SPECIAL MEETING of the COMMON COUNCIL of the City of Cuba City, November 7, 2023.

Mayor John Van De Wiel presiding. Called to order at 6:06 PM

Present: Mayor J Van De Wiel, Alderpersons L Weber, T Hazen, C Hendrickson, R Hess,

F Raupp, S Tranel, N Moris, B Loeffelholz

Also Present: J Hill, G Morrissey, E Vondra

Mayor Van De Wiel asked all present to join in reciting the Pledge of Allegiance.

Mayor Van De Wiel noted that notice of this meeting was posted at City Hall, IGA and the Cuba City Post Office and e-mailed to the Tri-County Press on November 3, 2023. Moved by Alderperson Hazen and seconded by Alderperson Hendrickson that the Common Council find that this meeting was properly called and convened and proper notice given pursuant to s. 19.84, Wis. Stats. Motion carried: Ayes-8; Noes-0.

Moved by Alderperson Hess and seconded by Alderperson Hendrickson that the Common Council convene in closed session under s.19.85(1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider Finance Committee’s recommendation regarding the potential acquisition of property. Motion carried: Ayes-Moris, Raupp, Tranel, Hendrickson, Loeffelholz, Hess, Hazen, Weber; Noes-0 @ 6:08 p.m.

Moved by Alderperson Weber and seconded by Alderperson Hess that the Common Council reconvene in open session. Motion carried: Ayes-8; Noes-0 @ 6:11 p.m.

Moved by Alderperson Hazen and seconded by Alderperson Hess that the Common Council move forward with the acquisition of the Epione site and facility from Southwest Health and Illuminus and use TID 4 funds for razing and abatement. Motion carried: Ayes-8; Noes-0.

Moved by Alderperson Tranel and seconded by Alderperson Loeffelholz that this meeting adjourn. Motion carried: Ayes-8; Noes-0 @ 6:13 p.m.

Jill M. Hill

Clerk-Treasurer

I hereby certify that the Clerk-Treasurer has submitted the above minutes to me, and I hereby by my signature approve said minutes and all acts of the Common Council as set forth herein.

John Van De Wiel

Mayor