

SPECIAL COUNCIL MEETING
DECEMBER 14, 2015 AT 6:00 PM

Mayor Horne opened the meeting by announcing that this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Alderman Zajkowski, Volkert, Hansen, Kittel, Ard, and Jackson.

The Pledge of Allegiance was recited.

Alderman Zajkowski moved to adopt the agenda as presented, seconded by Alderman Jackson and carried.

Closed Session

Alderman Hansen moved to go into Closed Session for Consideration of moving into closed session per State Statute 19.85(1)(c) Consideration of moving into closed session pursuant to section 19.85 (1)(c) to consider employment, promotion, compensation and/or performance evaluation to discuss Performance Review for Police Chief and Fire Chief, seconded by Alderman Jackson and carried.

Open Session

Alderman Zajkowski moved to approve items as discussed in Closed Session, seconded by Alderman Ard and carried.

Alderman Ard moved to adjourn the meeting, seconded by Alderman Zajkowski and carried.

Meeting adjourned at 7:10 p.m.

Tanya Reigel
City Clerk