

# City of Bayfield Common Council

## Minutes of March 5, 2024, 4 p.m.

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### **Call to Order – Roll Call – Pledge of Allegiance**

President Dougherty called the Special Council Meeting to order at 4:00 p.m. at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.

**Present:** Bland, Carrier, Cornelius, and Dougherty

**Absent:** Mayor Ringberg

**Others:** Clerk Hoopman, Chief Novak, and Attorneys Bitar and Logic

**Review/Approve Agenda:** Carrier/Bland moved to approve the agenda as presented. Carried.

**Public Comment and Suggestions from Persons Present on Agenda Items:** None.

### **Agenda**

1. Closed Session:

Bland/Carrier moved to convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(g) (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation), specifically the Notice of Claim submitted against the City of Bayfield by the Estate of Anthony J. Gardner, Melissa J. Armagost, and Samantha Gardner. Passed by roll call vote as follows: Bland, Carrier, Cornelius and Dougherty – yes.

2. Reconvene into Open Session:

Bland/Carrier moved to convene into open session pursuant to Section 19.85(2) for possible discussion and action on any matter discussed in closed session. Passed by roll call vote as follows: Carrier, Cornelius, Dougherty and Bland - yes.

Carrier/Bland moved to disallow the claim for damages received by the City Clerk on November 21, 2023. Passed by roll call vote as follows: Cornelius, Dougherty, Bland and Carrier – yes.

### **Next Mtgs:**

- Wednesday, March 20, 4:30 p.m.
- Tuesday, April 16, 5:30 p.m. -Reorganizational Meeting
- Tuesday, May 14, 4-6 p.m. Open Book
- Tuesday, May 14, 6 p.m. Regular Meeting
- Wednesday, June 19, 5:30 p.m.

**Adjournment:** Bland/Carrier moved to adjourn. Carried.

Minutes by Billie L. Hoopman, Clerk