

The meeting was called to order at 6:45 p.m. by Mayor St. Marie-Carls

Present: Mayor St. Marie-Carls, Alderpersons Wattawa, Schandel, Brickner, McSweeney, Klug and Tutaj

Also Present: City Clerk/Treasurer Uecker, Kevin Brunner and Art Austin of PAA, LLC, John Vugrinovich and Luanne Coyne

Statement of Open Meetings Compliance:

City Clerk/Treasurer Uecker stated that the meeting has been properly posted.

Adjourn to Closed Session:

Moved by Alderman Wattawa, seconded by Alderman Klug to adjourn into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Common Council will reconvene in Open Session prior to taking any action regarding those matters that were discussed in Closed Session for which action in open session is required. Items for discussion: –Review of Application Materials for City Administrator Position. The following voted “aye”: Alderwoman Schandel, Alderman Tutaj, Alderman Brickner, Alderman Wattawa, Alderman Klug, and Alderman McSweeney. Motion carried.

Let the record indicate that the following members of the Mayor’s Administrator Search Committee were present during the Closed Session: John Vugrinovich and Luanne Coyne

Time: 6:47 p.m.

Moved by Alderman Klug, seconded by Alderman Tutaj to reconvene to Open Session and to adjourn. Motion carried.

Time: 9:02 p.m.