PLATTEVILLE COMMON COUNCIL PROCEEDINGS AUGUST 21, 2018

The special meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 6:10 PM in the Mound City Bank Motor Branch Conference Room at 25 E Pine Street, Platteville, WI.

ROLL CALL

Council Present: Barbara Daus, Eileen Nickels, Don Francis, Ken Kilian, Robin Cline, Cena Sharp, and Barbara Stockhausen. Absent: None.

WORK SESSION

2019 Budget Goal Setting Session – Staff presented a review of progress on the 2017-2019 strategic plan. Council Members brainstormed thoughts regarding strengths as well as a future vision for the city. Themes from the visioning process included fiscal sustainability, inclusiveness, upgraded infrastructure and housing. Members also discussed the importance of the community being an educational leader.

The next budget goal setting session will be on August 28.

CLOSED SESSION

<u>Motion</u> by Stockhausen, second by Daus to go in a 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 – Sale of 55 S Court Street, the former Senior Center. Motion carried on a voice vote.

ADJOURNMENT

Motion by Sharp, second by Cline to reconvene to open session to adjourn. Motion carried on a voice vote. The meeting was adjourned at 8:54 PM.

Respectfully submitted,

Candace Koch, City Clerk