

**MINUTES**  
**CITY OF PORT WASHINGTON, WISCONSIN**  
**PUBLIC NOTICE OF SPECIAL COMMON COUNCIL MEETING**  
**Wednesday, March 4, 2020, 7:45 a.m.**

1. **CONVENE IN OPEN SESSION.**- Mayor Becker convened the Common Council into session.
2. **CALL MEETING TO ORDER.**-The meeting was called to order at 8:00 a.m.
3. **ROLL CALL OF MEMBERS PRESENT, ABSENT OR EXCUSED.**- Member present were Alderpersons Deborah Postl, Paul Neumyer, Mike Gasper, Dan Benning, Jonathan Pleitner, Pat Tearney and John Sigwart. Also present was City Clerk Susan Westerbeke and PAA Representative Kevin Brunner.
4. **MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATUTE SEC. 19.85 (1)(c) TO CONSIDER AND DISCUSS EMPLOYMENT, PROMOTION, COMPENSATION OR EMPLOYEE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTON OR EXERCISES RESPONSIBILITY, TO-WIT: INTERVIEWS AND DISCUSSIONS WITH FINALISTS FOR POSITION OF NEW CITY ADMINISTRATOR REGARDING TERMS AND CONDITIONS OF EMPLOYMENT.**- Mayor Becker read the closed session item. MOTION MADE BY ALD. NEUMYER, SECONDED BY ALD. PLEITNER TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN; AYE: POSTL, NEUMYER, GASPER, BENNING, PLEITNER, TEARNEY, SIGWART. Motion carried unanimously.
5. **RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF ANY, RELATING TO CLOSED SESSION CONSIDERATION AND DISCUSSIONS.** - MOTION MADE BY ALD. GASPER, SECONDED BY ALD. TEARNEY TO RECONVENE INTO OPEN SESSION AT 2:15 P.M. Motion carried unanimously.  
MOTION MADE BY ALD. GASPER, SECONDED BY ALD. POSTL TO DIRECT PAA TO NEGOTIATE ON THE CITY'S BEHALF AN EMPLOYMENT AGREEMENT AS DISCUSSED. Motion carried unanimously.
6. **ADJOURNMENT.**- MOTION MADE BY ALD. NEUMYER, SECONDED BY ALD. POSTL TO ADJOURN THE MEETING AT 2:18 P.M. Motion carried unanimously.

Respectfully submitted by:  
Susan L. Westerbeke, City Clerk