

*City of New Holstein*  
**COMMON COUNCIL PROCEEDINGS**

**COUNCIL CHAMBERS**

**1:30 P.M.**

**April 5, 2013**

**COMMON COUNCIL MEETING**

**SPECIAL MEETING**

The special Meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. Council members Olsen, Hallstrom, Fromm, Schmitz, Bosma, Karrels (via video conference) Woelfel, and Dudzinske were present at roll call. Others present were City Clerk Langenfeld, Chief of Police Reedy, Police Captain Hebl, Attorney Burnett, Attorney Korom and Mark Sherry.

It was duly noted that the meeting was properly announced.

A motion was made by Fromm, seconded by Hallstrom and carried to adjourn and reconvene in closed session to consider performance evaluation data of any public employee over which the Council has jurisdiction per Wisconsin State Statue 19.85(1)(b)&(c) including the consideration of evaluation data of said employee and the consideration of a retirement agreement with Officer Steven Presto.

A motion was made Olsen, seconded by Schmitz, and carried to adjourn the open session and to reconvene in open session.

A motion was made by Bosma, seconded by Fromm and carried to ratify the separation agreement with Officer Steven Presto.

Being no further business the meeting adjourned.

Cassandra E. Langenfeld  
City Clerk