

The meeting was called to order at 5:00 p.m. by Mayor Boelk with the following roll call:

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

Members Absent: Ald. Toellner

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.**

Motion by Ald. Frings, second by Ald. Henkel to convene into closed session at 5:01 pm. Motion carried 5-0.

Discuss Golf Course Proposals.

Motion by Ald. Frings, second by Ald. Olson to reconvene into open session at 5:54 p.m.

**Adjournment.**

Motion by Ald. Frings, second by Ald. Olson to adjourn the meeting at 5:55 p.m. Motion carried unanimously.

Sara Decker, City Clerk