

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, October 17, 2011, at 5:00 p.m.

Present were Mayor Platte and Councilpersons Brown, Greenhoe, Letarte and Harri. None were absent.

Administrative Staff Present was City Manager Jon Stoppels, Police Chief Paul Malewski, WWTP Director Todd Nichols, City Assessor Mike Baker, DPW Director Scott Poyer, Fire Chief Roger McNutt, Treasurer Lisa St. Aubin, Deputy Carla Mazur and City Clerk Kristy Reinecke.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments:

None.

Department Head Reports:

Police Chief Malewski reported on the following: reminded everyone about the spaghetti dinner at Red Ribbon Hall on Thursday, October 20th, to benefit the Siren Shelter.

Old Business Topics of Discussion were:

DPW Director Poyer reviewed with Council the MPPA Resolution regarding the AFEC Project Power Sales Contract. DPW Director Poyer stated that the language has been reviewed by the MPPA's Electric Attorney, and that there was minimal language changes and that this Resolution is ready for adoption by the City Council. This item will appear on the October 24th Agenda.

New Business Topics of Discussion were:

City Manager Stoppels reviewed with Council the request to have the Agenda modified so that on Friday's, the Agenda would just be "Approval of Invoices", and that at the Council Meeting on Monday, the Council would actually be approving the dollar amounts as well as the check numbers. City Manager Stoppels stated that at times it was hard to have the Agenda posted by Charter guidelines with this information. City Manager Stoppels stated that Council would still be receiving the Claims Report with their packets, but that the only change would be on the Agenda with the amount not being printed or the check numbers so that this could be posted in a timely manner on the website as well as at the posting locations designated by the City Charter. Council concurred that this change would not be a problem.

City Manager Stoppels reviewed with Council on how they wished to proceed with the City supporting Community functions. City Manager Stoppels stated that this had come into questions with the City reserving a table at the Education Foundation Dinner. After

a lengthy discussion, it was the consensus of the Council to have the City Manager draft a proposed policy and have it for review at the next Worksession.

Public Comments:

None.

Other Items of Discussion:

Police Chief Malewski stated that there was a new applicant for Les & Babes Party Store and that this was under review.

Councilman Letarte asked whether Council had reviewed the Citizen Dashboard Report and if this could be added as a discussion item. Mayor Platte stated that due to the time constraints of still needing to do the City Manager Review as well as the COG Meeting if this could be discussed at a later date. Councilman Letarte stated that he would just get with the City Manager and City Clerk at a later date.

Councilwoman Brown moved that Council go into Closed Session for the City Manager's Performance Evaluation; seconded by Councilman Harri, passed unanimously. Council went into Closed Session at 5:43 p.m.

Councilwoman Brown moved that Council reconvene back into Open Session; seconded by Councilman Harri, passed unanimously. Council reconvened back into Open Session at 7:10 p.m.

Councilwoman Brown moved that Council approve the City Manager's Compensation Package as negotiated, and that a copy of the Amendments be placed in the City Manager's Personnel File; seconded by Councilman Harri, passed unanimously.

The meeting was adjourned at 7:10 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk