

CITY OF MEQUON
COMMON COUNCIL
Special Meeting
July 29, 2014

Mayor Abendroth called the special meeting of the Common Council to order at 6:25 PM with the Pledge of Allegiance and the roll call.

PRESENT: Aldermen Strzelczyk, Pukaite, Mayr, Gierl, Hawkins, Nerbun, Adams; Deputy City Clerk Fochs, City Attorney DeStefanis; Finance Director Watson

ABSENT: Alderman Leszczynski

1) **Resolution:**

Moved by Alderman Pukaite, seconded by Alderman Strzelczyk to approve **RESOLUTION 3242** – Selection of Executive Search Services Firm.

The motion passed upon roll call vote (7/0):

Favor: Strzelczyk, Pukaite, Mayr, Gierl, Hawkins, Nerbun, Adams

Opposed: None

Director Watson confirmed the resolution does not include the cost for the optional Assessment Center; that additional cost could be up to \$1200.

Moved by Alderman Strzelczyk, seconded by Alderman Nerbun to reconsider the approval of **RESOLUTION 3242** with the \$1200 Assessment Center included.

The motion passed upon roll call vote (7/0):

Favor: Strzelczyk, Pukaite, Mayr, Gierl, Hawkins, Nerbun, Adams

Opposed: None

Moved by Alderman Strzelczyk, seconded by Alderman Nerbun to approve **RESOLUTION 3242** as amended.

The motion passed upon roll call vote (7/0):

Favor: Strzelczyk, Pukaite, Mayr, Gierl, Hawkins, Nerbun, Adams

Opposed: None

2) **Adjourn:** Moved by Alderman Adams, seconded by Alderman Nerbun to adjourn at 6:30 PM. Motion passed by voice acclamation.

Jesse Thyes, Acting City Administrator/Clerk