

September 23, 2024

SPECIAL COUNCIL MEETING

10:00 a.m.

Mayor Richard Champeny called the special council meeting to order.

Pledge of Allegiance was said.

Clerk Torgerson took roll call with the following members present: Mayor Richard Champeny, Davie Meier, Larry Grisen, Randy Brommer, Larry Farl, Loren Mueller, and David Earney.
Absent: Gary Jepsen.

Agenda Item 1: Resolution #24-04 Declaring Official Intent to Reimburse Expenditures from proceeds of Borrowing (Lift Station #4 project – Clean Water Fund Loan Application).

Motion by Earney seconded by Farl to adopt Resolution #24-04 Declaring Official Intent to Reimburse Expenditures from proceeds of Borrowing (Lift Station #4 project – Clean Water Fund Loan Application). All members voting yes by roll call vote.

Agenda Item 2: Riverland Energy building – 1225 South Main St – Alma, WI

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

Motion by Brommer seconded by Mueller to authorize Mayor Champeny to proceed with guidelines to speak with representatives from Riverland Energy regarding their property at 1225 S. Main Street, set up a tour of the property and send out invites to the city crew, ambulance, fire department, city employees to tour the building at a date in the near future. All members voting yes.

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