

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF CHETEK HELD ON MONDAY, JUNE 22, 2015 AT 6:00 P.M. IN THE COUNCIL CHAMBER, CHETEK CITY HALL, 220 STOUT STREET.

Mayor Mike Linton presiding.

Meeting was called to order. Roll call was taken.

Council Members Present: Cliff Bronstad, Bill Waite, Mark Edwards, Shirley Morley

Motion by Waite, 2<sup>nd</sup> by Edwards to go into closed session – Wisconsin Statute 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 and 1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; reconvene and act of closed session item, if any; reconvene, act on closed session item, if any.

Bronstad motioned to retire Ace- canine dog and authorize Ace to remain with Ray Parr- 2<sup>nd</sup> by Edwards. Carried.

Motion by Edwards to approve the payout of 200 sick leave hours to Ray Parr. 2<sup>nd</sup> by Bronstad. Carried.

Motion by Bronstad, 2<sup>nd</sup> by Waite to approve promotion of Ron Ambrozaitis effective July 6<sup>th</sup> to lieutenant position as recommended by personnel committee. Carried.

Motion by Bronstad 2<sup>nd</sup> by Edwards to approve promotion of Jon Fick to full-time officer effective July 6<sup>th</sup> as recommended by personnel committee. Carried.

Adjourn