

**Joint Plan Commission and Finance and Labor Relations Committee
Special Meeting
Monday, March 6, 2017, 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street**

MINUTES

1. **Call to Order** at 6:01 pm.
2. **Roll Call:**

<u>Members</u>	<u>Present</u>	<u>Absent</u>	<u>Others Present</u>
Mayor Bill Hurtley	P		Community Development Dir. Jason Sergeant
Aldersperson Rick Cole	P		Matt Brown, 685 Hillside Court
Aldersperson Josh Manring	P		Roger Berg
Bill Hammann	P		John Morning
John Gishnock	P		City Administrator, Ian Rigg
Matt Eaton		A	
Susan Becker	P		
Alder Person James Montgomery (arrived 6:03)	P		

3. **Approval of Agenda:** *Motion to approve the March 6, 2017 agenda for the special joint meeting of Plan Commission and Finance and Labor Relations committee by Hammann, seconded by Cole. Approved unanimously.*
4. **Citizen appearances other than agenda items listed.** John Morning spoke on the importance of the development of Lot 3 on Brown School Road. There had been previous occasions to develop the lot and it was turned down. He hopes the committee will consider this project as stated in the Smart Growth Plan.
5. **New Business.**
 - A. *Hammann made a motion, seconded by Cole that this special joint committee meeting will convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss financing of an economic development proposal, which might entail discussion regarding use of public funds, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the special joint committee will not reconvene in open session. Motion passed 7-0.*
6. *Meeting adjourned at 6:50pm*