



Meeting Minutes - Final

Common Council

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Thursday, December 8, 2016

6:30 PM

Council Chambers

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Mayor Tim Kabat, Presiding

Roll Call

**Present:** 17 - Tim Kabat, Andrea Richmond, Ryan Cornett, Jai Johnson, Elaine Anderson, David Krump, James Cherf, Robert Seaquist, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel, Martin Gaul, Richard Swantz

AGENDA ITEM

[16-1078](#)

Resolution approving First Amendment to Agreement to Purchase Upon Completion (Lot C Parking Ramp).

**A motion was made by Johnson, seconded by Krump, to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to update and formulate negotiation strategies and parameters. The motion unanimously by roll call vote.**

**A motion was made by Cornett, seconded by Ostrem, to reconvene in open session. The motion carried unanimously by voice vote.**

**A motion was made by Cornett, seconded by Richmond, to ADOPT.**

**A motion was made by Johnson, seconded by Kader, to AMEND providing that any cost of construction that exceeds \$17 million, the City will pay up to 50% not to exceed \$200,000. The motion carried by the following vote:**

**Yes:** 10 - Richmond, Cornett, Johnson, Anderson, Krump, Kader, Formanek, Medinger, Gaul, Swantz

**No:** 6 - Cherf, Seaquist, Padesky, Becker, Ostrem, Happel

2016-12-002

**A motion was made by Cornett, seconded by Richmond, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:**

**Yes:** 10 - Richmond, Cornett, Johnson, Anderson, Krump, Seaquist, Kader, Formanek, Medinger, Swantz

**No:** 6 - Cherf, Padesky, Becker, Ostrem, Happel, Gaul

## Adjournment

A motion was made by Kader, seconded by Cornett, to adjourn at 7:43 p.m. The motion carried unanimously by voice vote.