

City of Lodi
Special Common Council Meeting
Minutes - April 25, 2019

Present: Mayor Ness, Alderpersons Groves Lloyd, Hansen, Stevenson, Tonn

Excused: Alderperson Heckel, Miller

Staff: Julie Ostrander

Mayor Ness called the meeting to order at 5:00 PM in the Council Chambers at City Hall, 130 S Main Street, Lodi WI.

Roll call was taken - Alders Groves Lloyd, Hansen, Stevenson, Tonn were present.

Pledge of Allegiance was recited.

Convene to Closed Session: MOTION (Groves Lloyd, Hansen) to convene to closed session. Roll call vote taken - Aye (Groves Lloyd, Hansen, Stevenson, Tonn); Nay (0). **Motion carried.**

Reconvene to Open Session: MOTION (Groves Lloyd, Hansen) to reconvene to open. Roll call vote taken - Aye (Groves Lloyd, Hansen, Stevenson, Tonn); Nay (0). **Motion carried.**

Action on Separation Agreement. MOTION (Stevenson, Groves Lloyd) to accept the separation agreement as written. Roll call vote taken - Aye (Groves Lloyd, Hansen, Stevenson, Tonn); Nay (0). **Motion carried.**

Adjourn. MOTION (Groves Lloyd, Hansen) to adjourn at 5:27 PM. **Motion carried.**

Minutes by: Julie Ostrander, Director of Administration