

May 28, 2019 (open session)

A special meeting of the Common Council of the City of Fountain City was called to order at 5:45 p.m. on Tuesday, May 28, 2019, by Mayor Bobbi Farrand. Alderpersons present: Cheryl Braatz, Gwen Katula, Tyler Kulig, Barb Schmidtknecht.

Motion Barb, second by Tyler to authorize the Mayor and Council President to sign a resolution for a credit card at Merchants Bank. Motion carried.

Questions and procedures were reviewed for the Clerk-Treasurer interview process. Salary range was also discussed.

Mayor Farrand read the following:

to consider a motion to convene in Closed Session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion Gwen, second by Cheryl to go into closed session. Roll call: Cheryl Braatz-yes, Gwen Katula-yes, Tyler Kulig-yes, Barb Schmidtknecht-yes. Motion carried and meeting went into closed session at 6:13 p.m.

(closed session)

Meeting reconvened in open session at 7:55 pm.

Motion Gwen, second by Cheryl to offer the Clerk-Treasurer position to Michelle Copley at entry salary of \$46,000 per year contingent on passing background and reference checks. Motion carried.

Motion to adjourn by Tyler, second by Cheryl. Motion carried and meeting adjourned at 7:56 p.m.

Respectfully submitted,

Barb Schmidtknecht