

MINUTES OF THE COMMON COUNCIL - SPECIAL SESSION

Tuesday, January 23, 2024 at 6:00 PM

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

CALL TO ORDER: The meeting was called to order at 6:00PM by Mayor Coppernoll. Present: Karin Tepley, Tom McCarthy, Mark Chambers, Kevin Melby, Steve Downs, and Ryan Cairns. Members absent: Connie Hoppenjan.

APPROVAL OF AGENDA: Motion by Alderperson Chambers to approve the January 23, 2024 council agenda. Seconded by Melby. Motion carried 6-0.

ITEMS FOR DISCUSSION AND ACTION:

<u>Closed Session to Consider the Appointment of a City Treasurer</u>

Motion to move into closed session made by Downs. Seconded by Tepley. Motion carried 6-0. Moved to closed at 6:03 PM

Reconvene in open session

Motion to reconvene into open session made by McCarthy. Seconded by Downs. Motion Carried 6-0. Reconvened into open session at 6:44 PM.

Consider Appointment(s) to Fill Alderperson Vacancy(s)

Mayor Coppernoll informed the Council of Alderperson Hoppenjan's resignation. The vacancy for District #1 will extend through April. Due to the timing of the resignation, the position will not appear on the upcoming ballot.

Citizen Ron Fruit expressed interest in filling the vacant District #1 position. Councilmember Tepley raised concerns about filling the vacancy without publicly announcing the opening and allowing other potential candidates to express interest.

Motion made by Chambers, Seconded by Downs to approve Ron Fruit.

Tepley motion to postpone appointing for the open position in District #1 until February 6th meeting. Seconded by Melby. Motion carried 5-1.

APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS: None

PUBLIC COMMENT: None

ADJOURN: Motion to adjourn by Alderperson Downs. Seconded by Tepley. Motioned carried 6-0 at 7:00PM.

Minutes respectfully submitted by Aaron Joyce, City Clerk