CITY OF WEYAUWEGA JOINT PLAN COMMISSION & PUBLIC PROPERTY COMMITTEE MEETING PROCEEDINGS FOR JANUARY 15, 2024

The Joint Plan Commission & Public Property Committee meeting was called to order by Mayor Rich Luedke at the Weyauwega Municipal Building Council Chambers at 6:00 pm. Roll call was taken. Members present for Plan Commission included Mayor Rich Luedke, Nick Gunderson, Rick Binley, Bob Anibas, Don Morgan and Andy Rosenwinkel. Members present for Public Property Committee included Bruce Goetsch, Shani Appleby & Dewey Stelzner. Also Present: City Clerk Rebecca Loehrke, Chris Gunderson, Pat Gorchals and James Card.

Motion Appleby, second Stelzner, to move into closed session pursuant to \$19.85(1)(e) Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The reason for the closed session is to deliberate and negotiate the purchasing and sale of public properties. If the committee adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to \$19.85(2) Wis. Stats. Motion carried with all "ayes".

Such other matters as authorized by law: None

Motion Appleby, second Goetsch, to adjourn in Closed Session at 6:16pm. Motion carried with all "ayes".

Rebecca Loehrke City Clerk