

**April 4, 2018**

**SPECIAL COUNCIL PROCEEDINGS**

**4:00 P.M.**

Mayor Jim Wilkie called the Special Council Meeting of the Common Council of the City of Alma to order.

Pledge of Allegiance was said.

Clerk Linda Torgerson took roll call with the following members present: Mayor Jim Wilkie, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson, Ron Geiselhart and David Earney.

Motion by Johnson seconded by Moham convene into CLOSED SESSION under exemptions set under Wis. Stats. 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. All members voting yes.

CLOSED SESSION

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

Motion by Ruff seconded by Moham to accept the terms negotiated with Police Chief applicant, Michael Johnson and proceed with the qualifications of hire. All members voting yes by roll call vote.

Motion by Ruff seconded by Earney to adjourn. All members voting yes.