

November 1, 2012 **Common Council Minutes**

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The City of Owen Common Council met in Special session on Thursday, November 1, 2012 at 5 p.m. at City Hall. Mayor Stephen Heggemeier presided and Clerk Terri Ernst served as secretary. Present Alderpersons: Hanson, Tolzmann, Lulloff, Lorence, Feldman and Kiviko. A quorum being present, the meeting was called to order.

Convened into Closed Session: Lorence/Tolzmann motion and subsequent vote approved to go into closed session at 5:02 pm for consideration of a proposed separation agreement with the Chief of Police under Wis Stats; 19.85 (1) (c) –AND- 19.85 (1) (f).

Reconvened into Open Session at 5:32 pm by a Feldman/Hanson motion and subsequent vote to take action, if any, on the matter discussed in Closed Session.

A Lorence/Lulloff motion and subsequent vote approved to accept the Resignation Agreement and Release as submitted from Police Chief Randy Poirier and his attorney. Discussed was a contract should be written for the next police chief.

Adjourn

A Tolzmann/Kiviko motion and subsequent vote approved to adjourn the 11/1/12 open session meeting at 5:37 p.m.

Mayor, Stephen M. Heggemeier
Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 12/11/2012 Council Meeting. Published 12/12/2012.)