

AND PERSONNEL COMMITTEE OF THE WHOLE

The meeting was called to order by Chairperson Liebenow at 6:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Sternat, Shelley Eilbes, Bob Smith, Sue Smith, Chuck Brockhaus, Brian Wendorff, Attorney Mike Zeka

1. 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 and (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility require a closed session.
 - A. Discuss Status of Negotiations Regarding Possible Sale of Parcel #251-1216-2433-000 & 251-1216-2424-001.
 - B. Discuss/Recommend Golf Course Staffing.
 - C. Committee may reconvene into open session for possible action.

Brian Wendorff asked to address the committee. He discussed that the course was purchased and established by the members in the 1930's. When added the new nine, they came to the city to support the expansion. It is still run by the members. The concern is it the council's right to sell the course.

Motion to go into closed session by Voss, second by Nitschke to include Mayor, Shelley, and Attorney Mike Zeka. Brian Wendorff was called in at 7:25 p.m. Motion carried 6-0.

Item B Golf Course Staffing was not discussed and no action was taken.

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

Item #3 – Adjournment.

Motion by Nitschke, second by Sabel to adjourn at 7:40 p.m. Motion carried unanimously.

Michelle Eilbes
Treasurer/Comptroller