



**City of Burlington
Official Amended Minutes
Special Common Council
Robert Miller, Mayor
Diahn Halbach, City Clerk
November 26, 2014**

1. Call to Order - Roll Call

Mayor Bob Miller called the meeting to order at 5:30 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Also present: City Attorney John Bjelajac by phone.

2. Adjourn into Closed Session

1. Wis. Stats 19.85(1)(e), 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.

- To deliberate issues pertaining to the Administrator contract

A motion was made by Hintz with a second by Dawidziak to adjourn into closed session at 5:31 p.m. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0.

3. Reconvene Into Open Session

A motion was made by Hintz with a second by Vos to reconvene into open session at 6:25 p.m. With all in favor the motion carried.

4. Consideration on recommendations from the City Council

Motion 14-789: The Reimbursement Monies that are payable by the City Administrator Kevin Lahner to the City of Burlington upon his voluntary termination of his employment agreement shall be sum of \$25,000 (payable within thirty days after the date of the termination of the agreement), and not the amount otherwise calculated under the present terms of the current agreement.

A motion was made by Vos with a second by Hintz to approve Motion 14-789. Roll Call Aye: Johnson, Hintz, Vos, Preusker and Bauman. Nay: Prailes, Dawidziak and Schultz. Motion carried 5-3.

5. Adjourn

A motion was made by Hintz with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 6:28 p.m.

Minutes respectfully submitted by:

Megan E. Watkins
Director of Administrative Services