



# MINUTES OF THE COMMON COUNCIL - SPECIAL MEETING

MONDAY, APRIL 22, 2024 AT 6:00 PM

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COUNCIL ROOM, MUNICIPAL BUILDING, 450 S. MAIN ST., RICHLAND CENTER, WI 53581 & VIRTUALLY

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## AGENDA

**CALL TO ORDER:** Meeting was called to order at 6:02 PM. Members in attendance were Ron Fruit, Tom McCarthy, Kevin Melby, Melony Walters, Ryan Cairns, Mark Chambers, and Karin Tepley. Absent was Steve Downs.

**APPROVAL OF AGENDA:** Motion by Tepley to approve the agenda as presented. Seconded by Melby. Motion carried 7-0.

### ITEMS FOR DISCUSSION AND ACTION:

2. The Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons...which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and (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: Dispensation of Complaint Against a Public Official. Motion by Alderperson Chambers to enter into closed session. Seconded by Melby. Motion carried 7-0.

**\*\*CLOSED SESSION\*\***

3. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2) to vote on matters discussed during closed session. Roll call vote if motion is not unanimous. Motion by Alderperson Melby to return to open session. Seconded by Tepley. Motion carried 7-0 at 10:20 PM.

Motion by Alderperson Chambers to adopt the resolution of censure as discussed in closed session. Seconded by Melby. Motion carried 6-0, with Alderperson Walters recused.

**ADJOURN:** Motion by Alderperson Chambers to adjourn. Seconded by Tepley. Motion carried at 10:21 PM.

Minutes taken by City Attorney Michael Windle and respectfully submitted by Aaron Joyce, City Clerk