

CITY OF OCONOMOWOC
"SPECIAL" COMMON COUNCIL MEETING MINUTES
January 8, 2008

Mayor Sullivan called the "Special" Common Council meeting to order at 4:49 PM.

Pledge of Allegiance

Roll Call: Aldermen Hollatz, Antonneau, Larsen, Nold, Morgan, Schmitter and Miller

Absent: Alderman Cochrane

Staff Present: Mayor Sullivan, Gard, Kitsembel and Coenen

Others present: Atty. Chapman and Aldermanic Candidates Dwight Osmon and Peter Holmes

Old Business:

Consider/act on February 19, 2008 Local Primary Election – Sullivan stated that as of the filing deadline, January 2nd 5:00 PM, three candidates have filed paperwork for Alderman in District #4, therefore Council needs to take official action on whether to hold a local primary or not. Motion by Larsen to not hold a Local Primary Election in the City of Oconomowoc on February 19, 2008; second by Hollatz. Motion carried 7-0.

Mayoral appointments to Boards and Commissions, with Council confirmation – Sullivan asked for Council confirmation for the appointments of Robert Lex to the Plan Commission for a term expiring in April, 2009 and Paul Schmitter to the Protection & Welfare and Public Services Committees. Motion by Nold to confirm the appointments of Robert Lex to the Plan Commission and Paul Schmitter to Protection & Welfare and Public Services Committees; second by Morgan. Motion carried 7-0

Closed Session: Per Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Purchase of Public Land)

Motion by Nold to convene into Closed Session; second by Antonneau. Motion carried 7-0. The meeting convened into Closed Session at 4:54 PM.

Motion by Antonneau to adjourn the Special Common Council meeting; second by Nold. Motion carried 7-0. The meeting adjourned at 4:54 PM.

Diane Coenen, City Clerk