
SPECIAL FINANCE COMMITTEE

Tuesday May 25th, 2021

Immediately following City Personnel meeting

405 Jewel Street

MINUTES



Finance Members: Cheryl Braun, Paul Shanks, John Schuster, Shawn Hart, and Mayor Dan Wegener

Also Invited:

1. Meeting was called to order at 7:59 PM and roll call was taken.
2. Braun/Shanks moved and seconded to approve the agenda.
3. Public Comment. None
4. Adjourn to Closed session as per WI Stat. 19.85(1)(e) Competitive or Bargaining Reasons. Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session.
 - a. Negotiations of Community Center Lease
Braun Motioned and Shanks seconded to adjourn to close session. Braun – yes, Shanks – yes, Schuster – yes. Motion Carried
5. Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose and Possibly Approve Findings if any. Braun motioned and Schuster seconded to reconvene in open session. Braun – yes, Shanks – yes, Schuster – yes. Motion carried. Nothing to disclose at this time as further information needs to be gathered.
6. Old Business. None
7. New Business. None
8. Set Date and Time for Next Meeting: Tuesday June 1st, 2021 at 6:30 pm.
9. Braun/Schuster motioned and seconded to adjourn meeting at 8:51 pm. Motion Carried.

Respectfully submitted,
Cheryl N Braun