

SPECIAL COUNCIL MEETING
October 31, 2007

Meeting called to order at 7:00 p.m. by Mayor Gerald Bauer
Roll Call: Present – Council Members: Gould, Lieffring, Schofield, Schoonover,
and Weissinger. Council Member Polzer was absent.

Due and proper notice of meeting was certified.

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

Pledge of Allegiance.

A motion was made by Council Member Weissinger, seconded by Council
Member Schofield to convene into closed session at 7:05 p.m. pursuant to
Section 19.85(1)(e) Wis. Stats. for the purpose of discussing development
negotiation updates for TID #3 and related economic activity within the City of
Durand. Roll Call Vote: 5 ayes, 0 nays. Motion carried unanimously.

A motion was made by Council Member Schofield, seconded by Council Member
Schoonover to reconvene into open session at 7:40 p.m. Motion carried by
unanimous voice vote.

No action was taken as a result of the closed session discussions at this time.

A motion was made by Council Member Schofield, seconded by Council Member
Schoonover to adjourn at 7:45 p.m. Motion carried by unanimous voice vote.

Lance J. Gurney
Administrator