

COMMITTEE OF THE WHOLE – SPECIAL MEETING MINUTES
TUESDAY, MARCH 2, 2021 – 6:30 PM
COLUMBUS CITY HALL

1. **Roll Call:** The meeting was called to order at 6:30 pm by Council President Ryan. Present: (in person) Council President Ryan, Mayor Thom, Alder Pyfferoen; (via Zoom): Adams, Gray (arrived 7:35), Reid; Staff: (in person) City Administrator Ellefson, City Clerk Goebel, City Engineer Lietha, Meyers, Wolf; (via Zoom): City Attorney Johnson, Duernberger, Schreiber, interested citizens. McCabe excused.
2. **Notice of Open Meeting:** Noted as posted.
3. **Approve Agenda:** Motion by Pyfferoen, second by Reid to approve the agenda. Carried voice vote.
4. **Citizen Comments:** None.
5. **Review & discuss Temporary Staffing at WWTP:** Discussions with the City of Beaver Dam and Midwest Contract Operators, neither are able to assist in the interim until an Operator A is hired. WWTP interviews will take place tomorrow and will go from there. DNR is patient while the City is interviewing.
6. **Convene to closed session per § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.** Motion by Thom, second by Pyfferoen to convene to closed session at 6:51 pm. Roll call vote unanimous.
7. **Reconvene to open session:** Motion by Pyfferoen, second by Thom to reconvene into open session at 7:04 pm. Carried voice vote.
8. **Adjourn:** Motion by Pyfferoen, second by Thom to adjourn at 7:04 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk