

January 16, 2019 Minutes for Special Meeting of the Common Council of the City of Blair

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 January 16, 2019. Mayor Knutson called the meeting to order at 6:30 p.m. The following members were present: Alderpersons- P. Syverson, W. Cartrette, T. Wheeler, M. Lisowski, J. Anderson. Absent: Alderperson C. Ekern. Also present were Attorney Cheryl Gill and Attorney Alan Robertson.

Motion by P. Syverson to move to 'closed session' per agenda language, 2nd by W. Cartrette. Discussion: None. Vote: Yes 5, No 0. Motion approved.

Motion by W. Cartrette to come out of closed session, 2nd by P. Syverson. Discussion: None. Vote: Yes 5, No 0. Motion approved.

Motion by W. Cartrette to accept the Steve Larson severance agreement & comprehensive release/change terminate to resign if necessary, 2nd by T. Wheeler. Discussion: None. Vote: Yes 5, No 0. Motion approved.

Motion by P. Syverson to adjourn, 2nd by W. Cartrette. Discussion: None/Vote: 5 Yes 0 No/Motion approved.

Susan Frederixon, City Clerk(J.A.reviewed)