CITY OF MONTELLO

SPECIAL FINANCE COMMITTEE MEETING MINUTES

3-21-22

1. Meeting called to order by Mayor Jim Houdek at 6:30 PM.

Members Present: Jim Houdek, Venise Mugler, Ken Streich

Others Present: Dawn Calnin, Mike Kohnke, Attorney Jesse Spankowski

1. Committee may go into closed session per Wisconsin Statute 19.85 (1) (g) – conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become involved.

Motion by Streich/Mugler to go into closed session per Wisconsin Statute 19.85 (1) (g) – conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become involved.

Motion carried unanimously at 6:31 pm.

Motion by Streich/Mugler to move back to open session. Motion carried unanimously at 7:03 PM.

1. Motion by Streich/Mugler to serve the owner of 13 W. Montello St. with a thirty day Raze order notice per Resolution. Motion carried unanimously.
2. Motion by Streich/Houdek to adjourn. Motion carried at 7:05 PM.

Minutes by Dawn Calnin