

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL COMMON COUNCIL MEETING TO ORDER
Mayor McAleer called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

ROLL CALL for the June 26, 2008 Common Council meeting:

Present

Mayor Ed McAleer
Jeff Krickhahn, Ald.
Beth Leonard, Ald.
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Lynn Morrison, Ald.
Ron Miskelley, Ald.
Marilyn Czubkowski, Administrator
Gina C. Gresch, Clerk/Treasurer

Absent

Also Present:

Tim Schuenke, Final Administrator Candidate

1. Citizen Comments.

There were no Citizen Comments.

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 for the following items:
- a. Contract for City Administrator.
 - b. Contract Extension for Interim City Administrator.

E. SADOWSKI 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 FOR THE FOLLOWING ITEMS: CONTRACT FOR CITY ADMINISTRATOR & CONTRACT EXTENSION FOR INTERIM CITY ADMINISTRATOR. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED BY ROLL CALL VOTE.

ALDERPERSON JEFF KRICKHAHN:	YES
ALDERPERSON BETH LEONARD:	YES
ALDERPERSON ERV SADOWSKI:	YES

CITY OF DELAFIELD COMMON COUNCIL MINUTES

ALDERPERSON MICHELE DEYOE:	YES
ALDERPERSON GERALD MACDOUGALL:	YES
ALDERPERSON LYNN MORRISON:	YES
ALDERPERSON RON MISKELLEY:	YES

Common Council convened into Closed Session at 7:02 p.m.

3. Reconvene into open session.

E. SADOWSKI MOTIONED TO RECONVENE INTO OPEN SESSION. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Common Council re-convened into Open Session at 7:10 p.m.

4. Discussion and action on Contract for City Administrator.

E. SADOWSKI MOTIONED TO APPROVE THE CONTRACT FOR CITY ADMINISTRATOR AS PRESENTED. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED WITH ONE ABSTENTION BY J. KRICKHAHN.

CLERK'S NOTE: J. KRICKHAHN ABSTAINED BECAUSE HE WAS NOT PRESENT FOR THE INTERVIEWS.

5. Discussion and action on Contract Extension for Interim City Administrator.

E. SADOWSKI MOTIONED TO APPROVE THE CONTRACT EXTENSION FOR INTERIM CITY ADMINISTRATOR FOR THREE MONTHS, TO SEPTEMBER 30, 2008. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

6. Adjournment.

E. SADOWSKI MOTIONED ADJOURN THE JUNE 26, 2008 COMMON COUNCIL CLOSED SESSION MEETING AT 7:14 P.M. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes Prepared By:

Gina C. Gresch, MMC/WCMC
City Clerk/Treasurer