

Special Council Meeting minutes, September 22, 2022 at 4:30 p.m.

Mayor John Rawson called the meeting to order at 4:30 p.m.

Pledge of Allegiance

Council attending: T. Wheeler, J. Tranberg, J. Anderson, D. Stephenson, J. Rawson. Others in attendance: Treasurer/Deputy Clerk-Debra Fremstad

Motion by J. Anderson to approve Melissa Kono to the Police & Fire Commission for a 2 year term, 2nd by D. Stephenson. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.

Motion by D. Stephenson to go into closed session, pursuant to WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Clerk/Treasurer, 2nd by J. Anderson. Discussion: none. Vote: D. Stephenson-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried.

Motion by J. Tranberg to reconvene on open session, 2nd by T. Wheeler. Discussion: none. Vote: D. Stephenson-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried.

Motion by J. Anderson to promote Debra Fremstad as the Clerk/Treasurer starting at \$29 per hour on October 3, 2022, 2nd by J. Tranberg. Discussion: none. Vote: T. Wheeler-yes, J. Anderson-yes, J. Tranberg-yes, D. Stephenson-yes. Motion carried.

Motion by J. Tranberg to adjourn at 4:41pm, 2nd by J. Anderson. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.

Next Common Council meeting on Monday, October 3, 2022 at 6:30pm.

Debra Fremstad, City Treasurer/Deputy Clerk