

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**SPECIAL COMMON COUNCIL MEETING**  
**Thursday, January 11, 2018, 5:45 P.M., City Hall**

1. ROLL CALL- Council President Mike Ehrlich called the meeting to order by telephone. Alderman Ehrlich will also be voting this evening. Members present were Aldermen Dave Larson, Dan Benning, Jonathan Pleitner, Michael Gasper and John Sigwart. Also present was City Administrator Mark Grams. Absent and excused was Mayor Mlada and Alderman Paul Neumyer.
  
2. APPROVE FIRST AMENDMENT TO LAND PURCHASE AGREEMENT BETWEEN THE CITY AND BLACK CAP HALCYON, LLC- The City Administrator reviewed the First Amendment to Land Purchase Agreement with the Council. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE FIRST AMENDMENT TO LAND PURCHASE AGREEMENT BETWEEN THE CITY AND BLACK CAP HALCYON, LLC AS PRESENTED. Motion carried unanimously.
  
3. ADJOURNMENT- MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO ADJOURN THE MEETING AT 5:52 P.M. Motion carried unanimously.