City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755 Tel. 715-926-3866

COUNCIL SPECIAL MEETING MINUTES
December 17, 2019

CALL TO ORDER:

Meeting was called to order at 6:35 p.m. by Mayor Brady Weiss, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin St., Mondovi, WI.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present were, Gary Stanton, Greg Bauer, Nathan Nelson, Angie Risen, and Duey Bauer. Also present were City Administrator/Clerk Hanson and Mayor Brady Weiss. Absent were David Schultz and Ginny Gunderson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Friday, December 13, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, December 13, 2019.

CITIZEN COMMENTS:

No citizen comments.

SPECIAL AGENDA:

1. APPROVE PERSONNEL COMMITTEE'S RECOMMENDATION TO HIRE COREY DREGNEY FOR THE OPEN PUBLIC WORKS DEPARTMENT IN THE WATER AND WASTE WATER DIVISIONS: Motion by Nelson and seconded by Stanton to approve the Personnel Committee's recommendation to hire Corey Dregney for the open Public Works Department in the Water and Waste Water Division. Motion carried.
2. **ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (C) THE ANNUAL EMPLOYMENT COMPENSATION FOR CITY ADMINISTRATOR/CLERK BRADLEY J. HANSON:** Motion by G. Bauer and seconded by Nelson to adjourn into closed session at 6:39 p.m. pursuant to Wisconsin State Statutes 19.85 (1) (c) regarding the annual employment compensation for City Administrator/Clerk Bradley J. Hanson. Motion carried.

RETURN TO OPEN SESSION:

Returned to open session at 7:03 p.m.

ACTION ON CLOSED SESSION:

Motion by Nelson and seconded by Risen to authorize a $2,000 performance pay incentive for the City Administrator/Clerk along with a 2-day addition to his current vacation beginning January 1, 2020. Motion carried.

SET NEXT MEETING DATE: Next meeting of the Common Council will be January 14, 2019 at 6:30 p.m.

ADJOURNMENT:

Motion by Risen and seconded by Stanton to adjourn at 8:04 p.m. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
December 18, 2019