

Minutes of the Special Meeting of the City Council Held on August 17, 2021 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 5:20 p.m.
2. Roll Call: Mayor Heier, Roger Reed, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, John Reed, and Attorney Calvert.

Also Present: Fire Chief Josh Bostedt, Fire Fighter Lieutenant Tabitha VandeVoort, Deputy Clerk/Treasurer Julie Galik, Accounts Payable Clerk Anita Trepanier, Utility Clerk Brittney Bickel, and City Administrator Sara Perrizo

3. Invocation and Pledge of Allegiance by Alderperson Schreiber.
4. Approval of Agenda

Motion by D. Reed, second by Schreiber to approve the agenda.

6 ayes

5. Correspondence/Public Input: None.

6. Mayor Heier stated that the Council may vote at approximately 5:20 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 for the following items:

- i. Utility Clerk Position
- ii. Fire Department Administrative Position
- iii. Other Personnel Matters

Motion by D. Reed, second by Bronikowski to enter into closed session at 5:25 p.m.

Motion carried upon electronically recorded roll call vote.

6 ayes

Also present in closed session: Julie Galik, Anita Trepanier, Josh Bostedt, Tabitha VandeVoort, Mayor Heier, and Attorney Calvert

7. **Motion by Schreiber, second by D. Reed to return to open session at 6:21 p.m.**

Motion carried upon verbal voice vote.

6 ayes

8. Action/Discussion on Matters from Closed Session

Motion by Schreiber, second by D. Reed to offer the position of Utility Clerk on an interim basis to Brea Bostedt for \$17.00 per hour starting September 6th, 2021, with a review after six months.

Motion carried upon electronically recorded roll call vote.

6 ayes

Motion by D. Reed, second by Bronikowski to seek temporary administrative help if/as needed during the transition at a rate of \$17 per hour.

Motion carried upon electronically recorded roll call vote.

6 ayes

9. Adjournment.

Motion by D. Reed, second by Schreiber to adjourn at 6:24 p.m.

Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted:
Brittney M. Bickel, Utility Clerk