

SPECIAL JOINT COMMON COUNCIL / POLICE AND FIRE COMMISSION MEETING

Council Chambers
County-City Building
1516 Church Street

March 18, 2013
6:01 p.m.

1. Roll Call:

Commissioners:

G. Hanson, J. Kirschling, D. Schleih, G. Wescott
M. Taylor, excused

Alderspersons:

A. Beveridge, M. O'Meara, M. Wiza, M. Stroik, J. Slowinski, R. Trzebiatowski, T. Patton, R. Stroik,
M. Phillips, J. Moore.

Aldersperson Suomi was excused.

Also Present:

Mayor Andrew Halverson, Chief Kevin Ruder, Chief Tracey Kujawa, Director Sally McGinty,
City Attorney Louis Molepske, City Clerk John Moe, Comptroller/Treasurer John Schlice,
Administrative Assistant Lee Ann Spoon

2. **Adjourn into closed session (approximately 6:01 p.m.) pursuant to Wisconsin State Statutes 19.85 (1) (3) to deliberate and negotiate the investing of public funds whenever competitive or bargaining reasons require a closed session – Joint Dispatch Agreement with Portage County and relating to a potential warehouse development in the Portage County Business Park**

Commissioner Schleih moved, seconded by Commissioner Hanson, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

Ald. Wiza moved, Ald. Moore seconded, to adjourn into closed session.

Roll Call: Ayes: A. Beveridge, M. O'Meara, M. Wiza, M. Stroik, J. Slowinski, R.
Trzebiatowski, T. Patton, R. Stroik, M. Phillips, J. Moore.
Nays: None; Motion Adopted.

Common Council recessed at 7:00 p.m. until after the adjournment of the regular Common Council meeting. They returned to closed session at 10:18 p.m.

3. **Adjournment**

The Police and Fire Commission adjourned at 6:55 p.m.

The Common Council adjourned at 10:30 p.m.