

CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM APRIL 11, 2018

1. Mayor Genisot called the Special Common Council meeting to order at 06:00 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.
2. Upon a call of the roll it was determined a quorum of Common Council members were present and the following attendance was recorded:
Alderspersons Present: 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik; 5th Ward – Wally Hitt; 6th Ward – Peter Noppenberg; 7th Ward – Rick Polzin; 8th Ward – Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski.
Alderspersons absent: 3rd Ward – John Marx & 4th Ward – Brian Walters.

Others present: City Attorney Sbar; Finance Director/City Treasurer Miller; Executive Recreation Director Scray.

CLOSED SESSION

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 PURSUANT TO WISCONSIN STATUTES SEC. 19.85 (1) (g), to-wit: litigation strategy regarding construction issues at Recreation Center.

Aldersperson Hitt moved/ Skorik seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 0 nays to convene into closed session at 6:08PM.

Pursuant to Wis. Stat. §19.85(2), the Common Council may reconvene in open session immediately after conclusion of the closed session to take action, if any, on any closed session agenda items.

3. ADJOURNMENT: Alderspersons Hitt moved/Polzin seconded and all concurred, to adjourn at 07:16 PM while still in closed session.

Lana R. Bero, City Clerk