CITY OF MARSHALL SPECIAL MEETING M I N U T E S

Tuesday, November 22, 2022

The special meeting of the Common Council of the City of Marshall was held November 22, 2022, at City Hall, 344 West Main Street. The meeting was called to order at 4:51 P.M. by Mayor Robert Byrnes. In addition to Byrnes the following members were in attendance: Craig Schafer, Steve Meister, Amanda Schroeder, John DeCramer, Russ Labat, and James Lozinski. Absent: None. Staff present included: Sharon Hanson, City Administrator and Sheila Dubs, Human Resource Manager.

Consider Adjourning to Closed Session for the Performance Evaluation of the City Administrator

Mayor Byrnes stated the purpose of the meeting was to review the performance of City Administrator, Sharon Hanson.

At 4:51 P.M., Motion by Councilmember Meister, Seconded by Councilmember DeCramer to adjourn into closed session. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Schroeder, Councilmember DeCramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

At 5:10 PM the Council came out of closed session.

Adjourn

At 5:11 P.M., Motion by Councilmember Decramer, Seconded by Councilmember Schafer to adjourn the meeting. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Schroeder, Councilmember DeCramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

| Attest: | - | Mayor |
|------------|---|-------|
| City Clerk | | |