

COMMITTEE OF THE WHOLE MEETING

9:07P.M.

September 4, 2001

Present: Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, Chiovatero, and Ament. Also present were City Clerk Judy Weter, and Director of Human Resources Tami Potkay.

HEALTH INSURANCE PRESENTATION by HNI Insurance, Jeff Stuckert and Mark Steinbeyer

Motion by Alderman Ament to move into Closed Session. Seconded by Alderman Wilkens. Upon voting, Alderman Bullermann voted "yes", Alderman Thomas voted "yes", Alderman Gallagher voted "yes", Alderman Scheuble voted "yes", Alderman Wilkens voted "yes", Alderman Chiovatero voted "yes", and Alderman Ament voted "yes".

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes.

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a
Closed Session

- Health Insurance Costs -

- Employee Benefits -

Motion by Alderman Bullermann move into Open Session. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Chiovatero to adjourn the meeting at 10:00 p.m. Seconded by Alderman Thomas and carried unanimously.

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