City of Winsted City Council Work Session Lewis Room Wednesday, November 3, 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

Amanda Zeidler, Utility Billing & Payroll Clerk

I. Call to Order

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

II. Downtown Redevelopment – Tax Increment Financing Spending Plan

Shannon Sweeney, David Drown and Associates, presented a proposal to assistance the City of Winsted with the adoption of a spending plan and program guidelines for the use of tax increments to promote construction activity within the downtown area.

The City Council discussed the proposed spending plan and program guidelines and provided direction for Sweeney to further develop the spending plan that will be addressed at a future City Council meeting.

III. Announcements

A. Work Session Agendas

Stotko informed the Council members that Elbert will be steering toward single topics during City Council Work Sessions, because items cannot be thoroughly discussed if there are too many items on the agenda.

B. City Council Information Booklet

Stotko has developed a booklet for people that are interested in local government. The booklet describes the roles & responsibilities of the City Council, as well as definitions. Stotko and Ollig are in the process of reviewing the booklet and will present it to the council at a later date.

IV. Adjourn

Mochinski motioned to adjourn. Wiemiller seconded. Motion carried 5-0.

Respectfully submitted,

Amanda J. Zeidler Utility Billing & Payroll Clerk