Special meeting of the Common Council was called to order by Mayor Meyer at 6:30 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Dave LaFontaine, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary

Cummings, Tom Buttke and Pete Hendler

ABSENT: Alanna Feddick and John Spiros

The flag was saluted and the pledge given.

CC11-161 Motion by Feirer, second by Cummings to go into closed session pursuant to Wisconsin Statute, 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 had requested a closed session to discuss the issuance of a food license to Wendy's All Point Restaurants, Inc. Roll call vote, all Ayes. (Time: 6:31 p.m.)

Motion carried

<u>Present in closed session</u>: Alderpersons Feirer, LaFontaine, Earll, Wagner, Stauber, Cummings, Buttke and Hendler, City Administrator Barg, Mayor Meyer, City Attorney Hutchinson, City Clerk Hall, Finance Director Strey and Emily Krayecki from Wendy's.

Emily Krayecki left the closed session at 6:44 p.m.

<u>CC11-162</u> Motion by LaFontaine, second by Stauber to return to open session. Roll call vote, all Ayes. (Time: 7:16 p.m.) **Motion carried**

<u>CC11-163</u> Motion by LaFontaine, second by Hendler to approve the Real Estate Tax Payment Agreement between the City of Marshfield and All Point Restaurants, Inc. d/b/a Wendy's. Ayes-7; Nay-1 (Wagner). **Motion carried**

Motion by Hendler, second by Stauber to adjourn at 7:18 p.m.

Motion carried

Deb M. Hall City Clerk