

**DRAFT MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,
WISCONSIN HELD ON THURSDAY, MAY 5TH, 2022**

The Special Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:30 p.m.

Roll Call was taken with the following alderpersons answering present: Adam, Chiefari Sheckler, Day, Roth Strack, Streif, and Hagen. City Clerk Debi Heisner and John Murray, DPW were also present.

Agenda: 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 Treasurer. Motion by Streif, second by Hagen to approve the proof of posting and agenda. Motion carried 8-0.

Discussion and possible action on disciplinary action of employee and discussion and possible action on property acquisition: Consideration of and action on adjourning to closed session as authorized by Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session for the purpose of considering the employment, promotion, compensation or performance evaluation data of any public employee, for the purpose stated in item 3 and pursuant to Wis. Stat. sec 19.85(1)(e), which authorizes convening in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose stated in item 4.

There was a motion by Streif and a second by Day to go adjourn to closed session @ 5:35 p.m. Motion carried with a roll call vote 8-0.

Return to Open Session. There was a motion by Hagen and a second by Streif to return to open session. Motion carried 8-0.

Adjourn: Motion by Roth, second by Hagen to adjourn at 6:27 p.m. Motion carried 8-0.

Debi Heisner, City Clerk

Ryan Boebel, Mayor
