

**RESOLUTION NO. 17-286**

Councilman Whelan offered the following resolution and moved its adoption:

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

## Personnel/Contract Negotiation

3. It is anticipated at this time that the above stated subject matter shall be made public.

4. This Resolution shall take effect immediately.

Seconded by Councilman Taylor and adopted on roll call by the following vote:

|                            | Yes   | No  | Abstain | Absent |
|----------------------------|-------|-----|---------|--------|
| Councilman Yngstrom        | ( x ) | ( ) | ( )     | ( )    |
| Councilman Zipprich        | ( x ) | ( ) | ( )     | ( )    |
| Councilwoman Horgan        | ( x ) | ( ) | ( )     | ( )    |
| Councilwoman Schwabenbauer | ( )   | ( ) | ( )     | ( x )  |
| Councilman Taylor          | ( x ) | ( ) | ( )     | ( )    |
| Councilman Whelan          | ( x ) | ( ) | ( )     | ( )    |

Dated: December 13, 2017