
Meeting of the: COMMITTEE OF THE WHOLE COUNCIL
Date/Time: Thursday, January 26, 2017 @ 6:00 p.m.
Location: Council Chambers (2nd Level of Public Safety Building) 321 S Fourth St
Members: Tim Swadley, Matt Bartlett Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Tass Johnson, Dennis Kittleson, Paul Lawrence, Thomas Majewski, Pat O'Connor, Scott Truehl, and Mayor Donna Olson

CALL TO ORDER

Council President Swadley called the meeting to order at 6:02 p.m.

Clerk Kropf called the roll and noted that 8 alderpersons were present, along with the Mayor. Alderpersons that were absent were: Engelberger, Hirsch, Boersma and Truehl.

Approval of the minutes from the December 27, 2016 and January 10, 2017 Committee of the Whole meetings.

Motion by Kittleson, to approve the minutes from the December 27, 2016 and January 10, 2017 Committee of the Whole meetings, second by Lawrence. Motion carried 9-0.

Engelberger joined the meeting at 6:04 p.m.

The committee may convene in closed session pursuant to Wis Stat sec 19.85(1)(e), to consider strategy to be adopted in negotiating a development agreement relating to Kettle Park West Phase II.

Motion by Kittleson, to convene the Committee into closed session, second by Lawrence. Motion passed on a roll call vote 11-0.

Motion by Lawrence, to adjourn, second by Jenson. Motion carried 11-0. The Committee of the Whole adjourned in closed session at 8:45 p.m.