

The meeting was called to order at 7:44 p.m. by Mayor Boelk with the following roll call:

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

Members Absent:

Others Present: David Koch, Lois Krueger, Sara Decker

Citizen Comments. None.

COMMITTEES, COMMISSIONS AND BOARDS:**Personnel Committee:****Resolution 5215-2018 (Resolution to Hire Candidate for Deputy Clerk Position).**

Motion by Ald. Olson, second by Ald. Frings to approve Resolution 5215-2018 hiring Stacey Schroeder for the Deputy Clerk position. Motion carried 6-0.

Resolution 5216-2018 (Resolution to Hire Candidate for Director of Recreation and Aquatics Position).

Motion by Ald. Toellner, second by Ald. Henkel to table Resolution 5216-2018. Motion carried unanimously.

Resolution 5217-2018 (Resolution to Hire Candidate for Director of Parks Position).

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5217-2018 to hire John Wild for the Director of Parks position. Motion carried 6-0.

Finance Committee:**Resolution 5218-2018 (Resolution to Approve Contracting with MetLife for Employee Short Term Disability, Life, and ADD Insurance).**

Motion by Ald. Smith, motion by Ald. Frings to approve Resolution 5218-2018 for the Metlife Insurance plan. Motion carried 6-0.

Convene into Closed Session Pursuant to 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. Henkel, second by Ald. Forster to convene into closed session at 7:28 p.m. Motion carried 6-0.

- A. Discuss Glacier Ridge Landfill Siting Resolution.
- B. Discuss Settlement Agreement with ADCI.
- C. Reconvene into Open Session with Possible Action.

Motion by Ald. Henkel, second by Ald. Frings to reconvene into open session at 8:19 p.m. Motion carried unanimously.

Motion by Ald. Toellner, second by Ald. Forster to accept the settlement agreement from ADCI for \$8,000. Motion carried 6-0.

Motion by Ald. Toellner, second by Ald. Forster to amend the motion contingent on receiving the payment within 30 days. Motion carried 6-0.

Motion by Ald. Frings, second by Ald. Toellner to approve the Siting Resolution 5219-2018 to appoint Ald. Smith as the primary committee member, Ken Oechsner as the secondary, along with members Dave Schrab and Jack Hurst. Motion carried 5-0. (Ald. Smith abstained)

Adjournment.

Motion by Ald. Forster, second by Ald. Henkel to adjourn the meeting at 8:23 p.m. Motion carried unanimously.

Sara Decker, City Clerk