

MINUTES
CITY OF PORT WASHINGTON
SPECIAL COMMON COUNCIL MEETING
Thursday, December 17, 2015, 5:30 P.M.,
City Hall, Common Council Chambers

- 1. ROLL CALL-** Council President Dan Becker called the Special Common Council Meeting to order at 5:33 p.m. Mayor Mlada arrived at 5:35 p.m. Members present were Aldermen Dan Becker, Bill Driscoll, Doug Biggs and Paul Neumyer. Present by telephone were Aldermen Mike Ehrlich, Kevin Rudser and Dave Larson. Also present was City Administrator Mark Grams, City Attorney Eric Eberhardt and City Clerk Susan Westerbeke.
- 2. MOTION TO GO INTO CLOSED SESSION PURSUANT TO § 19.85(1)(c), WIS.STATS. TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY-** Mayor Mlada read the Motion To Go Into Closed Session. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BECKER TO GO INTO CLOSED SESSION AT 5:36 P.M. FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN: AYE: BECKER, DRISCOLL, BIGGS, NEUMYER, EHRLICH, RUDSER AND LARSON. Motion carried unanimously.
- 3. RECONVENE INTO OPEN SESSION-** The Council reconvened into open session at 6:10 p.m. Motion carried unanimously.
- 4. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2015-26, APPOINTING CITY ADMINISTRATOR AS ACTING CITY TREASURER AND AUTHORIZING ACTIONS RELATING TO CITY TREASURER TRANSITIONAL MATTERS-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN NEUMYER TO APPROVE RESOLUTION 2015-26 APPOINTING THE CITY ADMINISTRATOR AS ACTING CITY TREASURER AND AUTHORIZING ACTIONS RELATING TO CITY TREASURER TRANSITIONAL MATTERS. Motion carried unanimously.
- 5. ADJOURNMENT-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 6:11 P.M. Motion carried unanimously.