

Special Common Council Meeting Minutes

June 6, 2017

Approved

Call to order at 5:30 pm by Mayor Stanek

Roll Call.

All here.

Also in attendance: Steward

Pledge of allegiance

Huber/Madden motion to approve the minutes. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda)

Mark Pfof – Division Street – Heard about Steward moving on. Remembered the discussion the City had 3 years ago and is here to say his piece. It is a more complicated world and work needs to be done and the City needs a City Administrator. Not only to keep up with rules and regulations, but someone who can hit the ground running. Need someone with education and training.

Closed Session:

Garvin/Huber motion to go into Closed Session pursuant to Wis. Stats. § 19.85 (1)(c) to discuss the position of City Administrator. Roll Call. All ayes. Carried.

Lindemann/Huber motion to reconvene into open session. Roll Call. All ayes. Carried.

Discussion and possible action on Treasurer promotion.

Lindemann/Garvin motion to approve Carole Brown as the Treasurer/Utility Clerk with a wage review after 3 months. Effective Date July 1, 2017. All ayes. Carried.

Discussion and possible action on Clerk promotion.

Garvin/Huber motion to approve Lynn Thorson as the Clerk/Police Secretary with a wage review after 3 months. Effective Date July 1, 2017. All ayes. Carried.

Discussion and possible action on City Administrator position.

Garvin/Lindemann motion that the City proceeds with advertising the City Administrator position with a local presence preferred and minimum salary of \$60,000. All Ayes. Carried.

Garvin/Madden motion to adjourn at 6:40 pm. All ayes. Carried.

Mark Steward
City Administrator