

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON WEDNESDAY, OCTOBER 18, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons present: Pete Adam, Greg Ashmore, Linda Stephenson, Sara Brodt, Jessie Strack, Dave Streif and Jeff Hagen. Absent: Gerald Bollant. Others present: Atty. Eileen Brownlee and Clerk Margaret Sprague.

Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk. Motion by Streif second by Brodt to approve the proof of posting and agenda. Carried.

Mayor Boebel announced that the matters in agenda item #4, property acquisition for Tax Increment District No. 6 project and agenda item #5, discussing, negotiating and determining compensation of a City employee, were of a nature that consideration of adjourning to closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(c) and (e).

Motion by Ashmore second by Stephenson to go into closed session on the matters in agenda item #4, property acquisition for Tax Increment District No. 6 project and agenda item #5, discussing, negotiating and determining compensation of a City employee, as authorized by Wis. Stats. 19.85(1)(c) and (e). Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 6:02 p.m.

The council returned to open session at approx. 6:40 p.m.

Motion by Brodt second by Streif to adjourn. Carried.

This meeting was adjourned at approx. 6:41 p.m.