

The meeting was called to order by Chairperson Liebenow at 6:31 p.m. with the following Roll Call:

Members Present: Liebenow, Heron, McKinnon, Nitschke, Sabel

Members Absent: Schmidt

Others Present: Mayor Sternat, Kathie Wild, Shelley Eilbes,

Item #2 – Convene into Closed Session Pursuant to Section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A. Discuss Golf Course Operations.

B. Committee May Reconvene into Open Session for Possible Action.

Motion to go into closed session by Nitschke, second by McKinnon to include Mayor, Kathie, Shelley.

Motion to come out of closed session by Heron, second by Nitschke.

Item #3 – Adjournment.

Motion by McKinnon, second by Nitschke to adjourn at 7:17 p.m. Motion carried unanimously.

Kathie Wild
City Clerk