PROCEEDINGS OF THE SPECIAL COMMON COUNCIL CITY OF WEYAUWEGA WEDNESDAY, MARCH 6, 2024

The special meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Wednesday, March 6, 2024 by Mayor Rich Luedke in the Weyauwega Municipal Building Council Chambers.

<u>Roll Call</u>: Present: Mayor Rich Luedke, Bruce Goetsch, Chris Gunderson, Shani Appleby, Dewey Stelzner and Rick Binley. Also present: City Administrator Marcus Rennicke, City Clerk Rebecca Loehrke, Meta Berg, Richard Rupno, Sam Berry and Nick Gunderson. Brian Roemer with Ehlers was present by Zoom.

Appointment of Meta Berg to Aldermanic District 3. *Motion Stelzner, second Appleby, to approve the appointment of Meta Berg to represent Aldermanic District 3. Motion carried with all "ayes"*. Oath of Office was give to Meta Berg by City Clerk Loehrke.

Motion Appleby, second Gunderson, to move into Closed Session at 6:33 pm pursuant to §19.85(1)(e) Wis. Stats., deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. The reason for the closed session is for discussion on TIF District #4 with Ehlers. Motion carried with all "ayes".

Motion Stelzner, second Appleby, to adjourn in Closed Session at 7:29 pm. Motion carried with all "ayes".

Rebecca Loehrke City Clerk