

MINUTES OF THE FINANCE COMMITTEE MEETING HELD FEBRUARY 5, 2019

Present: Alderpersons Wattawa, Feirer, Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Attorney Alexy, Alderwoman Schandel, Police Chief Hunter

Chairman Wattawa called the meeting to order at 5:45 p.m.

Moved by Alderman Feirer, seconded by Alderman Damon to place on file the minutes of the Finance Committee meeting held January 2, 2019 as amended. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Items for discussion: Ratkowski Claim. Motion carried.

Time: 5:47 p.m.

Moved by Alderman Feirer, seconded by Alderman Damon to reconvene into Open Session. Motion carried.

Time: 5:57 p.m.

Moved by Alderman Damon, seconded by Alderman Feirer to adjourn. Motion carried.

Time: 5:58 p.m.