

**Special Common Council
of the City of Onalaska**

Tuesday, February 24, 2015

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1 The Special Meeting of the Common Council was called to order at 6:45 p.m. on Tuesday,
2 February 24, 2015. It was noted that the meeting had been announced and a notice posted at City
3 Hall.

4
5 Roll call was taken, with the following members present: Ald. Bob Muth, Ald. Harvey Bertrand,
6 Ald. Erik Sjolander, Ald. Jack Pogreba, Ald. Jim Bialecki, and Mayor Joe Chilsen

7
8 Also Present: City Engineer Jarrod Holter, City Attorney Amanda Jackson, and City Finance
9 Director/Treasurer Fred Buehler

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11 Excused: Ald. Jim Olson

12

13 **Item 2 – Approval of minutes from the previous meeting**

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15 Motion by Ald. Bialecki, second by Ald. Pogreba, to approve the minutes from the previous
16 meeting as printed and on file in the City Clerk’s Office.

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18 On voice vote, motion carried.

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20 **Item 3 – Public Input: (limited to 3 minutes/individual)**

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22 Mayor Chilsen indicated that no general public was in attendance.

23

24 **Item 4 – CLOSED SESSION**

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26 To consider a motion to convene in Closed Session under Section 19.85(1)(e) of the Wisconsin
27 Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the
28 investing of public funds or conducting other specified public business, whenever competitive or
29 bargaining reasons require a closed session:

30

- Consideration, development and approval of negotiating strategy regarding
31 boundary agreement with Village of Holmen

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33 To consider a motion to convene in closed session under Section 19.85(1)(c) of the Wisconsin
34 Statutes for the purposes of deliberating or negotiating the purchase of public property,
35 investment of public funds or other specified public business when competitive or bargaining
36 reasons require a closed session, specifically:

37

- Review and consideration of contracted services for assessments

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39 If any action is required in Open Session, as a result of the Closed Session, the Council will
40 reconvene in Open Session and take the necessary actions.

41

42 Motion by Ald. Bialecki, second by Ald. Sjolander, to convene in Closed Session.

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43

44 On roll call vote: Ald. Bob Muth – aye, Ald. Jack Pogreba – aye, Ald. Erik Sjolander – aye, Ald.
45 Harvey Bertrand – aye, Ald. Jim Bialecki – aye. In Closed Session at 6:48 p.m.

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47 **Open Session reconvened at 6:55 pm**

48

49 Motion by Ald. Jack Progreba, second by Ald. Jim Bialecki to enter into a contract as outlined on
50 letter dated February 18, 2015 with Real Estate Appraisals, Inc. as the 2015 commercial assessor
51 for the City of Onalaska. On voice vote, motion carried.

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53 **Adjournment**

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55 Motion by Ald. Erik Sjolander, second by Ald. Jim Bialecki to adjourn at 6:56 p.m. On voice
56 vote, motion carried.

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58 Recorded by:

59

60 Stacy Wilk

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