

FINANCE/PURCHASING & BUILDING COMMITTEE
March 23, 2021

A meeting of the Finance/Purchasing & Building Committee was called to order by Chairperson Bacon at 9:00 a.m. in the Council Chambers, City Hall. Roll call: Members Bacon, Wiederanders, and Williams were present. Also present: Mayor Ward, Alderpersons Nault and Reeths, City Administrator VanLieshout, Administrative Assistant Miller, and Finance Director/Treasurer Clarizio.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Convene in closed session in accordance with the following exemptions:
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)
 - a. Consideration of: City Attorney Interviews.
Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.
4. Adjourn.

Carried.

After the Chairperson announced the statutory basis, it was moved by Alderperson Williams, seconded by Alderperson Wiederanders to convene in closed session. Roll call: All voted aye. Carried. The Committee convened in closed session at 9:01 a.m. and adjourned at 11:28 a.m.

Respectfully submitted,

Valerie J. Clarizio
Finance Director/City Treasurer