PLATTEVILLE COMMON COUNCIL PROCEEDINGS APRIL 30, 2015

The special meeting of the Common Council of the City of Platteville was called to order by Council President Pro Tem Barbara Daus at 7:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Barbara Daus, Mike Denn, Ken Kilian, Tom Nall, and Amy Seeboth-Wilson. Excused: Council President Eileen Nickels and Barbara Stockhausen.

Others Present: Joe Carroll, Jessie Lee-Jones, Duane Borgen, Larry Bierke, and Steven Roy.

CLOSED SESSION

<u>Motion</u> by Denn, second by Kilian to adjourn to closed session per Wisconsin Statute 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 – *Library Block Development Negotiations*. Motion carried 5-0 on a roll call vote.

The Council reconvened to open session at 8:19 PM.

ACTION ON CLOSED SESSION

<u>Motion</u> by Seeboth-Wilson, second by Denn to approve the modified developer's agreement for the City of Platteville Library Block Development as presented on April 30, 2015 by Attorney Stephen Roy. Motion carried 5-0 on a roll call vote.

ADJOURNMENT

<u>Motion</u> by Nall, second by Seeboth-Wilson to adjourn. Motion carried 5-0 on a roll call vote. The meeting was adjourned at 8:20 PM.

Respectfully submitted,

Barbara Daus, Council President Pro-Tem