

SPECIAL COUNCIL MEETING
MARCH 22, 2007

Meeting called to order at 6:30 p.m. by Mayor Gerald Bauer

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

Pledge of Allegiance

Due and proper notice of meeting given by the administrative staff

Public Input – none

Motion was made by Council Member Lieftring and second by Council Member Gould to convene into closed session pursuant to section §19.85 (1)(c), Wisconsin Statutes for the purpose of interviewing a City of Durand Administrative Assistant. Roll Call Vote: 5 ayes, 0 nay. All voting aye, motion carried.

The following motion was made in closed session: Motion by Council Member Schoonover and Second by Council Member Gould to offer the Administrative Assistant position to Angela Morgan with salary to start of \$12.50 per hour and hours of 8:00 a.m. to 4:30 p.m with a 30 minute lunch. Final hours are to be determined by the new Administrator. Roll call vote: All ayes, Motion carried.

Motion was made by Council Member Gould and second by Council Member Weissinger to adjourn at 9:50 p.m. Voice vote with all voting Aye, No objection.

Gerald M. Bauer, Mayor