

TENTATIVE AGENDA FOR WORK SESSION MEETING FEBRUARY 6, 2024, 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Orndorf__ Hewitt__ Sooy__ Watson__ Romanik__

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 (WS1)

Presentation of the Master Plan Reexamination Report by City Planner, Barbara J. Fegley.

7. PUBLIC COMMENT ON AGENDA ITEMS ONLY

8. DISCUSSION OF COMMISSIONERS

9. COMMISSIONER ROMANIK

10. COMMISSIONER HEWITT

11. COMMISSIONER WATSON

12. VICE-MAYOR SOOY

13. MAYOR ORNDORF

14. NEW BUSINESS

15. 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

16. RESOLUTIONS

16.I. Resolution Closed Session

Resolution authorizing a Closed Session for the following matters:

1. DRBA Lease Agreement -

Attorney/Client Privilege and Contract Negotiations

Motion-

Second-

Hewitt __ Sooy __ Romanik __ Watson __ Orndorf __

Documents:

[RES NO. -2024 CLOSED SESSION MEETING.PDF](#)

17. ADJOURN

Motion-

Second-