

Minutes of the Building Inspection Ad-Hoc Committee
Held on Tuesday, March 28, 2017 at 9:00 a.m. Pursuant to Notice Duly Given.
City Hall Council Chambers

1. Meeting called to order by Chairperson Schreiber at 9:01 a.m.
2. Roll Call: Mayor Heier, Chief John Reed, Al Schreiber, Joe Last & Kim Bronikowski
Excused: Mike Pecor & Sara Perrizo
Also Present: Deputy Clerk/Treasurer Lauren Resch as recording secretary
3. Approval of agenda
Moved by Mayor Heier, seconded by Chief Reed to approve the agenda as presented
Motion carried upon verbal voice vote. 5 ayes
4. Correspondence/Public Input - None
5. Discussion/recommendation on the following:
 - a. Committee may vote at approximately 9:03 a.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(e) for the following:
 - i. Deliberating, negotiating and conducting specified public business, whenever competitive or bargaining reasons require a closed session.
Moved by Chief Reed, seconded by Mayor Heier to enter into closed session at 9:03 a.m.
Motion carried upon verbal voice vote. 5 ayes
 - b. Committee may vote at approximately 9:27 a.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda.
Moved by Wusterbarth, seconded by Mayor Heier to return to open session at 9:27 a.m.
Motion carried upon verbal voice vote. 7 ayes
6. Possible Action from Closed Session – None
7. Adjournment
Moved by Mayor Heier, seconded by Chief Reed to adjourn
Motion carried upon verbal voice vote. 7 ayes
Meeting adjourned at 9:28 a.m.

Minutes submitted by:
Lauren Resch
Deputy Clerk/Treasurer