The special meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt. On roll call: Solberg, O’Brien, T Schmidt, Kolden, Hesgard, Oestreich, Hederer and Kaiser. Also present were Mayor James Schmidt and Clerk Connie Gurtner.

**Agenda** was posted by the clerk. The agenda will stand as the order of the meeting.

**Closed Session per Wisconsin State Statute 19.85(1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.PURPOSE: Discuss Purchase of Property for Future Industrial or Residential Property. Motion was made by Solberg, seconded by Schmidt to go into closed session. Roll Call Vote: Ayes -Solberg, O’Brien, T Schmidt, Kolden, Hesgard, Oestreich, Hederer, Kaiser; Noes - none. Motion carried.

Motion was made by T Schmidt, seconded by Kolden to purchase the Audrey Venzke property at 1004 N Division Street for $297,900 and allow Mayor Schmidt to sign the offer. Motion was made by Hederer, seconded by Oestreich to amend the motion to add the closing costs to be paid by the city as part of our purchase.

Roll Call Vote on Amendment: Yes – Solberg, O’Brien, T Schmidt, Kolden, Hesgard, Oestreich, Hederer and Kaiser. Noes – none. Motion carried.

Roll Call Vote on Amended Motion: Yes – Solberg, O’Brien, T Schmidt, Kolden, Oestreich, Hederer and Kaiser. Noes – none. Motion carried.

**Adjourn in Closed Session:**  Motion was made by Oestreich, seconded by Hederer to adjourn at 7:14 P.M. in closed session. Motion carried with a voice vote.  
  
Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

James W Schmidt, Mayor

Attest \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
 Connie Gurtner, Clerk