

**CITY OF VIROQUA
COUNCIL MINUTES
JANUARY 22, 2019**

1. Roll call:

The special meeting of the Common Council was called to order at 5:00 p.m. on Tuesday, January 22, 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 and Public Works Director/Engineer Sarah Grainger.

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 Bekkedal to enter closed session at 5:02pm. 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 Thompson/second by Alderperson Hubbard to reconvene in open session at 5:46pm Roll call vote all in favor. Motion carried. Motion by Alderperson Noble/second by Alderperson Thompson to rescind the offer of employment to Richard Heath and offer the Administrator position to Nathan Torres based on the terms discussed during closed session. Voice vote all in favor. Motion carried.

4. Adjournment - Motion made by Alderperson Gohlke/second by Alderperson Bekkedal to adjourn the meeting at 5:47 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk