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**Special Common Council**  
**Wednesday June 23<sup>rd</sup>, 2021**  
**5:30 PM at City Hall**  
**MINUTES**

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Members Present: Cheryl Braun, Richard Evans, Jane Fude, John Schuster, and Mayor Wegener  
Members Absent: Dave Gratton and Paul Shanks  
Also, Present: Shawn Hart

The meeting was called to order at 5:30 PM.

The roll call was taken.

Schuster motioned and Braun seconded to approve the agenda. Motion carried.

Evans motioned and Braun seconded to approve Resolution 23-2021 (Approve Compliance Maintenance Annual Report). Motioned carried 4/0.

Braun motioned and Schuster seconded to adjourn to closed session as per Wi Stat 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.

Negotiation of Community Center Lease with Chef by Chanse, LLC. Error in the name; change to Chef Chanse, LLC. Braun- yea, Schuster -yea, Evans- yea, Fude -yea.

Braun motioned and Evans seconded to reconvene to open session to take action.

Braun- yea, Evans -yea, Fude- yea, Schuster -yea

Braun motioned and Fude seconded to approve Resolution 24-2021 (Approve Community Center Contract) with the change to the contract to read August 1, 2021 – July 31, 2023. Motion carried 4/0.

Braun motioned and Schuster seconded to adjourn meeting at 6:34 pm. Motion carried.

Minutes Reported By:  
Veronica Easterly