

## Minutes of the Common Council – June 23rd 2015

A special meeting of the City of Prairie du Chien Common Council was held on Tuesday June 23rd 2015 at 7:00 PM in City Hall. Mayor Dave Hemmer called the meeting to order.

**1. Call to order/Roll Call** – All members present

**2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECOND: Hayes-Hall VOTE: 8-0

**3. ADJOURN to CLOSED SESSION (7:04 PM)** – ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: City Attorney MOTION: Gilberts SECOND: Kozelka VOTE: 8-0

**4. CONVENE into open session (7:22 PM)** – MOTION: Kozelka SECOND: Solomon VOTE: 8-0

**5. ACTION from closed session** – ACTION: To offer the position of City Attorney to Lara Czajkowski-Higgins for a term extending from August 1<sup>st</sup> 2015 through December 31<sup>st</sup> 2016, with a probationary period extending from August 1<sup>st</sup> 2015 to January 31<sup>st</sup> 2016, and to direct the City Administrator and City Attorney to negotiate a contract for services MOTION: Gilberts SECOND: Kozelka VOTE: 5-3 (Myers, Leys and Jones opposed)

**6. ADJOURNMENT (7:24 PM)** – MOTION: Solomon SECOND: Hayes-Hall VOTE: 8-0

Submitted by City Administrator Aaron Kramer