

Common Council Meeting – January 31st 2012

A special meeting of the Common Council of the City of Prairie du Chien was held on Tuesday January 31st 2012 at 7:00 PM in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order.

1. Call to order/Roll Call

PRESENT – Linda Munson, Kyle Kozelka, Frank Pintz, Mark Thein, Judeen Ames, Karen Solomon, Sharon Boylen, Jean Titlbach, Jaaren Riebe, Ken Fleshner, Mike Jones ABSENT – Kathleen Hein

2. Certification of the open meeting law agenda requirements and approval of the agenda

MOTION: Ames SECOND: Solomon VOTE: 11-0

3. CLOSED SESSION (7:03 PM)

ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Acquisition of property MOTION: Solomon SECOND: Munson VOTE: 11-0

4. RECONVENE into open session (7:29 PM)

MOTION: Solomon SECOND: Pintz VOTE: 11-0

5. ACTION from closed session

No action taken.

6. ADJOURNMENT (7:30 PM)

MOTION: Solomon SECOND: Munson VOTE: 11-0

Submitted by City Administrator Aaron Kramer