

SPECIAL COUNCIL MEETING  
MAY 30, 2018 10:45 A.M.

The meeting was opened 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: Alderman Ard, Kittel, Jackson, Volkert, and Montello

Members Absent: Mayor Horne and Alderman Zajkowski

Others Present: Linda Hagen, Lori Brinkman, Jennifer Rickard, Tanya Batchelor, Leigh Alexander, Bev Langenback, Carlos de la Cruz, Wes Arndt, Mike Darrow, Veronica Koehler, Matt Brown, Adam Jackson, Andy Miller, Steve Skinner, Beth Thompson, Sarah Reese and Noah Wiedenfeld

The Pledge of Allegiance was recited.

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

Sarah Reese gave an overview of the Compensation and Benefit Study RFP process. She received six proposals, and phone interviews were completed with four of the firms. Three of those groups were invited today to give a short presentation. Standard questions were sent to them to answer. After the three presentations are complete, we will have lunch and discuss the ranking sheets that have been given out to everyone. Presentations were given by Julie Urell from Springsted, Alice Bieszczat from GovHR, and Patrick Glynn from Carlson-Dettmann. Each person gave their ranking to Noah and he compiled them. The top rank was given to Patrick Glynn from Carlson-Diettmann and second place was given to Julie Urell from Springsted.

**Closed Session**

Alderman Kittel moved to go into Closed Session per State Statute 19.85 (1)(e) – Interview Deliberations, seconded by Alderman Jackson and carried.

**Open Session**

No action was taken

**Communications & Miscellaneous**

None.

Alderman Kittel moved to adjourn the meeting, seconded by Alderman Jackson and carried.

Meeting Adjourned at 1:21 p.m.

Tanya Batchelor  
City Clerk