

A SPECIAL MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON MONDAY, NOVEMBER 28, 2011 AT 6:00 P.M.

The Meeting was called to order by Mayor Gordon G. Freeman

Ken Hartje	Terry Shymanski	Robert Schultz
Larry Krubsack	Robert Wenzel	Dan Carlson

August Woiak & Brad Hamilton were absent

Moved by Hartje Seconded by Wenzel to go into CLOSED SESSION pursuant to Wisconsin Statute 19.85(1)(e) regarding the 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. Regarding receipt, review and discussion of appraisal prepared by appraiser Bob Cole on 1.23 acre parcel located in the City of Nekoosa near the intersection of Park Street and Market Street (site of former city water tower and swimming pool); and to discuss the city's response to the Offer to Purchase said 1.23 acres submitted by developer for Dollar General Store.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

Moved by Krubsack Seconded by Shymanski to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2).

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

Moved by Krubsack Seconded by Hartje to authorize the Mayor to further negotiate with Golden Warriors LLC the sale of between 1.23 and 1.35 acres of land located at the SW Corner of Market St and Park Street, with any Development Agreement be referred back to City Council for approval.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

Moved by Hartje Seconded by Shymanski to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II  
City Clerk