Ref. Recording: WS700663

filename: cc.min.2-28-2024

## SPECIAL CITY COUNCIL MEETING

# WEDNESDAY, FEBRUARY 28<sup>th</sup>, 2024 CITY HALL - 22 WASHINGTON STREET – 4:30 P.M.

*<u>Those in Attendance</u>:* Councilor Floyd Andrews, Jr., (via: by phone), Councilor Dave Morang, Councilor Jeanne Peacock, and Council President William Boone. Also in attendance; Deputy Clerk, Donnie Peters; and City Clerk, Ella Kowal.

**Public Attendance:** There were none. Attendees Via: Zoom as Recorded.

#### I. CALL to ORDER

Council President Boone calls to order the meeting at <u>4:41 p.m.</u>

### II. APPOINTMENT of BRIAN J. SCHUTH as "INTERIM" CITY MANAGER THROUGH 3/10/2024 with ASSUMING ALL RELATED OATHS of the POSITION with AUTHORITY

MOTIONPEACOCKSECONDANDREWS(PASSED 4-0)To approve the appointment of Brian J. Schuth as "Interim" City Managerthrough 3/10/2024 with Assuming all Related Oaths of the Position with Authority.

#### III. ADJOURNMENT

MOTION MORANG SECOND PEACOCK (PASSED 4-0 )TIME: 4:43 P.M. To adjourn.