

Minutes of the Meeting of the City Council Held on Monday, December 11, 2017 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:30 p.m.
2. Roll Call: Mayor Heier, Dean Reed, Jean Feldt, Al Schreiber, Roger Reed, Kim Bronikowski, Robert Le Breck, Attorney Calvert

Also Present: Members of the Police & Fire Commission, Sara Perrizo, Administrator and as recording secretary and other interested parties

3. Invocation and Pledge of Allegiance by Alderperson Bronikowski
4. Approval of Agenda

**Moved by Schreiber, seconded by Bronikowski to approve the agenda as presented.
Motion carried upon verbal voice vote.**

6 ayes

5. Correspondence/Public Input.
None

6. Discussion/Recommendation/Action on the Following

- a. Mayor Heier stated that Council may vote at approximately 6:31 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 1985(1)(c) for discussion on personnel matters

- i. Police Department Personnel

**Moved by Bronikowski, seconded by D. Reed to enter into closed session at 6:31 p.m.
Motion carried upon electronically recorded roll call vote.**

6 ayes

Also present: Sheri Groll, Bill Carriveau, Cliff Martin, Administrator Perrizo

- b. **Moved by Schreiber, seconded by R. Reed to return to open session at 7:33 p.m.
Motion carried upon verbal voice vote.**

6 ayes

- c. Action/Discussion on Matters from Closed Session
None.

7. Adjournment.

**Moved by Le Breck, seconded by D. Reed to adjourn at 7:35 p.m.
Motion carried upon verbal voice vote.**

6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator