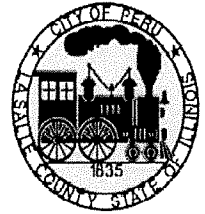




# City of Peru



David R. Bartley  
City Clerk

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## COMMITTEE OF A WHOLE MEETING

MONDAY, JANUARY 8, 2018

ROLL CALL

6:00 P.M.

MINUTES

*COMMITTEE OF A WHOLE MINUTES OF DECEMBER 11, 2017*

## CLOSED SESSION MEETING ONLY

*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*

PUBLIC COMMENT

ADJOURNMENT

## COMMITTEE OF A WHOLE MEETING DECEMBER 11, 2017

A Committee Of A Whole meeting was called to order by Scott J. Harl in the Peru City Council Chambers on Monday, December 11, 2017 at 5:30 p.m.

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

### MINUTES

Mayor Harl presented the Committee Of A Whole Minutes of November 13, 2017. Alderman Potthoff made a motion that the minutes be received and placed on file. Alderman Sapienza seconded the motion; motion carried.

### CLOSED SESSION

Mayor Harl asked for a motion to go into closed session to discuss the operation by a municipality of a municipal utility or the operation of a municipal power agency or a municipal gas agency when the discussion involves contracts relating to the purchase, sale or delivery of electricity or natural gas or (ii) the results or conclusions of load forecast studies; meetings where the purchase or lease of real property for the use of the public body is being considered, including meetings held for the purposed of discussing whether a particular parcel should be acquired and meetings where the setting of the price for sale or lease of property owned by the public body is being considered. Alderman Potthoff made a motion to go into closed session. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Payton and Ballard voting aye; Aldermen Waldorf absent; motion carried.

Closed session began at 5:32 p.m.; ended 7:00 p.m.

Alderman Payton made a motion to re-open the meeting at 7:01 p.m. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Payton and Ballard present; Aldermen Waldorf absent; Mayor Harl present.

### ADJOURNMENT

Alderman Potthoff made a motion that the meeting be adjourned. Alderman Ferrari seconded the motion and motion carried. Meeting adjourned 7:01 p.m.