SPECIAL MEETING of the COMMON COUNCIL of the City of Cuba City, January 29, 2024.

Mayor John Van De Wiel presiding. Called to order at 5:30 PM

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

F Raupp, S Tranel, N Moris, C Hendrickson, B Loeffelholz (arrived at 5:32 pm)

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 January 26, 2024. Moved by Alderperson Tranel 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-7; Noes-0; Absent-1.

Moved by Alderperson Weber and seconded by Alderperson Hess that the Common Council convene in closed session under s. 19.85(1)(c) to consider the Board of Public Works recommendation on hiring for the Street Maintenance/General Operator position. Motion carried: Ayes- Moris, Raupp, Tranel, Hendrickson, Loeffelholz, Hess, Hazen, Weber; Noes-0 @ 5:33 p.m.

Moved by Alderperson Tranel and seconded by Alderperson Weber that the Common Council reconvene in open session. Motion carried: Ayes-8; Noes-0 @ 5:41 p.m.

Moved by Alderperson Hendrickson and seconded by Alderperson Moris that the Common Council approve the Board of Public Works’ recommendation to hire Josh Tranel as a full-time Street Maintenance/General Operator at a rate of $22.00/hour. Motion carried: Ayes-8; Noes-0.

Moved by Alderperson Hess and seconded by Alderperson Weber that this meeting adjourn. Motion carried: Ayes-8; Noes-0 @ 5:42 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