

SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
AUGUST 30, 2011

UNAPPROVED

Meeting called to order by Mayor Alan Burchill in the Council Chambers of City Hall at 7:30 a.m.

PRESENT: Mayor Burchill and Alderpersons Randy Morrissette, Mary Yacoub, Lori Bernard, Lee Wyland, John Hoggatt, and Rich Vanselow.

ABSENT: None.

OTHERS PRESENT: Devin Willi, Marty Jensen.

CLOSED SESSION PURSUANT TO §19.85(1)(c), and §19.85(1)(e) WIS. STATS. TO DISCUSS THE POTENTIAL RETIREMENT AGREEMENT FOR A CITY EMPLOYEE: MOTION by Wyland, second by Bernard, to convene in Closed Session pursuant to §19.85(1)(c) and §19.85(1)(e) Wis. Stats. to discuss the potential retirement agreement for a city employee. Roll call vote, all ayes (6), MOTION CARRIED at 7:31 a.m.

RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION RE: EMPLOYMENT CONTRACT FOR A CITY EMPLOYEE: MOTION by Morrissette, second by Wyland to reconvene into open session. All ayes (6) MOTION CARRIED at 7:50 a.m.

MOTION by Morrissette, second by Yacoub to accept the retirement agreement with Police Lieutenant Paul Larson. All ayes (6) MOTION CARRIED.

MOTION by Morrissette, second by Hoggatt to adjourn the meeting. All ayes (6), MOTION CARRIED at 7:50 a.m.

Nancy J. Korson, City Clerk

I hereby certify that the City Clerk has submitted the foregoing minutes to me, and I hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

Alan D. Burchill, Mayor

Date approved by Council