

**Minutes of the Special Meeting of the City Council Held on November 1, 2018 Pursuant to Notice Duly Given:**

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Mayor Heier, Roger Reed, Dean Reed, Al Schreiber, Kim Bronikowski, Robert Le Breck, Jean Feldt, Attorney Calvert  
Also Present: Building Inspector Joe Last, Superintendent of Public Works Jeremy Wusterbarth, Park & Rec Director John Bostedt, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson Feldt
4. Approval of Agenda  
**Moved by Feldt, seconded by Le Breck 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 the Council may vote at approximately 6:03 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.
    - i. 2019 Compensation  
**Moved by Feldt, seconded by Bronikowski to enter into closed session at 6:03 p.m.**  
**Motion carried upon electronically recorded roll call vote. 6 ayes**  
Also present in closed session: Perrizo, Wusterbarth, Last, Bostedt (all excused at 6:13 p.m.) and Attorney Calvert
    - b. **Moved by R. Reed, seconded by Le Breck to return to open session at 6:35 p.m.**  
**Motion carried upon verbal voice vote. 6 ayes**
    - c. Action/Discussion on Matters from Closed Session  
**Moved by Feldt, seconded by Le Breck to approve the 2019 budgeted compensation to reflect the Mayor's wage proposal (see attached).**  
**Motion carried upon electronically recorded vote. 6 ayes**
7. Adjournment.  
**Moved by Le Breck, seconded by Bronikowski to adjourn at 6:38 p.m.**  
**Motion carried upon verbal voice vote. 6 ayes**

Respectfully Submitted:  
Sara J. Perrizo  
Administrator