald. Henkel to reconvene into open session at 7:29 pm. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Toellner to offer the acting police chief a salary of \$73,400 retroactive to April 25th, 2017 with a review to take place on July 1st, 2018. Motion carried 6-0.

Ald. Smith noted that Captain Vossekuil indicated this offer was acceptable

Motion by Ald. Frings, second by Ald. Henkel to make public a proposal to offer the golf course for lease to the public, either the food /beverage/bar or the greens or a combination, and will accept offers for 30 days from November 7th, 2017. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Frings, second by Ald. Toellner to adjourn the meeting at 7:33 p.m. Motion carried unanimously.

Sara Decker, City Clerk