

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
April 24, 2024**

Mayor Rowie Hansberger called the meeting to order at 5:15 p.m. Council members present were Stephen Smith, Terry Severson, Mike Andrews, Ken Schultz, Dan Harrington, Deb Nebel and Rob Anderson. Andy Eiche and Kathy zumBrunnen were also present.

Roll call was taken.

Stephen Smith moved to go into closed session under Section 19.85 (1)(b)(f) of the Wisconsin Statutes in order to (b) consider dismissal, demotion, licensing or discipline of a public employee of charges against such person, and taking formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee requests that an open session be held. (f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The closed session is to include the governing body, City Administrator and City Attorney. Ken Schultz seconded the motion. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Harrington – Yes, Schultz – Yes, Andrews – Yes, Smith – Yes, Severson – Yes. Motion carried unanimously.

The City Council entered closed session at 5:17 p.m.

The meeting adjourned at 6:30 p.m.

Andrew Eiche, City Administrator/Clerk/Treasurer