CLOSED SESSION MINUTES - FEBRUARY 20, 1995

Closed Session was convened at 7:33 p.m. by Parker for the purpose of approving the Closed Session minutes from January 16, 1995. Muntner seconded. Roll call vote was as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Parker moved to approve Closed Session minutes, seconded by Muntner. Motion passed. All ayes, no nays.

Motion was made to move out of Closed Session at 7:35 p.m. by Sullivan, seconded by Ahl. Motion passed unanimously.

Closed Session was convened at 8:30 p.m. by Ahl for the purpose of discussing some personnel issues. Sullivan seconded. Roll call vote was as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

