

**CITY OF LANCASTER
COMMON COUNCIL MINUTES
SPECIAL MEETING
SEPTEMBER 9, 2016
6:30 P.M.**

1. Call Meeting to Order

Mayor Varnam called meeting to order at 6:30 P.M.

2. Roll Call

Members present: Mayor Varnam, Ihm, Schmidt, LaBudda, Hoffman, Olmstead, Morgan and Reuter

Members absent: None

Others present: Attorney Helmke, Administrator Winger, Clerk Kurihara, Margie Sherwin, Dan VonFeldt and James Alexander

3. Appointment of Vacant Seat (District 4)

Council asked the candidates together (Margie Sherwin, Dan VonFeldt and James Alexander) a set of three questions and afterwards nominations were considered.

Morgan nominated Dan VonFeldt.

Schmidt nominated Margie Sherwin.

Dan VonFeldt was appointed as Alderperson to District #4 by a voice vote of six (6).

5 minute recess

Clerk Kurihara administered the official oath of office to VonFeldt.

4. Close Session

Motion by LaBudda, seconded by Hoffman to convene to close session at 6:55 P.M. for the purpose of 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 in regards to the Golf Course Restaurant Lease and property for sale at 148 W. Elm Street (Wisconsin Statues 19.85, P1, e). Motion carried unanimously by roll call.

5. Resume to open session

No action taken

6. Adjourn

Motion by LaBudda, seconded by Reuter to adjourn meeting at 7:21 P.M. Motion carried.

David A. Kurihara, City Clerk