JUNE 29, 2010

Special meeting of the Common Council was called to order by Mayor Meyer at 5:15 p.m., in the Council Chambers, City Hall Plaza.
PRESENT: Michael Feirer, Alanna Feddick, Dave LaFontaine, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, Tom Buttke and Pete Hendler.
ABSENT: John Spiros

The flag was saluted and the pledge given.

Mayor Meyer stated that item D(1) will not be discussed in closed session.

CC10-253 Motion by Feddick, second by Wagner to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter. Specifically the City Administrator has requested a closed session to discuss the issuance of a liquor license to (2) Franncy Holdings, LLC. Roll call vote, all Ayes. (Time: 5:17 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Earll, Wagner, Stauber, Cummings, Buttke and Hendler, City Administrator Brehm, Mayor Meyer, City Attorney Hutchinson, Finance Director Strey, and Secretary Krogman.

CC10-254 Motion by Stauber, second by Feirer to return to open session. Roll call vote, all Ayes. (Time: 5:40 p.m.)
Motion carried

CC10-255 Motion by Stauber, second by Feirer to authorize the City Clerk to issue a liquor license to Franncy Holdings, LLC and direct the City Attorney to draft the appropriate contract.
Motion carried

Motion by LaFontaine, second by Feddick to adjourn at 5:45 p.m.
Motion carried

Amy Krogman
Secretary