

The meeting was called to order at 6:19 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
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	

CITIZEN COMMENTS

None.

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 AND 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

Motion by Ald. Henkel, second by Ald. Toellner to convene into closed session at 6:20 p.m.
Motion carried 5-0.

Discuss with Possible Action Review of the Mayville Golf Course Contract

No action.

Discuss with Possible Action Landfill Litigation

No action.

Reconvene into Open Session with Possible Action

Reconvene into open session at 7:08 PM

RESULT:	APPROVED [UNANIMOUS]
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

ADJOURNMENT

Motion by Ald. Henkel, second by Ald. Toellner to adjourn at 7:08 p.m. Motion carried unanimously.

Sara Decker, City Clerk