

Minutes of the Special Meeting of the Common Council held on Wednesday, October 7, 2020 at 6:00 p.m. in the council chamber - 220 Stout Street.

Mayor Martin called the meeting to order at 6:00 p.m.

In attendance: Mark Edwards, Terry Hight, Earl Grover, Scott Bachowski, Mayor Jeff Martin.

Mayor Martin announced council members would be going into closed session under Wisconsin Statute 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - discuss housing development proposals, reconvene; go into open session.

Bachowski motioned to go into closed session - to reconvene at approximately 7:00 p.m. 2nd by Hight. Carried. Grover motioned to go into open session. 2nd by Hight. Carried.

Hight motioned to negotiate with all three developers/builders - Northpointe Development Corporation, S.C. Swiderski, LLC, and Whitehorse Construction. 2nd by Grover. Motion died.

Bachowski motioned to work with S.C. Swiderski, LLC on a development agreement. 2nd by Edwards. Bachowski-yes, Edwards, yes, Hight-no, Grover-no. Tied vote - Mayor Martin voted yes. Carried.

Hight motioned to adjourn. 2nd by Grover. Carried.

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Carmen Newman, clerk/treasurer