PLATTEVILLE COMMON COUNCIL PROCEEDINGS December 21, 2023

The special meeting of the Common Council of the City of Platteville was called to order by Council President Barbara Daus at 6:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Barbara Daus, Todd Kasper, Lynne Parrott, Bob Gates, Kathy Kopp, Jason Artz, and Ken Kilian. Excused: None.

Motion by Kopp, second by Artz to go into Closed Session. Motion carried 7-0 on a roll call vote.

<u>CLOSED SESSION</u> 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 Transition.

<u>Motion</u> by Kasper, second by Kopp to come out of Closed Session. Motion carried 7-0 on a roll call vote.

ACTION

Library Transition – Motion by Kopp, second by Parrott to adopt and authorize execution of the consent, assignment and assumption agreement related to allow Miner's Development LLC to transfer to Platteville Hotel Partner's LLC. Motion carried 7-0 on a roll call vote.

<u>Motion</u> by Gates, second by Parrott to release and authorize execution of partial releases of the nine specified agreements (in exhibit E) related to lot 2 (clinic) from the CSM. Motion carried 7-0 on a roll call vote.

ADJOURNMENT

<u>Motion</u> by Artz, second by Kilian to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 6:28 PM.

Respectfully submitted,

Candace Klaas, City Clerk