

City of Winsted  
City Council Special Closed Work Session  
Lewis Room  
October 5, 2010  
5:00 p.m.

Present: Mayor Steve Stotko  
Council Member Tom Ollig  
Council Member Bonnie Quast  
Council Member Tom Wiemiller  
Council Member Dave Mochinski

Staff Present: Andrew Elbert, City Administrator  
Deb Boelter, City Clerk-Treasurer  
Fran Eggert, City Attorney

**I. Call to Order**

Mayor Stotko called the meeting to order at 5:00 p.m.

**II. Five Star Direct, Incorporated and Five Star Holdings, Limited Liability Company (LLC) Update**

The meeting was facilitated by the City Attorney, Fran Eggert. Eggert gave an update on pending action with Five Star Direct, Incorporated and Five Star Holdings, LLC.

**III. Adjourn**

**Ollig motioned to adjourn. Mochinski seconded. Motion carried 5-0.**

Respectfully submitted,

Deborah R. Boelter  
City Clerk-Treasurer