

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