

Meeting of the Meeting of the Special City Council held on Thursday, July 27, 2017 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Mayor Heier, Al Schreiber, Kim Bronikowski, Jean Feldt, Roger Reed,
Excused: Dean Reed, Robert Le Breck, Attorney Calvert
Also Present: Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Mayor Heier
4. Approval of Agenda

**Moved by Schreiber, seconded by R. 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 6:02 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. Utility Clerk Position

**Moved by Schreiber, seconded by Feldt to enter into closed session at 6:02 p.m.
Motion carried upon electronically recorded roll call vote. 4 ayes**

Also present: Administrator Perrizo.

- b. **Moved by Schreiber, seconded by Bronikowski to return to open session at 6:12 p.m.
Motion carried upon verbal voice vote. 4 ayes**

- c. Action/Discussion on Matters from Closed Session
**Moved by Schreiber, seconded by Bronikowski to offer the Utility Clerk position to the chosen candidate. If the offer is declined, to offer the position to the second candidate.
Motion carried upon electronically recorded vote. 4 ayes**

7. Adjournment.
**Moved by Schreiber, seconded by R. Reed to adjourn at 6:13 p.m.
Motion carried upon verbal voice vote. 4 ayes**

Respectfully Submitted:
Sara J. Perrizo
Administrator