

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Saturday, September 21, 2019 – 8:00 a.m.**

Mayor Palm called the special meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Kierzek, Thurow

Council Members Absent: Alt

Others Present: Clerk Zeman, Atty. Truman, Lee Szymborski (GovHR)

Moved by Wedekind, seconded by Kolb and carried to approve the agenda.

Compliance with the Open Meeting Law was noted.

CLOSED SESSION

Moved by Sloan, seconded by Kolb to go into Closed Session as per §19.85 (1)(e), Wis. Stat., for deliberating or negotiating the purchasing or public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session (GovHR will present to Council the candidates for the City Administrator position, a contracted position with the City of Baraboo, and Council will conduct interviews of said candidates; the Council will also deliberate the terms of the contracted position.)

Ald. Ellington arrived at 8:10am.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Kierzek, Thurow

Council Members Absent: Alt

Others Present: Mayor Palm, Clerk Zeman, Atty. Truman, Lee Szymborski (GovHR), Adm. Geick

OPEN SESSION

Moved by Wedekind, seconded by Kolb and carried on a unanimous roll call vote to return to Open Session as per WI Stats 19.85(2) to address any business that may be the result of deliberations made in Closed Session.

ADJOURNMENT

Moved by Wedekind, seconded by Kolb, and carried on voice vote, that the meeting adjourn at 4:10pm.

Brenda Zeman, City Clerk