

**JANUARY 21, 2016**

Special meeting of the Common Council was called to order by Mayor Meyer at 7:00 p.m., in the Council Chambers, City Hall Plaza.

**PRESENT:** Michael Feirer, Alanna Feddick, Chris Jockheck (arrived at 7:05 p.m.), Gordon H. Earll, Ed Wagner, Rich Reinart, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler.

**EXCUSED:** None

The flag was saluted and the pledge given.

No items were added to the agenda.

### **PUBLIC COMMENT PERIOD**

None

**CC16-008** Motion by Feirer, second by Reinart to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

- Offer to purchase from Gorman & Company, Inc. for City Hall Plaza
- Timeline for Gorman & Company's application for WHEDA tax credits
- Parameters for negotiating purchase of the Forward Financial building

Roll call vote, all ayes. (Time: 7:02 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Reinart, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, Public Works Director Knoeck, Development Services Director Angell, City Engineer Turchi, and Finance Director Strey.

**CC16-009** Motion by Buttke, second by Spiros to return to open session. Roll call vote, all ayes. (Time: 8:12 p.m.)

**Motion carried**

There was no action in open session

### Future Agenda Items

There being no further business the Mayor adjourned the meeting at 8:14 p.m.

Steve Barg  
City Administrator