City of Winsted City Council Special Closed Meeting Lewis Room October 21, 2014 4:30 p.m.

Present: Mayor Steve Stotko

Council Member Bonnie Quast Council Member Tom Ollig

Council Member George Schulenberg

Council Member Max Fasching

Staff Present: Mr. Clay Wilfahrt, City Administrator

Ms. Deborah R. Boelter, City Clerk-Treasurer

Mayor Stotko called the meeting to order at 4:30 p.m.

Mayor Stotko stated that the purpose of the Special Closed City Council meeting was to discuss the purchase of real or personal property for Parcel Identification (P.I.D.) Numbers 14.010.0600 and 14.014.0700.

The City Council discussed and gave Mr. Wilfahrt direction on how to proceed.

Council Member Quast motioned to adjourn the meeting. Council Member Schulenberg seconded the motion. Motion carried 5-0.

The meeting was adjourned at 4:50 p.m.

Steve Stotko

Steve Stotko Mayor City of Winsted

ATTEST:

Deborah R. Boelter

Deborah R. Boelter, CMC City Clerk-Treasurer City of Winsted