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**Meeting of the:** COMMITTEE OF THE WHOLE COUNCIL  
**Date/Time:** Tuesday, December 27, 2016 @ 6:00 p.m.  
**Location:** Council Chambers (2<sup>nd</sup> 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 6:03 p.m.

Clerk Kropf called the roll and noted that eight alderpersons were present, with Lawrence, Truehl, Johnson, and Majewski being absent and excused.

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 Hirsch, to convene the meeting of the Committee of the Whole in closed session, second by Jenson.

Motion carried 8-0.

The Committee of the Whole went into closed session at 6:13 p.m.

### **ADJOURNMENT**

Motion by Engelberger, to adjourn, second by Kittleson. Motion carried 8-0. The Committee of the Whole adjourned in closed session at 7:22 p.m.