

SPECIAL COUNCIL MEETING
JANUARY 15, 2007

Meeting called to order at 7:00 p.m. by Mayor Gerald Bauer

Roll Call: Present – Council Member Gould, Council Member Schoonover, Council Member Lieftring, Council Member Weissinger and Council Member Wahl. Council Member Polzer arrived late. City Attorney, Dick Ricci in attendance

Pledge of Allegiance

Due and proper notice of meeting given by the administrative staff

Public Input – none

Approval of change in health insurance carrier for hospital and medical. The monthly cost for the hospital and medical insurance without vision would be \$10,264.00. There would be a total savings of \$48,000.00. The health savings account would be looked at later. A motion was made by Council Member Polzer to switch insurance carrier from Principal to Health Partners for Group Health Insurance to be implemented by February 1, 2007. Council Member Schoonover seconded the motion. Roll Call Vote: All voting aye, motion carried.

Motion was made by Council Member Schoonover to convene into closed session pursuant to section 19.85 (1)(f), Wisconsin Statutes, to discuss disciplinary data of a City employee(s) and the investigation of charges against the employee(s) where if discussed in public would be likely to have a substantial adverse effect upon such employee's reputation and to activate the new Police and Fire Committee. Council Member Gould seconded the motion. Roll Call Vote: All voting aye, motion carried.

Motion was made by Council Member Lieftring and second by Council Member Polzer to adjourn at 9:45 p.m. Roll Call: All voting aye, motion carried.

Gerald M. Bauer, Mayor