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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, February 11, 2025

7:00 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 7:10 PM.

Present:

Mayor Andrew Nerbun
Alderman Robert Strzelczyk
Alderman Kelly Tolocko
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Gregg Bach
Alderman Peter Bratt
Alderman William Gebhardt
Alderman Brian Parrish - Absent

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineering Lundeen, Director of Community Development Tollefson, IT Manager Fortini, Human Resources Coordinator Perszyk, Managerial Fellow Randall, press and interested public.

2. Approval of Meeting Minutes

a. January 14, 2025

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Tolocko

SECONDED BY: Alderman Gebhardt

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Bratt, Gebhardt
ABSENT:	Parrish

3. Discussion

a. Civic Campus Master Plan: Phase 1 Work Program

The Master Plan will involve three phases; engagement, envision, and implementation. Director Tollefson provided a brief update on the status of Phase 1 which is active through March 2025, including completed tasks and upcoming collaborations such as surveys, stakeholder discussions, open houses, etc.

4. Informational Item

a. Committee of the Whole Planning Calendar

Alderman Tolocko requested a future discussion on the definition of a structure. This is a possible topic for the Public Welfare Committee.

5. Adjourn

Motion to Adjourn at 7:18 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Hansher

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Bratt, Gebhardt
ABSENT:	Parrish

Respectfully Submitted,

Janet Meyer
Deputy Clerk
Approved 3/11/2025