

SPECIAL COMMON COUNCIL MEETING

March 29, 2021

Mayor Schoen called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Scott Hoffmann, Jill Grogan, Wanda Tucker, Richard Workman Sr.

Absent: Ken Williamson, Chris Goke

Others Present: Mayor Schoen, Chief Kevin Schultz

m/s/c Hoffmann/Workman to approve the agenda.

m/s/c Workman/Hofmann to deviate from the order of agenda if necessary.

Acknowledgement of Citizens/Open Forum: None.

Attorney Proposals: Four proposals received and opened by Mayor Schoen. Firms to consider are:

- Wolf River Lawyers SC – Keith Steckbauer; \$190/hr.; staff time billed at \$75/hr.; or willing to retain at \$20,000/yr.; salary covers most items required in the RFP
- Dietrich VanderWaal SC Law Group - \$200/hr.; bill in 1/10th hour increments
- Damrau Law Office, LLC – salaried at \$10,000 or \$150/hr.
- Town Counsel Law & Litigation, LLC - \$165/hr.

The city currently expends \$10,000 - \$12,000 per year; billed quarterly. Meyer estimates he spends between 16-20 hours/month on city business.

CLOSED SESSION: m/s/c Grogan/Hoffmann to move into closed session according to ss 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (City Attorney). Time: 6:19 p.m.

OPEN SESSION: m/s/c Hofmann/Grogan to return to open session. Time: 6:43 p.m.

Rogers was directed to set up interviews with all 4 firms/individual that sent proposals for Wednesday, April 7th starting at 5:00 p.m. in 30 minutes increments,

m/s/c Hoffmann/Workman to adjourn. Time: 6:44 p.m.

Mary S. Rogers
Clerk-Treasurer