

September 17, 2012 **City Council Minutes**

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The City of Owen Common Council met in Special session on Tuesday, September 17, 2012 at 5:00 p.m. at City Hall. Mayor Stephen Heggemeier presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Hanson, Tolzmann, Lulloff, Feldman and Kiviko. Absent was Lorence. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDA Director.

Public

No public present

Convene into Closed Session: Tolzmann/Lulloff motion and subsequent vote (Roll Call vote all ayes) approved to go into closed session at 5:01 pm for employment concerns involving the Chief of Police Under Wis Stats; 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;

- AND -

19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;

Reconvene into Open Session at 6:13 pm by a Feldman/Lulloff motion and subsequent vote to take action on the matter discussed in Closed Session.

A Tolzmann/Hanson motion and subsequent vote approved to have the Police Disciplinary Committee hold an organizational/informational meeting and have the City Council meet again in closed session on Sept. 26, 2012 at 5 pm.

Adjourn

A Lulloff/Feldman motion and subsequent vote approved to adjourn the 9/17/12 open session Special meeting at 6:15 p.m.

Mayor, Stephen M. Heggemeier

Terri Ernst, City Clerk/Treasurer

(Approved at the 10/23/12 Council Meeting. Published 10/3/12.)