

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL COMMON COUNCIL MEETING TO ORDER

Mayor McAleer called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Mayor Ed McAleer
Jeff Krickhahn, Ald.
Beth Leonard, Ald. (entered 6:31 p.m.)
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Ron Miskelley, Ald.
Marilyn Czubkowski, City Administrator

Lynn Morrison, Ald.

Also Present

Robert Beezat, The PAR Group

1. CITIZEN COMMENTS

There were no citizens who wished to speak.

2. INTRODUCTION OF ROBERT BEEZAT OF THE PAR GROUP

R. Beezat was introduced to the group. He stated that all of the Commissioners had received the report and it would be discussed in Closed Session.

3. ADJOURN INTO CLOSED SESSION PER §19.85(1)(c), WIS. STATS. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY (CONSULTANT REPORTS AND RECOMMENDATION OF QUALIFIED CANDIDATES – CITY ADMINISTRATOR AND INTERIM CITY ADMINISTRATOR)

J. KRICKHAHN MOTIONED TO ADJOURN INTO CLOSED SESSION PER §19.85(1)(c), WIS. STATS. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY (CONSULTANT REPORTS AND

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RECOMMENDATION OF QUALIFIED CANDIDATES – CITY ADMINISTRATOR AND INTERIM CITY ADMINISTRATOR). M. DE YOE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN: J. KRICKHAHN, AYE; B. LEONARD, AYE; E. SADOWSKI, AYE; M. DE YOE, AYE; G. MAC DOUGALL, AYE; R. MISKELLEY, AYE. MOTION CARRIED. CLOSED SESSION WAS ENTERED INTO AT APPROXIMATELY 6:35 P.M.

4. RECONVENE INTO OPEN SESSION

E. SADOWSKI MOTIONED TO RECONVENE INTO OPEN SESSION. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING RECONVENED AT 8:38 P.M.

5. ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION

No action was taken.

6. ADJOURNMENT

J. KRICKHAHN MOTIONED TO ADJOURN FROM THE MEETING. E. SADOWSKI SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:39 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.