

**CITY OF VIROQUA
SPECIAL COUNCIL MINUTES
JANUARY 17, 2023**

1. Roll call:

The special meeting of the Common Council was called to order at 5:00 p.m. on Tuesday, January 17, 2023 by Mayor Justin Running at City Hall and via Zoom with Alderpersons David Tryggestad, Andrew Bergum, Joe Ahler, Tanja Birke, Todd Spaeth, John Thompson, Cyndy Hubbard, Steve Willis and Kristal Welter present. Also present were City Clerk Lori Polhamus, City Administrator Nate Torres, City Engineer/Public Works Director Sarah Grainger and Nate Noggle.

2. First period for public comment – None

3. 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 – Park & Rec Director Interviews- Motion by Alderperson Welter/second by Alderperson Ahler to enter closed session at 5:02 pm. Roll call vote all in favor. Motion carried.

4. Reconvene in open session with possible action on items discussed during closed session – Motion by Alderperson Thompson/second by Alderperson Ahler to reconvene in open session at 7:48 pm. Roll call vote all in favor. Motion carried. Motion by Alderperson Hubbard/second by Alderperson Welter to move forward as discussed in closed session. Voice vote all in favor. Motion carried.

5. Second Period for Public Comment – None

6. Adjournment - Motion made by Alderperson Ahler/second by Alderperson Birke to adjourn the meeting at 7:49 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk