

**MINUTES OF A SPECIAL COUNCIL MEETING
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON WEDNESDAY, MAY 4, 2016**

This meeting was called to order by Mayor Ryan Boebel at 5 p.m. Roll call was taken with the following alderpersons present: Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack and Dave Streif. Absent: Joe McBee. Others present: Linda Parrish, Atty. Eileen Brownlee, DPW Dennis Biddick and Clerk Margaret Sprague.

Motion by Streif second by Brodt to approve the proof of posting and agenda. Carried.

Mayor Boebel announced that the matter in agenda item #4, discussion on acquisition of property for commercial development, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(e).

Motion by Brodt second by Adam to go into closed session on the matter in agenda item #4, discussion on acquisition of property for commercial development, as authorized by Wis. Stats. 19.85(1)(e). Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 5:02 p.m.

Ald. McBee joined the closed session at approx. 5:05 p.m.

The council meeting was adjourned in closed session at approx. 5:45 p.m.