

CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI SPECIAL COMMON COUNCIL MEETING TUESDAY, NOVEMBER 2, 2021 AT 5:00 P.M.

Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074 Lower Level Conference Room

MINUTES

- 1. ROLL CALL Council President Dan Benning convened the Special Common Council meeting at 5:00 p.m. Mayor Neitzke was absent and excused. Members present were Alderpersons Deborah Postl, Paul Neumyer, Mike Gasper, Johnathan Pleitner, Pat Tearney (attended by telephone), and John Sigwart. Also present was City Administrator Anthony Brown and City Clerk Susan Westerbeke.
- 2. MOTION TO GO INTO CLOSED SESSION ACCORDING TO WIS. STAT. § 19.85 (1)(C) TO CONSIDER AND DISCUSS EMPLOYMENT, PROMOTION, COMPENSATION OR EMPLOYEE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. Council President Dan Benning read the closed session item. MOTION MADE BY ALD. POSTL, SECONDED BY ALD. PLEITNER TO GO INTO CLOSED SESSION AT 5:10 P.M. FOR THE REASONS STATED ON THE AGENDA ABOVE. ROLL CALL VOTE TAKEN, AYES: POSTL, NEUMYER, GASPER, BENNING, PLEITNER, TEARNEY, SIGWART. Motion carried unanimously.
- 3. RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF ANY, RELATING TO CLOSED SESSION CONSIDERATION AND DISCUSSIONS. MOTION MADE BY ALD. POSTL, SECONDED BY ALD. PLEITNER TO RECONVENE INTO OPEN SESSION. ROLL CALL VOTE TAKEN, AYES: POSTL, NEUMYER, GASPER, BENNING, PLEITNER, TEARNEY, SIGWART. Motion carried unanimously. NO ACTION TAKEN.
- **4. ADJOURNMENT** MOTION MADE BY ALD. POSTL, SECONDED BY ALD. PLEITNER TO ADJOURN THE MEETING AT 6:00 P.M. Motion carried unanimously.

Respectfully submitted, Susan L. Westerbeke, City Clerk