

**CITY OF RHINELANDER
ECONOMIC DEVELOPMENT COMMITTEE
THURSDAY, JANUARY 13, 2011 10:30 AM
CITY HALL COUNCIL CHAMBERS**

- I. **Call to Order and Roll Call**
Members Present: Brauer, Pelletier, Freudenberg, Sturzl, and Fabich
Members Absent: None
Others Present: Mayor Johns, Bell and Williams

- II. **Review of Past Meeting Minutes**
BRAUER/FABICH TO APPROVE THE DECEMBER 14, 2010 AND SEPTEMBER 27, 2010 MEETING MINUTES. ALL AYE, 0 NAY; MOTION CARRIED.

- III. **Unfinished Business:**
 - A. Discuss/Approve City of Rhinelander Community Profile and Rhinelander Area Chamber of Commerce Marketing Proposal
FREUDENBERG/FABICH TO TABLE THIS ITEM FOR DISCUSSION AT THE NEXT ED COMMITTEE MEETING. ALL AYE, 0 NAY; MOTION CARRIED.

 - B. The Committee may enter into Executive Session pursuant to WI Stat. §19.85 (1) (e) (i) to Discuss Current, Pending and/or Potential City Economic Development Projects.
STURZL/PELLETIER TO ENTER INTO EXECUTIVE SESSION PURSUANT TO WI STAT. §19.85 (1) (e) (i) TO DISCUSS CURRENT, PENDING AND OR POTENTIAL CITY ECONOMIC DEVELOPMENT PROJECTS. ROLL CALL: ALL AYE, 0 NAY; MOTION CARRIED.

The committee entered Executive Session at 11:04 am.

STURZL/BRAUER TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ROLL CALL: ALL AYE, 0 NAY; MOTION CARRIED.

- IV. **New Business - None**

- V. **Matters of Emergency/Informational Nature - None**

- V. **Future Agenda Requests and Meeting Date**
The next meeting date and time will be e-mailed to the committee at a future date.

- VI. **Adjournment**
FREUDENBERG/BRAUER TO ADJOURN THE JANUARY 13, 2011 MEETING AT 12:15 PM. ALL AYE, 0 NAY; MOTION CARRIED.