

## **COMMITTEE OF A WHOLE MEETING JANUARY 21, 2019**

A Committee Of A Whole meeting was called to order by City Clerk Dave Bartley in the Peru City Council Chambers on Monday, January 21, 2019 at 6:30 p.m.

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

### **MINUTES**

Clerk Bartley presented the Committee Of A Whole Minutes of December 26, 2018. Alderman Ferrari made a motion that the minutes be received and placed on file. Alderman Waldorf seconded the motion; motion carried.

### **CLOSED SESSION**

Mayor Harl asked for a motion to go into closed session to discuss 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. Alderman Sapienza seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Sapienza, Radtke and Payton voting aye; Alderman Ballard absent; motion carried.

Closed session began at 6:33 p.m.; ended 6:49 p.m.

Alderman Lukosus made a motion to re-open the meeting at 6:49 p.m. Alderman Waldorf seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza and Payton present; Alderman Ballard 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 6:50 p.m.