

**COMMITTEE OF THE WHOLE**  
**Tuesday, January 10, 2023**  
**6:00 PM**  
**Common Council Chambers**

**I. Call to order**

The meeting was called to order at 6:00 PM by Mayor Steve Hass with the following attending:

Paul Russell – District 1  
Michael “Gus” Caylor – District 2  
Rick Blake – District 3  
LaDonna Fermanich – District 4  
Dick Lupton – District 5  
Mike Rick – District 6  
Mark Weix – District 7  
Steve Sabatke – District 8

Other’s present: Mayor Hass, City Clerk Anderson-Malm, Finance Director Unertl, City Attorney Hayden, Library Director Ollhoff, Public Works/City Engineer Akey, Gary Schwartz, Chantel Kuczmarski, Halley Sevall and Merrill Productions

**II. Social Media Specialist**

The Social Media Specialist agreement was distributed to the Council members prior to the meeting. Mayor Hass publically stated he is not related to the Social Media Specialist because he was asked prior to the meeting.

Following discussion, Alderperson Rick made a motion to approve the agreement and send it to the Common Council. Alderperson Weix seconded and the motion carried on an 8-1 voice vote.

**III. Public Comment**

There was no public comment.

**IV. Closed Session:**

City Attorney Hayden read the Closed Session statement.  
Alderperson Russell made a motion to go into closed session. Alderperson Rick seconded and the motion carried on a 9-0 roll call vote.

Closed session commenced at 6:07 PM with City Clerk Anderson-Malm taking minutes without objection.

The council was given a presentation by Gary Schwartz regarding the sale/purchase of an airport hangar.

Aldersperson Caylor motioned to approve the RFP concept for sale of a city building and forward it to the Council. Aldersperson Blake seconded and the motion carried on a 9-0 voice vote.

**V. Reconvene in Open Session:**

Aldersperson Rick motioned to reconvene in open session. Aldersperson Fermanich seconded and the motion carried on a 9-0 voice vote. The council reconvened in open session at 6:30 PM.

Aldersperson Caylor motioned to approve the RFP concept for sale of a city building and forward it to the Council. Aldersperson Lupton seconded and the motion carried on a 9-0 voice vote.

**VI. Adjournment:**

Aldersperson Rick motioned to adjourned. Aldersperson Lupton seconded and the motion carried. The meeting was adjourned at 6:31 PM.

Minutes prepared by: Lori Anderson-Malm – City Clerk