

**CITY COUNCIL CLOSED SESSION MINUTES
FORT ATKINSON, WISCONSIN
February 20, 2007**

1. CALL MEETING TO ORDER

Cm. Mielke moved, seconded by Cm. Zastrow, to move into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes to discuss land acquisition. The motion carried on a voice vote. The meeting began at 8:15 p.m.

2. ROLL CALL

On call of the roll, members present were:

John Mielke
Jim Simdon
Steve Tesmer
Mark Zastrow

LaVerne Behrens was excused do to a conflict of interest.

Also present were the City Manager, City Engineer, City Attorney, City Clerk/Treasurer and City Water Utility Superintendent.

3. LAND ACQUISITION

Discussion was held regarding potential land acquisition to be used for a water booster station.

The consensus of the Council was to authorize the City Manager and City Attorney to put together an offer to purchase the parcel for \$525,000.00, subject to an acceptable Phase 1 Environmental study of the land.

4. ADJOURNMENT

Cm. Zastrow, seconded by Cm. Tesmer, moved to adjourn the February 20, 2007 Closed Session City of Fort Atkinson Council meeting at 9:00 p.m. The motion carried on a voice vote.

/s/ Matt Trebatoski
City Clerk/Treasurer