

COMMITTEE OF THE WHOLE, A STANDING COMMITTEE OF THE COMMON COUNCIL

Time & Place: Tuesday, December 10, 2013 at 6:00 pm., Council Chambers at City Hall, 407 Grant Street

Members Present: Mayor Tipple, Nagle, Wagner, Nutting, Brezinski, Gisselman, Winters, Rasmussen, Kellbach, Oberbeck, Abitz (*arrived at 6:50 pm*), Mielke

Others Present: A. Werth, T. Rayala, N. Giese, B. Lenz, M. Groat, M. Lawrence, Media WDH,

Mayor Tipple called the meeting to order at 6:20 pm.

- 1) Update on discussions and consideration to enter into development agreement with the Catholic Diocese for the construction of a parking ramp on property located on the 100 Block of Grant Street (Church of the Resurrection).
- 2) CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of negotiating the terms of a development agreement with the Catholic Diocese referenced above.

Motion by Nagle, second by Mielke to move into closed session. Roll call vote: Nagle aye, Wagner aye, Nutting aye, Brezinski aye, Gisselman aye, Winters aye, Rasmussen aye, Kellbach aye, Oberbeck aye, Mielke aye. Motion passed unanimously.

Motion to adjourn by Mielke, second by Brezinski. Motion passed unanimously. Meeting concluded at 7:00 pm.