

**April 15, 2014**

**SPECIAL COUNCIL MEETING**

**5:30 p.m.**

Mayor Jim Wilkie called the special meeting of the Common Council of the City of Alma to order.

Clerk Linda Torgerson took roll call with the following members present: Mayor Jim Wilkie, Robert J. Oium, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson and David Earney.  
Absent: Matt Olson.

Motion by Johnson seconded by Farl to convene into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation to which it is or is likely to become involved. All members voting yes.

Motion by Oium seconded by Farl to reconvene into Open Session. All members voting yes.

Motion by Oium seconded by Moham to accept the Alma Apartments Limited Partnership's offer on the confidential settlement regarding their property dated April 9, 2014. All members voting yes by roll call vote.

Motion by Oium seconded by Farl to adjourn. All members voting yes.