

SPECIAL COUNCIL MEETING
JANUARY 18, 2007

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

Roll Call: Present – Council Member Wahl, Council Member Gould, Council Member Weissinger, Council Member Schoonover, Council Member Polzer. Absent -- Council Member Lieffring.

Pledge of Allegiance

Due and proper notice of meeting given by the administrative staff

Public Input – none

Motion was made by Council Member Gould and second by Council Member Weissinger to convene into closed session pursuant to section §19.85 (1)(c) and (1)(f), Wisconsin Statutes, to consider performance evaluation and disciplinary data of a City employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the employee referred to in such data. Roll Call Vote: All voting aye, motion carried.

The following motion was made in closed session: Motion by Council Member Gould and Second by Council Member Wahl to direct Attorney John Behling to offer resignation agreement to a public employee to be completed by 4:30 p.m. on January 19, 2007. If unsigned by that time, the resignation agreement will expire and termination will become effective. A unanimous decision was voting yes. Motion carried.

Motion was made by Council Member Weissinger and second by Council Member Schoonover to adjourn. Voice vote with all voting Aye, No objection.

Gerald M. Bauer, Mayor