

The meeting was called to order at 7:43 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Council President	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Kim Olson	Aldersperson	Absent	
Jack Abbott	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Sara Decker, Tracy Nadolski

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Gene Frings, Aldersperson
SECONDER: Molly Henkel, Aldersperson
AYES: Smith, Frings, Henkel, Riese, Abbott
ABSENT: Olson

**Discuss with Possible Action 1420 Horicon Street Offer to Purchase
Reconvene into Open Session with Possible Action**

Open session at 8:06 PM

Motion by Ald. Frings, second by Ald. Abbott to have a building inspection done at 1420 Horicon Street with a cap of \$1,000. Motion carried 5-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Molly Henkel, Aldersperson
SECONDER: Jack Abbott, Aldersperson
AYES: Smith, Frings, Henkel, Riese, Abbott
ABSENT: Olson

ADJOURNMENT

Motion

Adjourn at 8:08 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Gene Frings, Alderperson
AYES:	Smith, Frings, Henkel, Riese, Abbott
ABSENT:	Olson

Sara Decker, City Clerk