

**CITY OF VIROQUA
COUNCIL MINUTES
JANUARY 15, 2019**

1. Roll call:

The special meeting of the Common Council was called to order at 6:00 p.m. on Tuesday, January 15, 2019 by Mayor Karen Mischel with Alderpersons Steve Bekkedal, Gregory Splinter, Terry Noble, Tanja Birke, Mike Koppa, Cyndy Hubbard, John Thompson, Sondra Naxi and Jeff Gohlke present. Also present were City Clerk Lori Polhamus, Public Works Director/Engineer Sarah Grainger, Park & Rec Director Dan Stalsberg, Fire Chief Chad Buros, Nathan Torres and Richard Heath.

2. Possible closed session per Wis. Stats 19.85 (1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility – City Administrator interviews

Motion by Alderperson Hubbard/second by Alderperson Birke to enter closed session at 6:02pm. Roll call vote all in favor. Motion carried.

3. Reconvene in open session with possible action on items discussed during closed session – Motion by Alderperson Hubbard/second by Alderperson Splinter to reconvene in open session at 8:59pm Roll call vote all in favor. Motion carried. Motion by Alderperson Noble/second by Alderperson Bekkedal to offer the Administrator position to Richard Heath based on the terms discussed during closed session. Voice vote all in favor. Motion carried.

4. Adjournment - Motion made by Alderperson Hubbard/second by Alderperson Naxi to adjourn the meeting at 9:00 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk