

COMMITTEE OF THE WHOLE MINUTES
THURSDAY, JANUARY 8, 2015
6:00 P.M.

The Committee of the Whole of the City of Merrill Common Council met in the Conference Room at City Hall

The Mayor called the meeting to order at 6:00 p.m.

All alderpersons were present.

Also present: City Administrator Dave Johnson, City Attorney Tom Hayden

Motion to convene in closed session.

Motion to convene into closed session (Schwartzman/Peterson) pursuant to Wisconsin State Statutes 19.85(1)(e) to consider property acquisition. Carried 6-2 on roll call vote with Alderperson Malm and Alderperson Norton voting nay.

Closed session

Discussion was held in closed session. No action taken.

(Note: Although the agenda stated that the Committee may reconvene in open session, it did not.)

Adjournment.

Motion (Malm/Burgener) to adjourn. Carried. Adjourned at 7:00 p.m.

Respectfully submitted,

Thomas N. Hayden
Recording Secretary