

CITY OF ALTOONA, WI
SPECIAL COUNCIL MEETING MINUTES
September 18, 2020

(I) Call Meeting to Order

Mayor Brendan Pratt called the meeting to order at 12:00 noon. The Special Council Meeting was held via Zoom Teleconference/Video conference due to Coronavirus COVID-19.

(II) Pledge of Allegiance

Mayor Pratt led the Common Council and others in attendance in the Pledge of Allegiance.

(III) Roll Call

City Clerk Cindy Bauer called the roll. Mayor Brendan Pratt, Council Members Dale Stuber, Timothy Lima, Maria Guzman, Matt Biren, Tim Sexton, and Susan Rowe were present. Also Present: Attorney John Behling, City Administrator Michael Golat, Management Analyst Roy Atkinson, and City Clerk Cindy Bauer.

(IV) Citizen Participation Period

Paul Johnson, 1604 Lake Road asked for an update regarding writing an ordinance regarding a no-wake zone on Lake Altoona.

Motion by Sexton/Biren to close the Citizen Participation Period. **Motion carried.**

(V) New Business

(1) Discuss/consider convening in closed session pursuant to Wis. Stats: 19.85 (1)(e). A. Purchase and/or sale of property.

Motion by Sexton/Rowe to convene in closed session at 12:07 p.m. pursuant to Wis. Stats. 19.85 (1)(e) A. Purchase and/or sale of property Roll call vote, 6-ayes, Lima, Guzman, Sexton, Stuber, Biren, Rowe, 0-nays. **Motion carried 6-0.**

(V)(2) Motion to reconvene to Open Session.

Motion by Biren/Lima to reconvene in open session at 12:20 p.m. Roll call vote, 6-ayes, Biren, Lima, Rowe, Sexton, Guzman, Stuber, 0-nays. **Motion carried 6-0.**

City Administrator Golat explained that there were items discussed in Closed Session pertaining to the purchase of properties.

Motion by Lima/Stuber to make the WB-11 Residential Offer to Purchase property from K & R Properties, for property located at 211 Division Street, Altoona, with the terms set forth in the offer to purchase agreement and to authorize the City Administrator to sign the document on behalf of the City.

Motion by Biren/Stuber to direct the City Attorney to draft a WB-11 Residential Offer to Purchase property at 213 Division Street to include the provisions set forth. **Motion carried.**

(VI) Miscellaneous Business and Communication

None.

(VII) Adjournment.

Motion by Rowe/Biren to adjourn at 12:20 p.m. **Motion carried.**

Minutes submitted by Cindy Bauer, City Clerk