

**March 21, 2024**

**SPECIAL COUNCIL MEETING**

**10:00 a.m.**

Acting Mayor Gary Jepsen 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: Acting Mayor Gary Jepsen, Larry Grisen, Monica Moham, Larry Farl, Loren Mueller, and David Earney. Absent: Richard Champeny.

Motion by Farl seconded by Mueller to enter into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Council will reconvene into Open Session. All members voting yes by roll call vote.

**CLOSED SESSION**

Motion by Mueller seconded by Farl to reconvene into Open Session. All members voting yes by roll call vote.

Motion by Jepsen seconded by Mueller to approve the Letter of Intent from the developer regarding Shawnee Estates noting that the Letter of Intent is a non-binding agreement to move forward. All members voting yes by roll call vote.

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