

## Special Common Council Meeting Minutes

August 21, 2017

*Approved*

Call to order at 6:04 pm by Mayor Stanek

Roll Call.

All here.

Also in attendance: Thorson

Pledge of Allegiance

Garvin/Madden motion to accept the CDBG loan in the amount of \$330,660 for the Academy Street Project. All ayes. Carried.

Lindemann/Huber motion to approve giving \$10,000 from park fund (Freymiller) to the Elroy Fair Board for the new barn project. Roll call. All ayes. Carried.

Closed Session:

Garvin/Madden 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.

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

Madden/Garvin motion to adjourn at 8:09 pm. All ayes. Carried.

Lynn Thorson  
Clerk