

CITY OF PLYMOUTH, WISCONSIN
FEBRUARY 25, 2009 SPECIAL MEETING OF THE COMMON COUNCIL
MINUTES

1. **Call to order and roll call:** Acting Mayor Charles Hansen called the meeting to order at 4:00 PM in Room 305 at City Hall. Present: Sedlacek, Lade, Fernsler, Dobratz, Meyer, Anderson. Absent: Mayor Pohlman, Davis.
2. **Entertain a motion to go into closed session pursuant to Wis. State. 19.85 (1)(e) concerning the purchase of public property – Attorney Damp:** Anderson/Lade made a motion to go into closed session as stated. All voted Yes. Attorney Damp updated the Council on a recent development regarding land for a future Valley Road extension in TID #4. Acting Mayor Hansen asked for a motion. There being none, no action will go forward in open session in regards to the purchase of land.
3. **Open session:** Fernsler/Lade made a motion to go into open session. All voted Yes.
4. **Authorize purchase of property:** No action taken.
5. **Adjournment:** Fernsler/Anderson made a motion to adjourn at 4:30 PM. Motion passed.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk