

CLOSED SESSION MINUTES - DECEMBER 18, 1995

Closed Session was convened by Nelson at 7:42 p.m. for the purpose of approving the Closed Session minutes from the November 20th meeting. Sullivan seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Nelson moved to approve the Closed Session minutes from the November 20th meeting. Parker seconded. Motion passed. All ayes, no nays.

Sullivan moved to resume Regular Session at 7:45 p.m., seconded by Jaekel. Motion passed unanimously.