

**CITY OF RHINELANDER
FINANCE, WAGE & SALARY COMMITTEE MEETING
AUGUST 22, 2011 – 5:00-5:50 PM**

MEMBERS PRESENT: Chairman Mark Pelletier, Sherrie Belliveau, Tom Gleason and Alex Young.

MEMBERS ABSENT: Joe Salzer.

OTHERS PRESENT: Mayor Dick Johns, Ald. Bill Freudenberg, OCEDC Director Jim Kumbera, Finance Director Julie Ostrander, City Attorney Phil Parkinson, Clerk/Treasurer Mary Richardson, and Fire Chief Terry Williams.

EXECUTIVE SESSION

MOTION BY GLEASON, SECOND BY BELLIVEAU, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(e), WIS. STATS., TO DISCUSS/APPROVE PROPOSED HYPRO PROJECT. 4 AYE, 0 NAY, 1 ABSENT (SALZER); MOTION CARRIED.

MOTION BY PELLETIER, SECOND BY YOUNG, TO RECOMMEND THAT THE COMMON COUNCIL APPROVE APPLYING FOR A STATE TRUST FUND LOAN TO FINANCE THE HYPRO PROJECT. 4 AYE, 0 NAY, 1 ABSENT (SALZER); MOTION CARRIED.

MOTION BY BELLIVEAU, SECOND BY YOUNG, TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. 4 AYE, 0 NAY, 1 ABSENT (SALZER); MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE – None.

FUTURE AGENDA REQUESTS AND MEETING DATE – Nothing to report.

ADJOURNMENT

MOTION BY BELLIVEAU, SECOND BY YOUNG, TO ADJOURN THE AUGUST 22, 2011 SPECIAL MEETING OF THE FINANCE, WAGE & SALARY COMMITTEE AT 5:50 P.M. 4 AYE, 0 NAY, 1 ABSENT (SALZER); MOTION CARRIED.

Approved By _____ Received By _____
Mark Pelletier, Chairman City Clerk/Treasurer's Office

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