

The meeting was called to order at 8:09 p.m. by Mayor Boelk with the following roll call:

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

Members Absent: Ald. Frings

Others Present: Greg Zipfel, Sara Decker

Citizen's 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. Smith, second by Ald. Toellner to convene into closed session at 8:09 p.m. Motion carried 5-0.

1. Discuss with possible action landfill committee siting resolution.
2. Reconvene into Open Session with Possible Action.

Motion by Ald. Henkel, second by Ald. Toellner to reconvene into open session at 8:34 p.m. Motion carried unanimously.

Adjournment.

Motion by Ald. Olson, second by Ald. Forster to adjourn the meeting at 8:34 p.m. Motion carried unanimously.

Sara Decker, City Clerk