The Common Council of the City of Horicon met in Special Session with Mayor Neitzel presiding. The meeting was called to order at 8:40 p.m.

Alderpersons Present: Hady, Marschke, Anfinson, Miller, Frami, and Fausett.

Alderpersons Absent: None.

Mayor Neitzel announced the Council would be adjourning into Closed Session for the purpose of negotiating developer agreements per WI Stats. 19.85(1)(e).

Motion by Fausett, second by Anfinson, to adjourn into Closed Session for the purpose of negotiating developer agreements per WI Stats 19.85(1)(e). All voting AYE. Motion carried.

The Council adjourned into Closed Session.

CLOSED SESSION

The Council reconvened into Open Session at 9:17 p.m.

Motion by Hady, second by Frami, to approve the Development Agreement between the City of Horicon and Pizza Crazy, Inc.

All voting AYE. Motion carried.

Motion by Frami, second by Hady, to adjourn.

All voting AYE. Meeting adjourned at 9:19 p.m.

Kristen M. Jacobson, City Clerk-Treasurer