

City of Blair Special Meeting Minutes for September 3, 2020

A Special meeting of the Common Council of the City of Blair, Trempealeau County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes on September 3, 2020. Mayor Knutson called the meeting to order at 6:00 p.m. The following members were present: Alderpersons- P. Syverson, M. Lisowski, J. Anderson, T. Wheeler, C. Ekern and W. Cartrette, Clerk/Treasurer S. Frederixon, A. Robertson City Attorney, Police Chief K. Johnson.

**Motion by C. Ekern to move to closed session per State Statute Section 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee (c) Considering employment, data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 2<sup>nd</sup> by W. Cartrette. Discussion: None. Vote: Yes 6, No 0. Motion approved.**

**Motion by J. Anderson to return to open session, 2<sup>nd</sup> by C. Ekern. Discussion: None. Vote: Yes 6, No 0. Motion approved.**

**Motion by W. Cartrette to offer Kim Potts, previous applicant and previously interviewed, the full time 3<sup>rd</sup> officer position for the City of Blair, 2<sup>nd</sup> by C. Ekern. Discussion: None. Vote: Yes 5, No 1 (P. Syverson). Motion approved.**

**Motion by J. Anderson for Officer Potts starting wage to be \$22.00 per hour with normal one year probation period, 2<sup>nd</sup> by W. Cartrette. Discussion: None. Vote: Yes 6, No 0. Motion approved.**

Hire of New Park Superintendent update: Per J. Anderson/Personnel Committee Chairperson: We had interviews with 13 applicants on 9/1 and 9/2. Most would have been a good fit for this position, we had many good applications. We are considering second interviews and plan to have recommendation for full Council consideration at 9/14/2020 Regular council meeting.

Building Permit: Aaron Klein @ 109 E. 5<sup>th</sup> Street for a 10' x 12' utility shed; Clerk/Treasurer Frederixon reported that all ordinance requirements are met per permit. Owner plans to have roof and shed match primary home. **Motion by W. Cartrette to approve as presented, 2<sup>nd</sup> by P. Syverson. Discussion: None. Vote: Yes 5 (M. Lisowski left meeting) No 0. Motion approved.**

**Motion by W. Cartrette to adjourn, 2<sup>nd</sup> by J. Anderson. Discussion: None. Vote: 5 Yes, 0 No. Motion approved.**

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Susan Frederixon, City Clerk