

SPECIAL COMMON COUNCIL MEETING
Markesan City Hall

October 11, 2018
7:00 PM
MINUTES

1. **Call to Order:** Meeting was called to order by Mayor Slate at 7:10 pm.
2. **Roll Call:** Present were Ald. Abendroth, Ald. Bieszki, Mayor Slate, Ald. Kazda, Ald. Triemstra. Also present was Martin Hansen.
3. **Citizen's Comments:** None
4. **Discussion and Action on Filling the Assistant Public Works Position:** No action taken.
5. **Closed Session: Assistant Public Works Position**
 - 5.1 Mayor Slate recited the purpose for entering closed session. Motion Ald. Bieszki / Ald. Abendroth to convene in Closed Session, pursuant to Wis. Stats. 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility; Ald. Abendroth – aye, Ald. Bieszki – aye, Ald. Kazda – aye, Ald. Triemstra – aye; carried 4-0. Council convened in Closed Session. Present in the Closed Session were Mayor Slate, Ald. Abendroth, Ald. Bieszki, Ald. Kazda, Ald. Triemstra, and Martin Hansen.
 - 5.2 Motion Ald. Bieszki / Ald. Abendroth to reconvene in Open Session; motion carried 4-0. The Council reconvened in Open Session pursuant to Wis. Stats. 19.85(2) at 7:40pm.
6. **Adjournment:** Motion Ald. Triemstra / Ald. Bieszki to adjourn; motion carried 4-0. The meeting adjourned at 7:40 pm.

Respectfully Submitted,

Elizabeth Amend, Clerk-Treasurer