

**Special Council Meeting
28 July 2014**

Mayor Fischbach called the meeting to order at 5:30 PM.

Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jennell Dahlhausen - Yes, Charles Boehnlein- Yes, Tom Blair – No.

Visitors:

Todd Hicks

Mayor Fischbach asked for a solicitors report. Mr. Hicks had nothing to report except an update of the current lawsuit to be discussed in executive session.

Mayor Fischbach asked Council for a motion to enter executive session. Mr. Ronyak moved to enter executive session to discuss a pending law suit. Mr. Boehnlein seconded the motion. Roll Call: Craig Ronyak – Yes, Charles Boehnlein – Yes, Jennell Dahlhausen – Yes, Linda Swaney – Yes. Motion passed and Council entered executive session at 5:32 PM.

Ms. Dahlhausen moved to leave executive session at 6:50 PM. Mr. Ronyak seconded the motion. Roll Call: Jennell Dahlhausen – Yes, Craig Ronyak – Yes, Linda Swaney – Yes, Charles Boehnlein – Yes. Motion passed.

Ms. Swaney moved to adjourn and Ms. Dahlhausen seconded the motion. Meeting adjourned at 6:53 PM.

Mayor/President Pro Tempore

Fiscal Officer