

City of Blair Special Meeting Minutes for August 10, 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 August 10, 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 and W. Cartrette, absent: C. Ekern, Clerk/Treasurer S. Frederixon

**Motion by W. Cartrette to amend this agenda to include the Park Truck & Generator sealed bids, 2<sup>nd</sup> by T. Wheeler. Discussion: None. Vote Yes 5, No 0. Motion approved.**

Clerk researched Park truck blue book estimated value at \$350 - \$1200 depending on condition. Mayor read the 5 BIDS for City truck: #1 BID: \$444.00, #2. BID: \$300.00, #3 BID: \$503.00, #4 BID: \$350.00, #5 BID: \$525.00. **Motion by M. Lisowski to approve Nathan Lambright high BID of \$525.00, 2<sup>nd</sup> by T. Wheeler. Discussion: None. Vote: Yes 5, No. Motion approved.**

**Motion by W. Cartrette to move to closed session for purpose of considering employment for public employee, 2<sup>nd</sup> by T. Wheeler, Discussion: None. Vote: Yes 5, No 0. Motion approved.**

**Motion by W. Cartrette to return to open session, 2<sup>nd</sup> by T. Wheeler. Discussion: None. Vote: Yes 5, No 0. Motion approved.**

**Motion by P. Syverson to start new Police Chief Kent Johnson with 2 weeks (80 hours) of vacation benefit & accrue at 'after 2 year service rate' of 3.08 hours per pay period until after 8 full years of employment, then be on normal schedule, 2<sup>nd</sup> by W. Cartrette. Discussion: Council in agreement this was a 1 time individual position adjustment for consideration of experience & the feeling this is more than an 'entry level' position. The current vacation benefit policy will remain as is. Vote: Yes 5, No 0. Motion approved.**

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

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Susan Frederixon, City Clerk