



APPROVED

6-16-2025

**SPECIAL CITY COUNCIL MINUTES
Wednesday June 4, 2025**

The Special Common Council Meeting was called to order by Mayor Greg Kubarski on Wednesday June 4, 2025, at 5:03PM

All in attendance stood and recited the Pledge of Alliance.

Mayor Kubarski asked for affirmation of proper public notice to which City Administrator Josh Finch confirmed the meeting did receive proper public notice.

Roll call was taken with Alderpersons Tom Hotek, Mark Lankey, Pat Moen, Darrow Novy, Liz Parish, and Rick Hanke were present. Randy Seeley arrived at 5:08PM. Leanne Beyer was absent.

Others in attendance were: City Administrator Joshua Finch, Administrative Associate Sara McDonald, City Treasurer Lisa Johnson, and Representatives from MSA.

Hotek move to accept an addendum on sick leave cap in the 2025 Employee Handbook, seconded by Hanke. Motion carried.

Rob Uphoff from MSA leads the Professional Services Project Updates covering the State HWY Project, WWTF Upgrade, Albert Field Memorial Park Project, and the 2045 Comprehensive Plan.

Motion to enter closed session by Hanke, seconded by Hotek. Motion carried and entered closed session at 6:47 PM. Sec. 19.85 Wis. Stats., sanctions the use of closed sessions where governmental bodies are considering employment, promotion, compensation, or performance evaluation of any public employee.

Motion by Beyer, seconded by Moen to return to open session at 7:48 PM. Motion carried.

Motion by Lankey, seconded by Hanke to adjourn at 7:49 PM. Motion carried.

Meeting adjourned at 7:49 PM