

The meeting was called to order at 8:03 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	Absent	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

CITIZEN COMMENTS

None

CLOSED SESSION

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

Closed session at 8:03 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Aldersperson
SECONDER:	Dale Toellner, Council President
AYES:	Toellner, Forster, Frings, Olson, Smith
ABSENT:	Henkel

Discuss with Possible Action Negotiating the Sale Price of Property in the North Industrial Park

Discuss with Possible Action Purchase of Property on South Clark Street Parcel #251-1216-2332-012

Reconvene into Open Session with Possible Action

Open session at 8:38 p.m.

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

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Smith to adjourn at 8:39 p.m. Motion carried unanimously.

Sara Decker, City Clerk