

Meeting Minutes - Final

City Council

Tuesday, March 10, 2020	6:30 PM	Room 207, City Hall
		Use upper level doors off Buena Vista Ave.

1. Roll Call

Present: 12 - Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, R. Lemke and Browne
Absent: 3 - Perry, Miller and C. Payne

2. Announcement of closed session pursuant to Wis. Stats. 19.85(1)(e) and 19.85(1)(g) relating to a proposed intergovernmental agreement with the City of New Berlin

- 3. Pledge of Allegiance
- 4. Public Comment

There were no public comments.

5. Closed Session

<u>ID#20-0377</u> A motion may be made to go into closed session pursuant to Section 19.85(1)(e) and 19.85(1)(g) relating to a proposed intergovernmental agreement with the City of New Berlin

A motion was made by Ald. Pieper and seconded by Ald. Cummings to go into closed session pursuant to Section 19.85(1)(e) and 19.85(1)(g) relating to a proposed intergovernmental agreement with the City of New Berlin. The motion passed by the following vote:

- Aye: 12 Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, R. Lemke and Browne
- Absent: 3 Perry, Miller and C. Payne
- <u>ID#20-0378</u> A motion may be made to recovene in open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning matters discussed in closed session.

6. Adjournment

The Council returned to open session and the meeting was adjourned at 7:07 pm.

No action was taken in open session.

Shawn Reilly, Mayor City of Waukesha

A quorum of the Water Utility Commission members may be present

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.