

City of Winsted
City Council Work Session
Conference Room – Lewis Room
January 20, 2009
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: Brent Mareck, City Administrator
Deb Boelter, City Clerk-Treasurer

I. Call To Order

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

II. Winsted Lake Watershed Association (WLWA)

Mareck presented a request from the Winsted Lake Watershed Association for payment from the City of Winsted to treat Curly Leaf Pondweed in the area of Winsted Lake located at Mill Reserve Park.

III. Fund Balance Policy

Mareck presented a draft Fund Balance Policy.

IV. Technology Use Policy

Mareck presented a draft Technology Use Policy.

V. Paperless Council Meetings

Mareck presented a proposal for paperless City Council meetings.

VI. City Hall

Mareck presented a draft letter he prepared to send to Greystone Construction Company discussing issues relating to the closure of the new City Hall and the city's formal requirements of Greystone Construction Company for the release of their existing retainage.

VII. Updates

a) Innovation Schedule – 2009 Budget

Mareck distributed an updated Innovation Schedule detailing areas of the 2009 budget that staff has identified to cut spending. Mareck stated that staff will continue to evaluate areas of the budget, and supply purchases, to reduce spending.

b) 2009 Goal Setting Retreat

Mareck stated that a Goal Setting Retreat will be planned for spring, 2009 with the City Council and staff. Mareck stated that he will facilitate the retreat and the results of the city surveys will be used as a guide at the retreat.

c) Winsted Volunteer Fire Department – Personnel Policy

Mareck stated that he continues to meet with Personnel Committee members from the Winsted Volunteer Fire Department to update their Personnel Policy. An updated Personnel Policy should be available for City Council approval in spring, 2009.

VIII. Adjourn

Mochininski motioned to adjourn. Quast seconded. Motion carried 5-0.

Respectfully submitted,

Deborah R. Boelter
City Clerk-Treasurer