**Minutes of the Special Meeting of the City Council held on Tuesday, April 23, 2013 pursuant to notice duly given.**

1. Mayor Bostedt called to order the Special Council meeting at 6:00 p.m.
2. Roll call: Mayor Bostedt, Al Schreiber, Ron Daul, Marlene Zahn, Roger Reed, Lauren Resch, Bob Le Breck, Jean Pleshek, Connie Bickel, Sheri Groll, Joe Stiloski (arrived at 6:17 p.m.) and Atty. Calvert.

Also Present: Sara Perrizo, Administrator and as recording secretary and other interested parties.

1. Invocation and Pledge of Allegiance by Alderperson Reed.
2. Approval of Agenda

**Moved by Schreiber, seconded by Daul to approve as presented. M/C**

1. Correspondence/Public Input

None.

1. Discussion/Recommendation on:
   1. Mayor Bostedt stated that the Council may vote at approximately 6:04 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 1985(1)(g) for the purpose of 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 litigations in which it is or is likely to become involved.

**Moved by Daul, seconded by Zahn to go into closed session at 6:04 p.m.**

**Motion carried upon electronically recorded roll call vote. 9 ayes**

* 1. **Moved by Zahn, seconded by Daul to return to open session at 7:31 p.m.**

**Motion carried upon verbal voice vote. 10 ayes**

Mayor Bostedt called a recess at 7:32 p.m.

Mayor Bostedt returned the meeting to order at 7:35 p.m.

1. Discussion/Action on Matters from Closed Session

Attorney Calvert reminded the Council members that everything discussed in closed session must stay in the closed session.

**Moved by Daul, seconded by Reed to draft a letter of response to be sent to the attorney representing B.S.**

**Motion carried upon electronically recorded vote. 10 ayes**

1. Adjournment

**Moved by Zahn, seconded by Pleshek to adjourn. M/C**

**Meeting adjourned at 7:45 p.m.**

Respectfully Submitted,

Sara J. Perrizo, Administrator