

**SPECIAL CITY COUNCIL
MINUTES**

July 31, 2018

Brillion City Hall

12:00 pm

CALL TO ORDER:

Mayor Deiter called the meeting to order at 12:01 pm.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Tim Hanson, Joe Levash, Vicki Shafran, Wally Sonnabend, and Carrie Wenzel. Also present was City Administrator/Clerk-Treasurer Lori Gosz. Absent were Alderperson Mel Edinger and Alderperson Betty Nies.

Guests:

None.

APPROVAL OF THE AGENDA:

Motion –Levash moved to approve the agenda. Seconded by Hanson. Call vote taken. Motion carried unanimously.

CLOSED SESSION PER W.S.S. 19.85(1) (E):

Motion – Wenzel moved to go into Closed Session per W.S.S.19.85 (1) (e). Seconded by Shafran. Call vote taken. Motion carried.

The City Council went into Closed Session at 12:02 PM.

OPEN SESSION:

Motion – Wenzel moved to return to Open Session. Seconded by Shafran. Call vote taken. Motion carried.

The City Council returned to Open Session at 12:07 PM.

CONSIDER THE TRANSFER AND ASSIGNMENT AGREEMENT FOR THE BRILLION COBBLESTONE INNE & SUITES HOTEL:

Motion – Hanson moved to approve the Transfer and Assignment Agreement for the Brillion Cobblestone Inn & Suites Hotel. Seconded by Levash. Roll call vote taken. 5 votes cast. Motion carried unanimously.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Levash moved to adjourn. Seconded by Wenzel. Motion carried unanimously. The meeting was adjourned at 12:08 pm.

Lori M. Gosz
City Administrator/ Clerk-Treasurer