

A Special Meeting of the Common Council was held on Monday, August 17, 2009 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Kerkow, Spinler, Broeder, Vortherms, and Wicks. Council Members absent: None. City Administrator Rick Almich was also present

Mayor Oberle called the Special Meeting to Order.

City Administrator Almich reviewed his memorandum regarding the Early Retirement Incentive (ERI) Program, and that three (3) employees had made application for participation in the program. Two (2) of the applications should be considered for approval at this meeting, and the third has more than one option to consider, and he and that employee are working together to determine which option is in the best interest of both parties.

A motion by Council Member Wicks, seconded by Council Member Kerkow to adopt Resolution #09-052 approving the Early Retirement Incentive Program Applications for Dean Kunze, Public Works Director, and Laurie Swenson, City Clerk, and more clearly stated in said Resolution #09-052. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member LaBelle and duly carried to adjourn the Special Meeting.

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Mayor

ATTEST:

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City Clerk