

**MINUTES FROM THE
CITY OF WAUTOMA
SPECIAL MEETING OF THE COMMON COUNCIL
MARCH 5, 2012**

Mayor Helena Waala called the special meeting of the City of Wautoma Common Council to order at 7 p.m. on Monday, March 5, 2012.

Present: Mayor Helena Waala, Alderpersons Jeff Deuel, Aaron Grimm, Robert Helbing, Patrick King, Steve Ryerson, and Lee Wise.

Others Present: Attorney Jim Macy and Ryan McCue, City Administrator/ Clerk/ Treasurer

Aldersperson Wise moved to have the Common Council go into closed session pursuant to Wisconsin State Statute 19.85 (1)

(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

To discuss and take appropriate action regarding a strategy for a potential disciplinary matter. The motion was seconded by Aldersperson Ryerson and carried 6-0 on a roll call vote. The council moved into closed session at 7:02 p.m.

During closed session, Aldersperson Wise moved to adjourn from closed session and reconvene into open session. The motion was seconded by Aldersperson Helbing and carried 6-0 on a roll call vote. The council reconvened into open session at 7:43 p.m.

Aldersperson Ryerson moved to adjourn the meeting. The motion was seconded by Aldersperson Deuel and carried 6-0. The meeting adjourned at 7:44 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer