

Meeting of the Meeting of the City Council held on Thursday, June 29, 2017 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 5:30 p.m.
2. Roll Call: Mayor Heier, Kim Bronikowski, Robert Le Breck, Roger Reed, Dean Reed
Excused: Al Schreiber, Jean Feldt, Attorney Calvert

Also Present: Parks & Recreation Director John Bostedt, Police Chief Bernie Faith, 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 Le Breck, seconded by D. Reed to approve the agenda as presented.

Motion carried upon verbal voice vote. 4 ayes

5. Correspondence/Public Input.
None.
6. Discussion/Recommendation/Action on the Following
 - a. Mayor Heier stated that the Council may vote at approximately 5:34 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. Deputy Clerk/Treasurer

Moved by R. Reed, seconded by Bronikowski to enter into closed session at 5:34 p.m.

Motion carried upon electronically recorded roll call vote. 4 ayes

Also present in closed session: Administrator Perrizo

- b. **Moved by D. Reed, seconded by Bronikowski to return to open session at 5:50 p.m.**

Motion carried upon verbal voice vote. 4 ayes

- c. Action/Discussion on Matters from Closed Session

Moved by Le Breck, seconded by Bronikowski to set the pay rate for the Deputy Clerk/Treasurer position to \$21.11 per hour.

Motion carried upon electronically recorded vote. 4 ayes

Moved by D. Reed, seconded by Bronikowski to offer the position of Deputy Clerk/Treasurer to the chosen internal candidate and to post the newly

vacated position. If the offer is declined, to offer the position of Deputy Clerk/Treasurer to the chosen external candidate.

Motion carried upon electronically recorded vote.

4 ayes

7. Adjournment.

Moved by Le Breck, seconded by D. Reed to adjourn at 5:52 p.m.

Motion carried upon verbal voice vote.

4 ayes

Respectfully Submitted:

Sara J. Perrizo

Administrator