

CLOSED SESSION MINUTES – December 21, 1998

Closed Session was convened by Fritz at 7:40 p.m. for the purpose of approving the Closed Session Minutes from the August 17, 1998 meeting and for conducting the semi-annual review of all Closed Session Minutes. Parker seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Muntner - aye; Parker - aye; Sims – aye; Sullivan – aye; Wydajewski – aye.

Regular session resumed at 7:48 p.m.