

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL COMMON COUNCIL MEETING TO ORDER

Mayor McAleer called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Mayor Ed McAleer
Beth Leonard, Ald.
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Lynn Morrison, Ald.
Ron Miskelley, Ald.
Marilyn Czubkowski, City Administrator

Jeff Krickhahn, Ald.

Also Present

Robert Beezat, The PAR Group

1. CITIZEN COMMENTS

There were no citizens who wished to speak.

- 2. 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 (CITY ADMINISTRATOR RECRUITMENT SELECTION PROCESS).

R. MISKELLEY 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 (CITY ADMINISTRATOR RECRUITMENT SELECTION PROCESS). B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. A ROLL CALL VOTE WAS TAKEN: B. LEONARD, AYE; E. SADOWSKI, AYE; M. DE YOE, AYE; G. MAC DOUGALL, AYE; L. MORRISON, AYE; R, MISKELLEY, AYE. MOTION CARRIED. CLOSED SESSION WAS ENTERED INTO AT 12:17 P.M.

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3. RECONVENE INTO OPEN SESSION

R. MISKELLEY MOTIONED TO RECONVENE INTO OPEN SESSION. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING RECONVENED AT 7:45 P.M.

4. ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION

No action was taken.

5. ADJOURN MEETING TO 8:00 A.M. ON SATURDAY, JUNE 14, 2008.

E. SADOWSKI MOTIONED TO ADJOURN FROM THE MEETING. R. MISKELLEY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:46 P.M.

6. RECONVENE MEETING OF FRIDAY, JUNE 13, 2008.

Mayor McAleer reconvened the meeting at 8:10 a.m., on Saturday, June 14, 2008.

7. 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 (CITY ADMINISTRATOR RECRUITMENT SELECTION PROCESS).

L. MORRISON 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 (CITY ADMINISTRATOR RECRUITMENT SELECTION PROCESS). R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. A ROLL CALL VOTE WAS TAKEN: B. LEONARD, AYE; E. SADOWSKI, AYE; M. DE YOE, AYE; G. MAC DOUGALL, AYE; L. MORRISON, AYE; R, MISKELLEY, AYE. MOTION CARRIED. CLOSED SESSION WAS ENTERED INTO AT 8:11 A.M.

8. RECONVENE INTO OPEN SESSION.

E. SADOWSKI MOTIONED TO RECONVENE INTO OPEN SESSION AT 10:36 A.M. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

9. ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.

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No action was taken.

10. ADJOURNMENT.

M. DEYOE MOTIONED TO ADJOURN FROM THE MEETING. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 10:37 A.M.

Minutes prepared by:

Accurate Business Communications, Inc.