



SPECIAL MEETING

MINUTES OF THE COMMON COUNCIL

WEDNESDAY, DECEMBER 19, 2012, 4:45 P.M.
COUNCIL CHAMBERS
ROOM 203, CITY HALL

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney Tony Wachewicz. Alderpersons: J. Wiezbiskie, Tim DeWane, D. Boyce, J. Brunette, J. Warner, M. Steuer, B. Danzinger, T. Sladek. Excused: Thomas DeWane. Tardy: A. Nicholson, A. Kocha, J. Moore.

Pledge of Allegiance.

The Mayor led the invocation.

COMMITTEE OF THE WHOLE

Discussion and possible action regarding new tenant leases for the Watermark project.

Ann Boughton, Manager of C.H. Robinson, stated that they are a logistics company with 50 employees. They expect to hire 10 more in 2013.

Tom Fameree, Senior Vice President of Wells Fargo, stated that they are a commercial banking company with 11 employees.

Moved by Ald. Kocha, seconded by Ald. Danzinger to convene in closed session.

Ald. Kocha read the following:

The Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

The Council may convene in closed session pursuant to Section 19.85(1)(f), Wis. Stats., for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons 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 Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Roll call: Ayes: Wiezbiskie, Kocha, Moore, Boyce, Brunette, Warner, Steuer, Danzinger, Sladek. Noes: Nicholson, Tim DeWane. Motion carried.

Moved by Ald. Moore, seconded by Ald. Warner to reconvene in open session. Motion carried.

Moved by Ald. Sladek, seconded by Ald. Kocha to proceed as discussed in closed session and that would involve the City entering into an agreement to secure the final 3 years of an 8-year lease at Watermark for C.H. Robinson, not to exceed exposure of \$450,000 and that the City maintaining total control over reletting in the final 3 years of that lease.

Moved by Ald. Tim DeWane, seconded by Ald. Nicholson to table to the January 15 Common Council with Council as a whole. Motion failed on a voice vote.

A vote was then taken on the motion to enter into the agreement.

Roll call: Ayes: Wiezbiskie, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: Nicholson, Tim DeWane, Brunette. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Moore to adjourn at 6:49 P.M. Motion carried.

Kris A. Teske
Green Bay City Clerk