

COMMITTEE OF THE WHOLE
Regular Meeting
Tuesday, February 9, 2021

- I. Call to order at 5:00 pm by Mayor Woellner with the following attending:

Paul Russell – District 1(remote) , Steve Hass – District 2, Rick Blake – District 3, Steve Osness – District 4, John Van Lieshout – District 5, Mike Rick – District 6, Mark Weix – District 7, Steve Sabatke – District 8. Absent – Steve Hass – District 2

Other's present: Mayor Derek Woellner, City Clerk Bill Heideman (remote), City Administrator Dave Johnson, Finance Director Kathy Unertl, City Attorney Tom Hayden, Public Works Director/City Engineer Rod Akey, Police Chief Corey Bennett (remote), Street Superintendent Dustin Bonack, Transit Director Brad Brummond (remote), Fire Chief Josh Klug, Enrichment Center Director Tammie Mrachek, Building Inspector/Zoning Administrator Darin Pagel (remote), Utility Operations Manager Gabe Steinagle, Library Director Stacy Stevens, Park & Recreation Director Dan Wendorf, Facilities Maintenance Manager Nick Wszalek, IT Manager Dustin Brown (remote)and Merrill Productions Personnel.

Community members present: Mike Ravn, Doug Williams

- II. Pledge of Allegiance

- III. Agenda Items:

1. Continue review/discussion of Strategic Plan issues/goals

Mayor Woellner said there was nothing more to discuss on Strategic Issue #1. Strategic Issue #2 is to be discussed.

Council Chair Russell Most of recent housing projects has been medium to high. The RDA and COW should have joint meeting to plan how to create affordable housing. Council Chair Russell will take lead on planning the meeting.

Day care is important. Having a job fair was suggested. Posting all jobs on city website was also discussed.

2. Discuss possible administrative changes

Mayor Woellner put together a plan and was included in the meeting packet.

Aldersperson Sabatke agreed job descriptions are very important.

Aldersperson Hass disagreed with the Mayor regarding the Mayor being able to fire administration.

Aldersperson Sabatke suggested taking a look at the state statute on forms of government and then deciding which option is best.

3. Discuss creation of new Standing Committee: Marketing & Communications

This was not discussed due to time constraints.

4. Discuss amending composition of standing committees from three alderpersons to four

This was not discussed due to time constraints.

IV. Public Comment:

There was not time taken for public comment.

V. Adjournment

The meeting was adjourned without objection by Mayor Woellner at 6:04 pm.

Minutes prepared by: Lori Anderson-Malm City Clerk from the agenda and meeting notes from former City Clerk Bill Heideman.