SPECIAL MEETING of the COMMON COUNCIL of the City of Cuba City, December 22, 2023.

Mayor John Van De Wiel presiding. Called to order at 10:00 AM

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

F Raupp, S Tranel, N Moris, B Loeffelholz

Absent: C Hendrickson

Also Present: J Hill, G Morrissey

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 December 20, 2023. Moved by Alderperson Tranel and seconded by Alderperson Weber 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-7; Noes-0; Absent-1.

Moved by Alderperson Hazen and seconded by Alderperson Hess that the Common Council award the bid for razing and abatement of the Epione facility to Wiederholt Enterprises in the amount of $674,500.00. Motion carried: Ayes-7; Noes-0; Absent-1.

Moved by Alderperson Weber and seconded by Alderperson Raupp that this meeting adjourn. Motion carried: Ayes-7; Noes-0; Absent-1 @ 10:14 a.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