

**CITY OF VIROQUA
SPECIAL COUNCIL MINUTES
MARCH 21, 2017**

1. Roll call:

The special meeting of the Common Council was called to order at 8:44 p.m. on Tuesday, March 21, 2017 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Mike Bankes, Mike Koppa, John Montemurno, Todd Sanwick and Sondra Naxi present. Alderpersons Terry Noble was excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Public Works Director Sarah Grainger, Utility Clerk Nancy Bekkedal, Billing Clerk Kathy Volden and Utility Superintendent Greg Marsh.

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 governmental body has jurisdiction or exercises responsibility – Utility Clerk position offer of employment (Public Works recommendation)

Motion by Alderperson Hubbard/second by Alderperson Polsean to enter closed session at 8:45 p.m. Roll call vote all in favor. Motion carried.

3. Reconvene in open session with possible action on items discussed in closed session

Motion by Alderperson Sanwick/second by Alderperson Bekkedal to return to open session at 8:55 p.m. Roll call vote all in favor. Motion carried.

Motion by Alderperson Bekkedal/second by Alderperson Bankes to offer the position of Utility Clerk to Stephanie Hanson with the terms as discussed in closed session. If Hanson declines the position the offer of employment is extended to Cheryl Purvis with the same terms. Roll call vote all in favor. Motion carried.

4. Period for public comment - none

5. Adjournment - Motion made by Alderperson Polsean/second by Alderperson Montemurno to adjourn the meeting at 8:56 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk