

SPECIAL COMMON COUNCIL MEETING

APRIL 25, 2012

The meeting was called to order at 6:31 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Schmidt, Ald. Schaefer, Ald. Pasbrig, Ald. Redeker

Members Absent: Ald. Toellner

Others Present: Mayor Moede, Don Neitzel, Lisa Schmitt, Dave Pieper, Deanna Boldrey, Kathie Wild

Citizen Comments.

None.

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. Discussion of TAG Center Feasibility Study of Possible Public Improvement Plan.
- B. Discuss Veolia ES Glacier Ridge Landfill Update.
- C. Reconvene into Open Session

Motion by Ald. Redeker, second by Ald. Sertich to 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 for the purposes of discussion of TAG Center Feasibility Study of Possible Public Improvement Plan and Discussion of Veolia ES Glacier Ridge Landfill Update and to include the Common Council, Kathie Wild, Deanna Boldrey, Dave Pieper, Lisa Schmitt, and Don Neitzel. Convened into closed session at 6:31 p.m. Motion carried 5-0. Dave Pieper and Lisa Schmitt leave at 7:30 p.m.

Motion by Ald. Schmidt, second by Ald. Redeker to reconvene into open session. Reconvened into open session at 7:47 p.m. Motion carried 5-0.

Update on Possible Rezoning and Sale of Parcel Number 251-1216-1414-005, 850 Mallard Drive.

Don Neitzel gave an update and history on the possible Rezoning and Sale of Parcel Number 251-1216-1414-005, 850 Mallard Drive. Don reported that Dodge County is looking at buying the property known as the Schmidt building and are asking to rezone the property. Two petitions for rezoning have been rejected by the City Attorney. Don continued that the County is a tax exempt property and the City would lose \$370,000 over the next 8 years and taxes thereafter. Also noted is that there is local interest in the building but M-6 wants to sell to the county. It was noted that they could be getting tax breaks. Don reported that under the current ordinance the County cannot operate at that location unless the property is rezoned.

Adjournment.

Motion by Ald. Sertich, second by Ald. Schaefer to adjourn the meeting at 7:58 p.m. Motion carried 5-0.

Deanna Boldrey
City Clerk