

SPECIAL COUNCIL MEETING

CLOSED SESSION

MONDAY, JULY 30, 2007 – 7:00 P.M.

PRESENT ON ROLL CALL:

Mayor Jones, Council Members Martin, Tefend, Painter and Gagne

ABSENT: Council Members Dropiewski and Wrobel.

07-30-01 Motion by Painter supported by Tefend to excuse the absent members.

Motion carried 4-1 with Gagne voting no.

07-30-02 Motion by Martin supported by Gagne to go into Closed Session.

All present voting yes. Motion carried unanimously.

Closed Session ended at 8:47 p.m.

07-30-03 Motion by Painter supported by Tefend to adjourn the Closed Session at 8:48 p.m.

All present voting yes. Motion carried unanimously.

RICHARD C. JONES, MAYOR

LORENE BUTSKI, CITY CLERK

DATE: _____
approved