

PROCEEDINGS OF THE SPECIAL COMMON COUNCIL
CITY OF WEYAUWEGA
TUESDAY, JULY 1, 2014

The special meeting of the Common Council of the City of Weyauwega was called to order at 5:02 p.m., Tuesday, July 1, 2014, by Mayor Mike Kempf in the Weyauwega Public Library Meeting Room.

Roll Call: Present: Mayor Mike Kempf, Shani Appleby, Johanna Edwards, Nick Gunderson, Scott Rasmussen and Jim Zandrow. Bruce Brunner arrived at 5:57 pm, in closed session. Also present: City Administrator Patrick Wetzel, Police Chief Jerry Poltrock and Sergeant Brandon Leschke.

Motion Edwards, second Zandrow to move into closed session pursuant to §19.85(1)(d) Wis. Stats., except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention and pursuant to §19.85(1)(C) Wis. Stats., consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed sessions is to discuss Drug Prevention Strategy and to discuss reestablishing the position of corporal in the Police Department. The council may choose to reconvene in open session at the completion of the closed session in order to take action on items from the closed session. A roll call vote was taken with "Ayes" from Appleby, Edwards, Gunderson, Rasmussen and Zandrow. Motion carried.

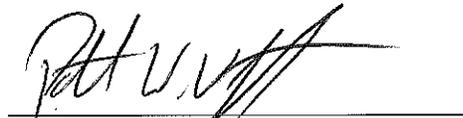
Bruce Brunner arrived at 5:57 p.m.

Motion Edwards, second Zandrow to move in to open session in order to take action on items from the closed session. A roll call vote was taken with "Ayes" from Rasmussen, Gunderson, Appleby, Zandrow, Brunner and Appleby. Motion carried.

Motion Rasmussen, second Edwards, to reinstate the position of Corporal to the Police Department Pay Scale at the 2014 pay rate of \$21.92 per hour. Motion carried with all "Ayes".

Motion Gunderson, second Rasmussen, to authorize Corporal position to be included in the positions eligible for a City-issued cell phone. Motion carried with all "Ayes".

Motion Rasmussen, second Zandrow, to adjourn at 6:02 p.m. Motion carried with all "Ayes".



Patrick Wetzel
City Administrator/Clerk/Treasurer