

City of Winsted
City Council Special Closed Meeting
Council Chambers
August 30, 2010
3:00 p.m.

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

Absent: Council Member Tom Ollig

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 3:15 p.m.

II. Discussion Regarding Five Star Direct, Incorporated and Five Star Holding, Limited Liability Corporation

The meeting was facilitated by the City Attorney, Mr. Fran Eggert.

The Mayor and City Council directed Eggert with communicated action on discussed subject matter.

III. Adjourn

Quast motioned to adjourn. Wiemiller seconded. Motion carried 4-0.

Respectfully submitted,

Deborah R. Boelter
City Clerk-Treasurer