

The meeting was called to order at 6:00 PM by Mayor Rob Boelk with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Absent	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **CITIZEN COMMENTS**

Kathy Sertich-She wanted to clarify things that took place when she was an aldersperson regarding the TID #3. She referenced Resolution 4769-2013 and a meeting from December 19, 2013. Kathy discussed what was all done regarding TID #3 with Ehlers and Phil Cossen. She discussed the 9 year plan. She believes the funds need to be put on the tax roll. She also noted that the cell tower money had been spent by the previous administration.

Joe Holmann-noted that he has talked with the DOR regarding closing TID #3. There could be some audit problems with the cell tower as what they did was wrong at the time. He believes the money should be refunded and divided properly so tax payers and the school district don't lose out. He believes it's the ethical and moral thing to close TID #3.

Scott Sabol spoke on behalf of the board of education. There was a resolution that passed and their recommendation was to close the TID and conduct an audit in a timely fashion along with any appropriate/reasonable fees associated. It was a unanimous vote to close it as soon as it can be closed.

### **DISCUSS WITH POSSIBLE ACTION, CLOSING TID #3**

Phil is not here.

Greg found out if the city wanted to close TID #3 in 2018 there was supposed to be notification by April 15th. This deadline used to be May 15th. The TIF will stay on the rolls for 2018. Ald. Smith noted that a resolution was passed to close the TID as soon as legally possible. It still could possibly close with a fine. Next year is the last year it can remain open. Greg noted that according to Ehlers the mandatory termination date of August 2020. Ald. Smith went through the history of the TID and the balances. There was discussion on going back to charge previous expenses.

Motion by Ald. Toellner, second by Ald. Frings to table the topic until Phil Cossen is present. Motion carried 5-0.

### **CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE § SECTION 19.85 (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC**

**EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY**

Motion by Ald. Henkel, second by Ald. Forster to convene into closed session at 6:29 pm.  
Motion carried 5-0.

**Reconvene into Open Session for Possible Action on Closed Session Items.**

Reconvene into open session at 7:12 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Gene Frings, Alderperson
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Olson, Smith

**Discuss/Recommend Salary and Benefits for Police Chief Position.**

Motion by Ald. Henkel, second by Ald. Forster to recommend a salary of \$75,000 for Jim Ketchum as the Police Chief; with a 6 month probation and a review after 6 months with a start date of 9/24/18 and 3 weeks of vacation prorated to start.

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Rachel Forster, Alderperson
<b>AYES:</b>	Forster, Frings, Henkel, Olson, Smith
<b>ABSTAIN:</b>	Toellner

**Discuss with Possible Action DPW Laborer Position**

**ADJOURNMENT**

Motion by Ald. Henkel, second by Ald. Frings to adjourn at 7:14 pm. Motion carried unanimously.

Sara Decker, City Clerk