

City of Winsted
City Council Special Closed Work Session
Lewis Room
January 18, 2011
5:40 p.m.

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

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

Ollig motioned to open the Special Closed Work Session. Schulenberg seconded. Motion carried 5-0.

I. Call to Order

Mayor Stotko called the meeting to order at 5:40 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 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