SPECIAL COMMON COUNCIL MEETING
Wednesday, October 10, 2012

A special meeting of the City of New London Common Council was convened on Wednesday, October 10, 2012 at 4:30 p.m. in the Council Chambers of the Municipal Building. After the Pledge of Allegiance, roll was called. Presiding: Mayor Gary Henke

Members Present: Romberg, O'Connell, Dean, Barrington, Steinhorst, Way, Morack, Besaw Excused: Tate & Herter

Officers Present: Hager, Luaders, Hanlon, Tennie

Others Present: Bill Scott, Environmental Attorney with Gonzalez Saggio Harlan LLP

AGENDA: Morack/Romberg to adopt agenda. Carried 8-0.

1. Dean/Barrington to go into Closed Session per 19.85(1)(g) to confer with Attorney Bill Scott on the status of the City's legal matters regarding the former Simmons property. Carried 8-0.

2. A motion was made by Morack and seconded by Way in closed session per 19.85(1)(g) to proceed as recommended. Carried 8-0.

3. A motion was made by Dean and seconded by Morack in closed session per 19.85(1)(g) to approve additional legal fees up to $30,000. Carried 8-0.

4. Morack/Romberg to return to open session. Carried 8-0.

There being no other business, Steinhorst/Barrington to adjourn. Council adjourned at 6:10 p.m.

Susan Tennie, City Clerk
October 10, 2012