

SPECIAL COUNCIL MEETING
August 22, 2007

Meeting called to order at 6:02 p.m. by Mayor Gerald Bauer
Roll Call: Present – Council Members: Gould, Lieffring, Polzer, Schofield,
Schoonover, and Weissinger. Administrator Gurney was also in attendance.

Due and proper notice of meeting given by the administrative staff.

Motion by Council Member Gould, seconded by Council Member Schofield to
adopt the agenda as presented. Motion carried by unanimous voice vote.

Pledge of Allegiance.

Public Input – none.

A motion was made by Council Member Schofield, seconded by Council Member
Weissinger to convene into closed session at 6:05 p.m. pursuant to Section
19.85(1)(e) Wis. Stats. for the purpose of discussing development negotiation
updates for TID #3 and related economic activity within the City of Durand. Roll
Call Vote: 6 ayes, 0 nays. Motion carried unanimously.

A motion was made by Council Member Schoonover, seconded by Council
Member Schofield to reconvene into open session at 6:52 p.m. Motion carried by
unanimous voice vote.

No action was taken as a result of the closed session discussions at this time.

Administrator Gurney briefly discussed information relating to the equalized
values and assessment ratio based on recent reports received from the
Wisconsin Dept of Revenue.

A motion was made by Council Member Schofield, seconded by Council Member
Gould to adjourn at 7:02 p.m. Motion carried by unanimous voice vote.

Lance J. Gurney
Administrator