



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
SPECIAL COMMON COUNCIL MEETING
MONDAY, JANUARY 29, 2024, AT 10:00 A.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
Council Chambers

MINUTES

1. **CONVENE IN OPEN SESSION AND CALLED THE MEETING TO ORDER-** Mayor Ted Neitzke IV called the meeting to order in open session at 10:00 a.m.
2. **ROLL CALL-** Member present were Alderpersons Deborah Postl, Paul Neumyer, Dan Benning, Jonathan Pleitner, Pat Tearney and John Sigwart.
3. **MOTION TO CONVENE IN CLOSED SESSION (working brunch)** pursuant to Wis. Stats. § 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Common Council has jurisdiction or exercises responsibility, to-wit: interviews and discussions with finalists for position of new City Administrator regarding terms and conditions of employment- Mayor Neitzke read the closed session item. Motion made by Ald. Neumyer, seconded by Ald. Benning to go into closed session at 11:00 a.m. for the reasons stated on the agenda. Roll Call Vote Taken: Aye: Postl, Neumyer, Benning, Pleitner, Tearney, Sigwart. Motion carried unanimously.

* Joining the meeting remotely at 11:03 a.m. was Mike Gasper.
4. **RECONVE INTO OPEN SESSION** to take action, if any, relating to closed session discussion or deliberations- Motion to reconvene into open session at 3:24 p.m. was made by Ald. Neumyer, seconded by Ald. Pleitner. Roll Call Vote Taken: Aye: Postl, Neumyer, Gasper, Benning, Pleitner, Tearney, Sigwart. Motion carried unanimously.
5. **ADJOURNMENT-** Motion made by Ald. Tearney, seconded by Ald. Neumyer to adjourn the meeting at 3:25 p.m. Motion carried unanimously.

Minutes were Submitted by Alderwoman Deborah Postl