

MINUTES OF THE SPECIAL COMMON COUNCIL MEETING HELD ON
TUESDAY, AUGUST 30, 2022

- A. The meeting was called to order by Mayor Neitzke at 5:30 P.M.

Present:

Mayor Neitzke
Ald. Akers
Ald. Kastner
Ald. Bailey
Ald. Collins
Ald. Saryan

Also present:

Julie Foley, HR Director
Jon Cohn, Fire Chief
Ryan Heiden, Attorney, Von Briesen & Roper

- B. New Business

1. Common Council to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations:

- a. Ratification of Resignation Agreement with a Battalion Chief in the Fire Department.

Motion by Ald. Collins, seconded by Ald. Akers, to go into closed session at 5:32 pm.

On a roll call vote, the motion carried unanimously.

2. Adjourn closed session and reconvene into open session.

Motion by Ald. Bailey, seconded by Ald. Collins, to adjourn closed session and reconvene into open session at 6:22 pm.

3. Decision regarding Ratification of Resignation Agreement with a Battalion Chief in the Fire Department.

Motion by Ald. Collins, seconded by Ald. Akers, to Ratify Resignation Agreement with a Battalion Chief in the Fire Department and authorize Mayor to sign Agreement.

On a roll call vote, the motion carried unanimously.

- C. Adjourn

Motion by Ald. Collins, seconded by Ald. Bailey, to adjourn the meeting at 6:23 pm.

On a roll call vote, the motion carried unanimously.