

December 19, 2024

A special meeting of the Common Council of the City of Eagle River was called to order at 4:45 PM by Mayor Hyslop.

Roll Call: Dan Dumas via Zoom phone, Vic Washelesky, Jerry Burkett, and Kim Schaffer. Also in attendance: Becky Bolte, Robin Ginner, Cory Hoffmann, Chris Dobbs and Adam Ross

*Motion by Burkett, 2<sup>nd</sup> by Schaffer to adjourn to Closed Session at 4:47PM according to Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:*

- i. Assistant Police Chief, Adam Ross, Assistant Chief/Union Relationship/MOU*
- ii. Cory Hoffmann, City Treasurer, Annual Review*
- iii. Becky Bolte, City Clerk, Annual Review*
- iv. Robin Ginner, City Administrator, Annual Review*

*Motion carried on a roll call vote, all.*

Burkett left the meeting at 6:23PM.

*Motion by Washelesky, 2<sup>nd</sup> by Schaffer to reconvene in Open Session at 6:43PM according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items. Carried on a roll call vote, all.*

*No action taken.*

*Motion by Schaffer, 2<sup>nd</sup> by Schaffer to adjourn the meeting at 6:44PM. Carried all.*

Becky J Bolte - Clerk