

## OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 25, 2010, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) ( c) and (g) for the purpose of considering employment, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; conferring with legal counsel for the governmental body who is rendering oral or written advice to be adopted by the body with respect to litigation in which it is or is likely to become involved in regard to an employee of the police department was made by Solberg, seconded by Kolve, and carried on roll call vote.

MOTION to return to open session was made by Schwebs, seconded by Soviak, and lost on the following roll call vote: Ayes: Traxler, Soviak, Kemp and Schwebs. Noes: Smith, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION to return to open session was made by Smith, seconded by Beety, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Solberg, seconded by Kemp, and carried.

Lowell R. Prange

Clerk Pro Tem