City of Winsted City Council Special Closed Meeting Lewis Room September 16, 2014 4:30 p.m.

Present: Mayor Steve Stotko

Council Member Bonnie Quast Council Member Tom Ollig

Council Member George Schulenberg

Council Member Max Fasching

Staff Present: Mr. Clay Wilfahrt, City Administrator

Ms. Deborah R. Boelter, City Clerk-Treasurer

Mayor Stotko called the meeting to order at 4:30 p.m.

Mayor Stotko stated that the purpose of the Special Closed City Council meeting was to discuss the purchase of real or personal property for Parcel Identification (P.I.D.) Numbers 14.010.0600, 14.014.0700 and 14.014.0825.

Mr. Jake Saulsbury, Bolton and Menk, Incorporated, was in attendance at the Special Closed City Council meeting.

The City Council discussed and gave Mr. Wilfahrt direction on how to proceed.

Council Member Ollig motioned to adjourn the meeting. Council Member Quast seconded the motion. Motion carried 5-0.

The meeting was adjourned at 5:00 p.m.

Steve Stotko

Steve Stotko Mayor City of Winsted

ATTEST:

Deborah R. Boelter

Deborah R. Boelter City Clerk-Treasurer City of Winsted