

The special meeting of the Clare City Commission was called to order by Mayor Pat Humphrey in the Commission Chambers, at 5:30 p.m., who led the Pledge of Allegiance. Present were: Commissioners Bill Horwood, Pat Humphrey, John Koch, and Tom Koch. Absent: Jean McConnell. Also present were Ken Hibl, City Manager; and Sarah Schumacher, Deputy City Clerk.

2. AGENDA:

Moved by Commissioner Bill Horwood second by Commissioner John Koch to approve the Agenda. Roll call vote: Yeas: Commissioners Bill Horwood, Pat Humphrey, John Koch, and Tom Koch. Nays: None. Absent: Jean McConnell. *Motion Approved.*

3. PUBLIC COMMENT: - None.

4. OLD BUSINESS/UNFINISHED BUSINESS: None

5. NEW BUSINESS:

A. CLOSED SESSION-DISCUSS PROPOSED SETTLEMENT OF TAX TRIBUNAL CASE (DOHERTY HOTEL):

Motion by Commissioner Bill Horwood second by Commissioner Tom Koch to go into closed session at 5:40 pm. Roll call vote: Yeas: Commissioners Bill Horwood, Pat Humphrey, John Koch, and Tom Koch. Nays: None. Absent: Jean McConnell. *Motion Approved.*

Motion by Commissioner Tom Koch second by Commissioner Bill Horwood to reopen the public session at 5:55 pm. Roll call vote: Yeas: Commissioners Bill Horwood, Pat Humphrey, John Koch, and Tom Koch. Nays: None. Absent: Jean McConnell. *Motion Approved.*

Motion by Commissioner John Koch second by Commissioner Tom Koch to approve the proposed settlement offer recommendations proposed by its City Assessor and Attorney-of-Record and discussed in closed session of the Clare City Commission regarding the Tax Tribunal litigation matter of the Doherty Hotel vs. the City of Clare and directs that said settlement offer be formally made to the Doherty Hotel by adoption of Resolution 2009-06. Roll call vote: Yeas: Commissioners Bill Horwood, Pat Humphrey, John Koch, and Tom Koch. Nays: None. Absent: Jean McConnell. *Motion Approved.*

6. EXTENDED PUBLIC COMMENT: Pat Maurer asked why she had not received notice of the special meeting. City Manager, Ken Hibl responded that the meeting agenda had been posted on both bulletin boards and on Channel 26 in conformance with the Open Meetings Act.

7. ADJOURNMENT:

Motion by Commissioner Tom Koch second by Commissioner John Koch to adjourn. Ayes: All. Nays: None. Absent: Jean McConnell. *Motion Approved.*

Meeting adjourned at 5:58 p.m.

---

Pat Humphrey, Mayor

---

Diane Schmidt, City Clerk