

SPECIAL COUNCIL MEETING
June 4, 2007

Meeting called to order at 7:03 p.m. by Mayor Gerald Bauer

Roll Call: Present – Council Members: Gould, Lieffring, Polzer, Schofield, Schoonover, and Weissinger. Administrator Gurney and Police Chief Goethel were also in attendance.

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

Motion by Council Member Schofield, seconded by Council Member Gould 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 Schoonover, seconded by Council Member Weissinger to convene into closed session at 7:05 p.m. pursuant to Section 19.85(1)(c) Wis. Stats. for the purpose of conducting interviews for the vacant full-time police officer position within the City of Durand Police Department. Roll Call Vote: 6 ayes, 0 nays. Motion carried unanimously.

A motion was made by Council Member Gould, seconded by Council Member Lieffring to reconvene into open session at 9:49 p.m. Motion carried by unanimous voice vote.

Motion by Council Member Gould, seconded by Council Member Schofield to offer the police officer position to Rachel Langer with Pollock as the second choice and Bratcher as the third choice dependent on final background checks. Roll Call Vote: 6 ayes, 0 nays. Motion carried unanimously.

A Park Board meeting was scheduled for Wednesday, June 13, 2007 at 6:00 p.m. preceding the Regular Council meeting to discuss a proposed paving project and funding for Tarrant Park.

A motion was made by Council Member Weissinger, seconded by Council Member Schoonover to adjourn at 10:03 p.m. Motion carried by unanimous voice vote.

Gerald M. Bauer
Mayor