

REGULAR COUNCIL MEETING
June 30, 2008

Meeting called to order at 7:15 p.m. by Mayor Gerald Bauer

Roll Call: Present – Council Members Schoonover, Lieffring, Polzer, Weissinger, and Gould. A quorum was present. Administrator Gurney and Legal Counsel Voelker were also in attendance.

Due and proper notice of meeting was confirmed by the administrative staff.

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

Pledge of Allegiance

Public Comment – None.

Motion by Council Member Schoonover, seconded by Council Member Gould to go into closed session at 7:20 pm pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel with respect to the ERD Claim by former employee J. Weiland and pursuant to Wis. Stat. 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 which, if discussed in public, would be likely to have an adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation” with respect to current personnel matters. Administrator Gurney and Legal Counsel Voelker were asked to remain. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Motion to go into open session at 9:05 pm by Council Member Schoonover, seconded by Council Member Gould. Motion carried by unanimous voice vote.

Motion by Council Member Gould, seconded by Council Member Schoonover to ratify a Settlement Agreement and Release of Claims with Jodi D. Weiland. Roll Call Vote: 4 ayes, 1 naye. Motion carried.

Any other business. Council Member Schoonover addressed the Council with an issue relative to a fence and the permitting process. Administrator Gurney agreed to follow up with the property owner and inspect the fence location.

Administrator Gurney distributed draft copies of proposed ordinances changes relative to animal defecation within the City and a proposed prohibition of animals at certain public property locations.

Motion to adjourn by Council Member Schoonover, seconded by Council Member Weissinger at 9:25 pm. Motion carried by unanimous voice vote.

Lance Gurney
Administrator/Clerk