

**CITY OF HANCOCK  
SPECIAL CITY COUNCIL MEETING  
WEDNESDAY, MARCH 4<sup>TH</sup>, 2020**

**Regular Meeting 6:00 p.m.**

Call to order and pledge of allegiance was led by Mayor LaBine.  
Roll Call and verification of quorum.

Present: Councilors Blau, Lytle (via video conferencing), Slivon, LaBine, Warstler  
Absent: Councilor Seguin  
Quorum present.

Also present: John Jaehnig, Linda Kalinec, Kevin Kalinec, Margo Pizzi, Ginger Alberti, Deb Mann, Susanna Peters, Beth Fredianelli and other community members.

Discussion ensued on Councilor Lytle's participation in tonight's meeting and it was determined with no protocol in place that Councilor Lytle could not be a voting member, however he could participate in discussion.

Motion by Councilor Warstler and supported by Councilor Blau to approve the agenda.

Yes: All  
No: None  
Motion Carried

**Communications**-None

**Public Comment**-Anyone wishing to address the council will be recognized by the Mayor at this time.

**John Haeussler-1203 Portage Dr.**

- Councilor Lytle's participation/Open Meetings Act/in violation of
- Exemption only for persons in the military
- Consideration of purchase of real purchase (Copper Island Beach Club)
- Closed session
- Recommends Council proceed with caution
- Give consideration of all applicants for the Council seat vacancy

**Susanna Peters-324 Harris Ave.**

- gave a brief summary of her letter of interest for the vacant council seat

**Jan Cole-100 Navy St.**

- owns property by the Copper Island Beach Club
- their warehouse will not stay that way, they will be developing it

John Haeussler-1203 Portage Dr.

-2/3 votes closed session

-new councilor be brought in immediately, should know what is going on

-violates established protocol, he is not comfortable with whoever the Council appoints, if present, they can listen and be in discussion, should not vote.

Review and approval of meeting minutes

Special City Council minutes 10-9-2019

City Council Work Session meeting minutes 11-7-2019

Motion by Councilor Blau and supported by Councilor Warstler to approve and file the meeting minutes.

Yes: All

No: None

Motion Carried

New Business

**Approval of grant application for Natural Resources Trust Fund Grant to purchase Copper Island Beach Club property.**

Motion by Councilor Slivon and supported by Councilor Warstler to table this item until the next regular meeting to be held on March 18<sup>th</sup>, 2020.

Yes: All

No: None

Motion Carried

**Appointment of applicant for the opening for the At-Large City Council opening with a term ending date of November 2020.**

Motion by Councilor Blau and supported by Councilor Slivon to appoint John Haeussler to the opening of the At-Large Councilor with term ending November 2020.

Roll Call

Yes: Blau, Slivon, LaBine, Warstler

No: None

Motion Carried

City Clerk Mary Babcock immediately swore John Haeussler in and he took his seat at the Council desk.

**Motion by Councilor Blau and supported by Councilor Warstler to enter into closed session at 6:37 p.m.**

Roll Call

Yes: Haeussler, Warstler, LaBine, Slivon, Blau

No: None

Motion Carried

Motion by Councilor Slivon and supported by Councilor Warstler to start the open session at 7:45 p.m.

Yes: All

No: None

Motion Carried

Motion by Councilor Slivon and supported by Councilor LaBine to authorize Acting City Manager/City Clerk to reach out to Barry Givens for FMLA denial option #3 with an offer of a maximum of \$10,000 with a proposed separation agreement.

Roll Call

Yes: Blau, Slivon, LaBine, Warstler

No: None

Abstain: Haeussler


Motion Carried

Motion by Councilor Blau and supported by Warstler to adjourn at 8:01 p.m.

Yes: All

No: None

Motion Carried

  
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Paul LaBine, Mayor

  
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Mary Babcock, City Clerk