COMMITTEE OF THE WHOLE MEETING June 25, 2025, 6:00 PM

Present: Ann Bonikowske, Alice Brown, Jim Roenz, Mary Eck, Mark Lehrer, Aaron Timm, Mayor Mike Frazier. City Employees: Logan Hass. Audience: Rod & Jackie Beyer, Ronda Wilz, Al Moede, Todd Niemuth, Nick Heise.

Meeting called to order at 6:00 PM on June 25, 2025 at the Manawa Municipal Building by Mayor Mike Frazier.

Moved Bonikowske/Lehrer to approve agenda of June 25, 2025. Carried.

Moved Eck/Brown to adjourn into closed session at 6:02 pm per 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for a potential agreement regarding the Manawa Mill Pond/Dam. Carried.

Moved Eck/Timm to return to open session at 6:31 pm to make any recommendations arising from closed session. Carried.

Moved Eck/Roenz to hire Brian Sajdak from Stafford Rosenbaum to represent the City for dam agreement. Carried.

Moved Brown/Bonikowske to adjourn at 6:46 pm. Carried.

Logan Hass, City Clerk