

CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
JANUARY 26, 2009

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Monday, January 26, 2009 at 4 p.m. in the Municipal Complex Council Chambers.

The Honorable George W. Krahn called the meeting to order and led the pledge of allegiance to the flag.

PRESENT: Councilmembers Fernstrum, Hudon, Mick, Organ, Pintarelli, Schloegel, Sorensen (late),
and Williams; Mayor Krahn

ABSENT: None

PRESENT: 9 ABSENT: 0

A motion was made by Councilmember Hudon and seconded by Councilmember Williams to excuse Councilmember Sorensen from the meeting. This motion was carried unanimously.

Mayor Krahn opened the special meeting that he called for the purpose of considering the following agenda:

- 1) Pledge of allegiance to the flag.
- 2) Public comment.
- 3) Adjourn to closed session for review of the city manager's job performance.
- 4) Return to open session.
- 5) Adjourn.

PUBLIC COMMENT:

Mayor Krahn did not open the public comment session due to the fact that Mr. Strahl was the only other person present in addition to the councilmembers and himself.

ADJOURN TO CLOSED SESSION:

A motion was made by Councilmember Williams and seconded by Councilmember Hudon to adjourn to closed session for review of the city manager's job performance.

AYES: Hudon, Krahn, Mick, Organ, Pintarelli, Schloegel, Williams, and Fernstrum

NAYS: None

This motion was carried unanimously.

Councilmember Sorensen took his seat.

RETURN TO OPEN SESSION:

A motion was made by Councilmember Mick and seconded by Councilmember Williams to return to open session. This motion was carried unanimously.

ADJOURN:

A motion was made by Councilmember Mick and seconded by Councilmember Schloegel to adjourn the meeting. This motion was carried unanimously.


Thomas F. DeNike, City Clerk/Treasurer