

# TENTATIVE AGENDA FOR WORK SESSION MEETING FEBRUARY 1, 2022, 5:30 P.M.

**1. CALL TO ORDER**

**2. ROLL CALL**

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

**3. SALUTE TO THE FLAG**

**4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR LISA ORNDORF**

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting."

**5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA**

**6. PRESENTATIONS**

**6.I. Presentation Item (01)**

*Presentation by Steve Durst of Synnergy, LLC.*

*Motion-*

*Second-*

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

**7. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**8. OLD BUSINESS**

**9. DISCUSSION OF COMMISSIONERS**

**10. COMMISSIONER ROMANIK**

**11. COMMISSIONER HEWITT**

**12. COMMISSIONER MCQUADE**

**13. VICE-MAYOR SOOY**

**14. MAYOR ORNDORF**

**15. NEW BUSINESS**

**16. PUBLIC COMMENT PORTION**

"We have now reached the public comment portion of our meeting. Anyone who would like to address the Commission, please go to the podium, state your name and address your concerns. Please limit your comments to approximately 5 minutes."

Open Public Portion

Close Public Portion

Comments of Commissioners

## 17. RESOLUTIONS

### 17.I. Resolution Item (WS1)

*Resolution authorizing a Closed Session Meeting to discuss the following matter:*

*1. Contract Negotiations- Fire Chief Contract.*

*Motion-*

*Second-*

*Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_*

Documents:

[RES NO. 2022 CLOSED SESSION MEETING.PDF](#)

## 18. ADJOURN

Motion-

Second-