

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**JUNE 25, 2016**  
**VERONA CITY HALL**

1. The meeting was called to order by Mayor Hochkammer at 8:15 a.m.
2. Roll Call: Luke Diaz, Mac McGilvray, Heather Reekie, Brad Stiner, Scott Stewart and Jon Hochkammer. Also present: Stephen Hintz, Public Administration Associates; Robert Duffy, David Nord and Jeff Mikorski.
3. Discussion of Candidates for the City Administrator Position: Motion by Reekie, seconded by Stewart, to convene in closed session as authorized by Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call was unanimous. Closed session convened at 8:17 a.m.
4. Reconvene in Open Session: Motion by Diaz, seconded by Reekie to reconvene in open session. Motion carried.
5. Adjournment: Motion by Diaz, seconded by Reekie, to adjourn the meeting at 12:20 p.m. Motion carried.

Respectfully submitted,  
Jon Hochkammer, Mayor