



# City of Peru



David R. Bartley  
City Clerk

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## COMMITTEE OF A WHOLE MEETING

MONDAY, MAY 15, 2017

### ROLL CALL

5:30 P.M.

### MINUTES

COMMITTEE OF A WHOLE MINUTES OF MAY 1, 2017

## CLOSED SESSION MEETING ONLY

*MEETINGS TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES, INCLUDING THE PUBLIC BODY'S LEGAL COUNSEL, OR TO HEAR TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE TO DETERMINE ITS VALIDITY*

*MEETINGS WHERE THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY IS BEING CONSIDERED, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED, OR WHERE THE PUBLIC BODY IS CONSIDERING THE SETTING OF A PRICE FOR SALE OR LEASE OF ITS PROPERTY*

*MEETINGS OF A MUNICIPALITY OPERATING AS A MUNICIPAL UTILITY, POWER OR NATURAL GAS AGENCY TO DISCUSS CONTRACTS FOR THE PURCHASE, SALE OR DELIVERY OF ELECTRICITY OR NATURAL GAS AND THE RESULTS OF LOAD FORECAST STUDIES*

### ADJOURNMENT

## COMMITTEE OF A WHOLE MEETING MAY 1, 2017

A Committee Of A Whole meeting was called to order by Scott J. Harl in the Peru City Council Chambers on Monday, May 1, 2017 at 5:00 p.m.

City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Sapienza, Payton and Ballard present; Alderman Waldorf and Radtke absent; Mayor Harl present.

### MINUTES

City Clerk Dave Bartley presented the Committee Of A Whole Minutes of April 17, 2017. Alderman Potthoff made a motion that the minutes be received and placed on file. Alderman Ferrari seconded the motion; motion carried.

### CLOSED SESSION

Mayor Harl asked for a motion to go into closed session to meetings to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body to determine its validity; meetings where the purchase or lease of real property for the use of the public body is being considered, including meetings held for the purpose of discussion whether a particular parcel should be acquired, or where the public body is considering the setting of a price for sale or lease of its property and meetings of a municipality operating as a municipal utility, power or natural gas agency to discuss contracts for the purchase, sale or delivery of electricity or natural gas and the results of load forecast studies. Alderman Potthoff made a motion to go into closed session. Alderman Ferrari seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Sapienza, Payton and Ballard voting aye; Aldermen Waldorf and Radtke absent; Mayor Harl voting aye; motion carried.

Closed session began at 5:02 p.m.; ended 6:48 p.m.

Alderman Ferrari made a motion to re-open the meeting at 6:50 p.m. Alderman Payton seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Sapienza, Payton and Ballard present; Aldermen Waldorf and Radtke absent; Mayor Harl present.

Alderman Ferrari made a motion that the meeting be adjourned. Alderman Sapienza seconded the motion and motion carried. Meeting adjourned 7:15 p.m.