

**CITY OF PRINCETON  
COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS – 431 W. MAIN STREET  
TUESDAY, JUNE 26, 2012  
6:00 PM**

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. CONSENT CALENDAR**
  - A. Minutes for Approval:
    - i. May 22, 2012
- 3. NEW BUSINESS.**
  - A. Discussion and/or action: Economic Development Strategy – TID
    - i. Summary: Ald. Kallenbach to facilitate discussion regarding development strategy in the TID to provide direction to Administration in the pursuit of targeted development initiatives.
- 4. ADJOURN**

\* The meeting room is accessible to all. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Administrator's office at 920.295.6612 with as much advance notice as possible.

CITY OF PRINCETON  
COMMITTEE OF THE WHOLE MEETING MINUTES  
COUNCIL CHAMBERS – 431 W. MAIN STREET  
TUESDAY, MAY 22, 2012  
6:00 PM

1. **CALL TO ORDER AND ROLL CALL.** Council President Kallenbach called the meeting to order at 6:00 PM. In attendance were Alderpersons Garro, Kallas, Kallenbach, Roehl, and Magnus, Administrator Weidl, and Mayor Mosolf. Absent at Roll Call was Alderperson Hardt, he arrived at 6:11 PM.
2. **CONSENT CALENDAR**
  - A. **Minutes for Approval:**
    - i. **March 13, 2012** Garro motioned to approve the 3/13/12 Committee of the Whole Minutes, seconded by Kallas. Carried 5-0.
3. **NEW BUSINESS.**
  - A. **Discussion and/or action: goal development workshop(s)**
    - i. **Summary:** After conducting two goal development workshops with the community, Administration suggests conducting multiple Committee of the Whole Meetings to continue working toward a list of prioritized goals so that staff can create an action plan tied to the 2013 budget. Administrator Weidl will work with Council President Kallenbach to discuss future meetings.
  - B. **Training: LWMMI Insurance**
    - i. **Summary:** Dennis Tweedale and Mike Zagrodnik will conduct an introductory training regarding the City's insurance policies that will result in a \$420 savings this year. They will also be available to answer questions about the City's insurance and related matters. Representatives Dennis Tweedale and Mike Zagrodnik from the League of Wisconsin Municipalities Mutual Insurance were present for training about insurance policies. The video "In the Scope of Your Authority-Preventing Public Officials' Liability was shown. After the video there was a question and answer session.
4. **ADJOURN** Alderperson Kallenbach adjourned the meeting at 6:50 PM.

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