

SPECIAL COMMON COUNCIL
July 2, 2015

A special meeting of the Common Council was called to order at 12:15 p.m. by Mayor Birmingham. Roll call: Alderpersons Vandertie, Ireland, Wiesner, Stults, and Fett were present. Alderpersons Catarozoli and Gregory were excused. Also present: Fire Chief Herlache, Assistant Fire Chief Dietman, and Finance Director/City Treasurer Valerie Clarizio.

Fett/Stults to adopt the agenda. Carried.

After Mayor announced statutory basis, Wiesner/Ireland to convene in closed session in accordance with following exemption: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c). Consideration City Administrator Selection. Roll call: All voted aye. Carried. The meeting moved to closed session at 12:17 p.m. The meeting reconvened in open session at 12:21 p.m.

Vandertie/Fett to hire Joshua J. Van Lieshout as the City Administrator subject to the original terms of the employment contract including the terms regarding a completion of a physical examination and mandatory City drug test. Carried.

Ireland/Vandertie to adjourn. The meeting adjourned at 12:25 p.m.

Respectfully submitted,

Valerie J. Clarizio
Finance Director/City Treasurer