City of Evansville Common Council Special Meeting City Hall, 31 S Madison St, Evansville WI 53536 Sunday, August 19, 2023, 8:00 p.m.

MINUTES

- 1. Call to order was made by Duggan at 8:00pm.
- 2. Roll call:

Members	Present/Absent
Alderperson, Abbey Barnes	Р
Alderperson, Jim Brooks	Р
Alderperson, Ben Corridon	Р
Mayor, Dianne Duggan	Р
Alderperson, Ben Ladick	Α
Alderperson, Gene Lewis	Р
Alderperson, Joy Morrison	Р
Alderperson, Corey Neeley	Р
Alderperson, Erika Stuart	Α

Others Present

Leah Hurtley, City Clerk Jason Sergeant, City Administrator

- 3. Motion to approve the agenda by Brooks, seconded by Morrison. Motion passed 6-0.
- 4. Citizen appearances other than agenda items listed. None.
- 5. Closed Session: <u>Motion to convene in closed session pursuant to section 19.85 (1) (e) of the</u> <u>Wisconsin statutes where discussion in open session would negatively impact the city's</u> <u>competitive or bargaining position and pursuant to Sec. 19.85(1) (e) Deliberating or negotiating</u> <u>the purchasing of public properties, the investing of public funds, or conducting other specified</u> <u>public business, whenever competitive or bargaining reasons require a closed session. Upon</u> <u>completion, the Common Council will not reconvene in open session, by Brooks, seconded by</u> <u>Neeley. Motion passed 6-0 by roll call vote.</u>

Leah Hurtley, Clerk