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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE
Wednesday, October 30, 2024
5:30 PM
Christine Nuernberg Hall

Minutes

1. Call to Order

Mayor Nerbun called the meeting to order at 5:30 PM.

Present:

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

Also present: City Administrator Jones, City Clerk Fochs, Finance Director Arnett, Assistant Finance Director Keyser, Community Development Director Tollefson, Director of Public Works/City Engineering Lundeen, Water Utility Supervisor Voigt, Buildings Superintendent Bodoh, Administrative Assistant Schlereth, Wastewater Superintendent Weinrich, City Water Engineer Fulsas, press and interested public

2. Discussion Item

a. Review of Proposed Request for Qualifications for a Civic Campus Master Plan

Director Tollefson revisited the purpose of Request for Qualifications (RFQ). Staff's goal is to award a contract by December and begin the project in January 2025 with completion by fall 2025. The City has allocated \$60,000 of ARPA funding for the project.

Committee comments included community engagement and public feedback, Reinecke Park's future in relation to the school district, and solidifying income-based items to stay within budget/planning goals.

3. Adjourn

Motion to adjourn at 5:43 PM.

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

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Mayr

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

DEEMED NO: Hansher

Respectfully Submitted,

Janet Meyer

Deputy Clerk

Approved 12/10/2024