

SPECIAL COMMON COUNCIL MEETING

FEBRUARY 19, 2013

The meeting was called to order at 6:12 p.m. by Mayor, Jerry Moede with the following roll call:

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

Members Absent: Ald. Toellner, Ald. Schaefer

Others Present: Don Neitzel

Don Neitzel noted that quorum is present.

Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.

Motion by Ald. Pasbrig, second by Ald. Schmidt to Convene into Closed Session at 6:15 p.m. for the purposes of Discussing Negotiation Issues and Strategy to be Followed in the Negotiations with the Department of Transportation and Relating to Reconstruction of Highway 28/67 Pursuant to Wisconsin State Statute § Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session and to include the Mayor, the Common Council and Don Neitzel. A roll call vote was taken; motion carried 4-0.

- A. Discuss Negotiation Issues and Strategy to be Followed in the Negotiations with the Department of Transportation and Relating to Reconstruction of Highway 28/67.
- B. Reconvene into Open Session.

Motion by Ald. Pasbrig, second by Ald. Redeker to reconvene into open session at 7:25 p.m. Roll call vote was taken; motion passed 4-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 7:26 p.m. Motion carried 4-0.

Don Neitzel, Planning/Engineering Dept.