MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL

A Special Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, July 27, 2023 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 9:06 am.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Chuck Hull, Heather Martell, Paul Nadreau, and Jason Hiess. Absent were Rob Kiefer and CW King.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; and City Clerk Bridget Givens.

CLOSED SESSION

(a) Motion by Monarski/Hiess to go into Closed Session under Sec. 19.85 (1) (c), Wis. Stats. for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:

> (1) Discuss benefits/compensation and offer for Director of Public Works/Utilities Manager candidate; and to include the Mayor, Council, Ferg, Bauer, and Givens; may return to Open Session for possible action on Closed Session item.

Roll Call Vote: Aye – Monarski, Hiess, Hull, Martell, Nadreau. Motion carried.

The Council discussed Item (1) above.

Motion by Hiess/Hull to return to Open Session. All present voting aye, motion carried.

It was reported that a motion was unanimously approved in Closed Session to approve the Mayor's recommended appointment of Brandon Cesafsky as the Director of Public Works/Utilities Manager with an estimated start date of August 29, 2023.

ADJOURNMENT

Motion by Hiess/Nadreau to adjourn at 9:35 am. All present voting aye, motion carried.

Submitted by: Bridget Givens, City Clerk