

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

Time & Place: Tuesday, January 27, 2014 at 5:30 pm., Maple Room at City Hall, 407 Grant Street

Members Present: Nagle, Wagner, Brezinski, Gisselman, Winters, Rasmussen, Kellbach, Oberbeck, Mielke

Others Present: Tipple, Jacobson, Marquardt, Rayala and Atty. Gesina Seiler of Axley Brynelson, LLP in Madison

Excused: Nutting, Abitz

Mayor Tipple noted a quorum and called the meeting to order.

Roll call indicated 9 members present.

CLOSED SESSION: pursuant to Sec. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conferring with legal counsel regarding the landscape improvements and art features on HWY 52 Parkway/Stewart Avenue

Motion by Rasmussen, second my Mielke to move into closed session. Motion passed unanimously.

Yes Votes: 9      No Votes: 0      Abstain: 0      Not Voting: 2      Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	NV
4	Brezinski, Jim	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

*Meeting adjourned in closed session.*

Motion by Mielke, second by Winters to adjourn. Motion passed unanimously.

Meeting concluded at 7:30 p.m.