

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

Wednesday, August 3, 2016

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1 The Special Meeting of the Common Council was called to order on Wednesday, August 3,  
2 2016. It was noted that the meeting had been announced and a notice posted at City Hall.

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4 Roll call was taken, with the following members present: Mayor Joe Chilsen, Ald. Jim Olson,  
5 Ald. Jim Bialecki, Ald. Harvey Bertrand, Ald. Jim Binash, Ald. Barry Blomquist, Ald. Bob Muth

6  
7 **Item 2 – Pledge of Allegiance**

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9 The Pledge of Allegiance was recited.

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

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13 Mayor Chilsen called three times for anyone wishing to provide public input and closed that  
14 portion of the meeting.

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16 **Consideration and possible action on the following items:**

17  
18 **Item 4 – Approval of minutes from the previous meeting(s)**

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

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23 On voice vote, motion carried.

24  
25 **Item 5 – Closed Session**

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

- 31  
32
  - Review and consideration of City Administrator Candidates Interviewed

33  
34 And under Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal  
35 counsel for the governmental body who is rendering oral or written advice concerning strategy to  
36 be adopted by the body with respect to litigation in which it is or is likely to become involved:

- 37  
38
  - Cash Management Violations

39  
40 If any action is required in Open Session, the Council will reconvene in Open Session to take the  
41 necessary action and/or continue on with the printed agenda.

Reviewed 8/5/16 by Cari Burmaster

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42

43 Motion by Ald. Bialecki, second by Ald. Blomquist, to convene in Closed Session.

44

45 On roll call vote: Ald. Jim Olson – aye, Ald. Jim Bialecki – aye, Ald. Harvey Bertrand – aye,  
46 Ald. Jim Binash – aye, Ald. Barry Blomquist – aye, Ald. Bob Muth – aye. In Closed Session at  
47 8:04 p.m.

48

49

50 Recorded by:

51

52 Kirk Bey