

**CITY OF WAUPACA  
COMMITTEE OF THE WHOLE**

**SPECIAL CALLED MEETING  
COUNCIL CHAMBERS, CITY HALL**

**TUESDAY SEPTEMBER 20, 2022**

**7:05 P.M.**

**1. CALL TO ORDER**

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Pursuant to regulations, the Common Council of the city of Waupaca met on the above date and time.

**2. ROLL CALL**

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**Present:** Mayor Brian Smith, Alderpersons Collin Dykstra, Lori Chesnut, Scott Purchatzke, Dave Peterson, Dmitri Martin, Paul Mayou, Mary Phair and Eric Olson

**Absent:** Ald. Paul Hagen and Ald. Henry Veleker (both excused)

**Others Present:** Aaron Jenson, City Administrator

**3. FY2023 BUDGET WORKSHOP SESSION #3 – PERSONNEL**

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**(A) Motion to Convene into Closed Session in accordance with Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss:**

- **Department Personnel Updates/Requests**

The time into Closed Session is 7:07 p.m.

**MOVED** by Ald. Chesnut, **SECONDED** by Ald. Martin Council **CONVENES** into Closed Session. **ON A CALL OF THE ROLL** Ald. Dykstra, Ald. Chesnut, Ald. Purchatzke, Ald. Peterson, Ald. Martin, Ald. Mayou, Ald. Phair and Ald. Olson voted aye, 0 nays, 2 absent. **MOTION CARRIED ON A ROLL CALL VOTE.**

**4. MOTION TO RECONVENE INTO OPEN SESSION**

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**MOVED** by Ald. Dykstra, **SECONDED** by Ald. Olson Council **RECONVENES** into Open Session. 8 ayes, 0 nays, 2 absent. **MOTION CARRIED ON A VOICE VOTE.**

The time into Open Session is 9:57 p.m.

**5. ADJOURNMENT**

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**MOVED** by Ald. Phair, **SECONDED** by Ald. Olson Council **ADJOURNS** the Special Called September 20, 2022 Committee of the Whole Meeting. 8 ayes, 0 nays, 2 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 9:58 P.M.

Mayor Brian Smith

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