SPECIAL COMMON COUNCIL MEETING MINUTES SATURDAY, NOVEMBER 16, 2024 8:45AM COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

- 1. Call to order/roll call. Mayor Bruessel called the meeting to order at 8:45 am. Roll Call. Durtschi, Boeck, Stobbe, Nigbor, Burgess Przybyl.
- 2. General Public Comments. None
- 3. Old Business. None.
- 4. New Business. None.
- 5. Motion made by Nigbor, second by Stobbe to convene into closed session pursuant to Wis Stat § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (Preparation for and conducting of interviews of City Administrator candidates, subsequent review of "added" information reports for City Administrator candidates, i.e., reference reports, EQ reports, conversation session outcome, tour guide reflections, and written report reviews, as well as general reflection on City Administrator candidate interviews and general consideration and discussion of City Administrator candidates and related employment agreement, including a lunch.)
 - a. Motion by Boeck second by Przybyl to seat Sue Kiener.
- 6. Motion by Nigbor, second by Przybyl to reconvene into open session motion carried.
 - a. Motion by Burgess, second by Stobbe to authorize PAA to enter into negotiations with primary and secondary choices.
- 7. Motion by Nigbor second by Stobbe to adjourn. Motion carried unanimously. Meeting adjourned at 2:37 pm.

Caitlin Hilgart, Interim City Clerk