

Common Council Special Meeting Minutes
Tuesday, September 28, 2021 at 6:30 p.m.

The special meeting was called to order at 6:31 pm by Mayor Gwen Katula. Roll call: Jim Kafer, Neil Isakson, Cheryl Braatz, David Kellam, Barb Schmidtkecht present.

Motion Jim, second Barb to grant a Temporary Class B Retailer's License for Beer to the Fountain City Rod and Gun Club for September 30, 2021.

Virgil and Deb Schaffner joined by phone to update the council on their development project and to answer questions. Motion Jim, second David to waive one fiscal year of property taxes upon completion of the North Shore Place project as incentive to qualify for a grant through the Wisconsin Economic Development Corporation. Motion carried.

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 Jim, second Cheryl to go into closed session. Roll call: Barb, David, Cheryl, Neil, Jim all voting yes. Meeting went into closed session at 6:55 pm.

(closed session)

Meeting returned to open session at 7:05 pm. Motion Cheryl, second Neil to hire Marcia Drysdale as Clerk-Treasurer at an annual salary of \$47,000. Motion carried.

Motion Cheryl, second Jim to pay the S2Verify bill (\$40.67). Motion carried.

Meeting adjourned at 7:08 pm.