

Meeting Minutes

Common Council

Monday, November 15, 2021	6:30 PM	Council Chambers
		Note - Meeting will also be available via Remote
		Conferencing (Zoom)

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, John Brunner, Chad Beeman, Michael Cummings, Tim Boldt and Todd Reckelberg

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

E. PUBLIC HEARINGS

<u>21-1085</u>	6:30 PM - Public Hearing for the purpose of hearing any citizen or taxpayer on the proposed budget for the upcoming year.
	Mayor declared the meeting open for a public hearing on this matter.
	Acting City Clerk reported that the notice of the public hearing was published in the Manitowoc Herald Times Reporter on October 31, 2021. (Proof of publication is on file in the City Clerk's Office.)
	The following persons appeared to address the Council regarding this matter:
	No interested parties appeared.
	Mayor declared the public hearing closed. (A recording of the entire public hearing is on file in the City Clerk's Office).
<u>21-1087</u>	6:31 PM - Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed change in zone from R-1 Residential-Agricultural District to R-4 Single and Two-Family District for property located on South 15th Street.
	Mayor declared the meeting open for a public hearing on this matter.
	Acting City Clerk reported that the notice of the public hearing was published in the Manitowoc Herald Times Reporter on November 1 & 8, 2021. (Proof of publication is on file in the City Clerk's Office).
	Community Development Director Adam Tegan provided an overview of the zoning request.

The following persons appeared to address the Council regarding this matter:

No interested parties appeared.

May declared the public hearing closed. (A recording of the entire public hearing is on file in the City Clerk's Office).

21-1088
6:32 PM - Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed change in zone from I-2 Heavy Industrial to R-6 Multiple Family for the southerly 275 feet of Block 246 of the Original Plat (Parcel ID: 052-000-246-000.00).

Mayor declared the meeting open for a public hearing on this matter.

Acting City Clerk reported that the notice of the public hearing on this matter was published in the Manitowoc Herald Times Reporter on November 1 & 8, 2021. (Proof of publication is on file in the City Clerk's Office).

Community Development Director Adam Tegan provided an overview of the zoning request.

The following persons appeared to address the Council regarding this matter:

No interested parties appeared.

Mayor declared the public hearing closed. (A recording of the entire public hearing is on file in the City Clerk's Office).

F. PUBLIC INPUT

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

21-1101 Mayor to make the following appointments: Barb Schmidt to Crime Prevention Committee and Kim Novak to the Transit Commission

Moved by Czekala, seconded by Sitkiewitz, that these Appointments be confirmed. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

None

Approval of the Consent Agenda

Moved by Czekala, seconded by Sitkiewitz, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote: Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

2. Miscellaneous

<u>21-1090</u> Minutes of October 18, 2021 Common Council meeting, recommending approval and place on file.

3. Committee of the Whole (Consent)

21-1106 Report of Special Events Committee relative to the approval of the following events: Waiver of Fees - Library In-Service on 10/23/21; Brutal Wear Open Tennis Tournament on 8/5-8/7/22; recommending acceptance of report and place on file.

4. Finance Committee (Consent)

<u>21-1067</u>	3rd Qtr 2021 Budget Exception Report, recommend to accept and place on file.
<u>21-1068</u>	3rd Qtr 2021 Claims Report from City Attorney, recommend to accept and place on file.
<u>21-1069</u>	3rd Qtr 2021 Investment Reconciliation Report, recommend to accept and place on file.
<u>21-1070</u>	Tax Levy Certification from Lakeshore Technical College for Fiscal Year 2021-2022, recommend to accept and place on file.
<u>21-1071</u>	Tax Levy Certification from Manitowoc Public School District for Fiscal Year 2021-2022, recommend to accept and place on file.
<u>21-1072</u>	Revolving Loan Fund Policy and Application Creation, recommend to accept and place on file.
<u>21-1074</u>	L21-00156 Rupp Claim for violation of illegal search / child removal in amount of \$100,000.00 or return of child, recommend to deny the claim.
<u>21-1075</u>	L21-00161 Giese Claim for new roof installation from improper City inspection of failed 2019 roof install in amount of \$40,000, recommend to deny the claim.
<u>21-1076</u>	LC21-00162 Artisan & Truckers Casualty Co. Subr. / Ruth Bautista Claim for vehicle damage when DPI truck rear ended insured's vehicle @ County Road B & 310 Roundabout in amount of \$5,401.87, recommend to approve the claim.
<u>21-1080</u>	L21-00166 Peckarsky Notice of Circumstance of Claim, recommend to place on file.
<u>21-1082</u>	Tax Levy Certification from Manitowoc County for Fiscal Year 2022, recommend to accept and place on file.
<u>21-1108</u>	General City Claims in the amount of \$2,504,546.13 enumerated on list

thereof, recommending that the claims be allowed and ordered paid and Mayor, Clerk and Finance Director/Treasurer are instructed to issue the necessary order.

21-1109 Report of Finance Committee to grant the various licenses subject to approvals, inspections, insurance, payment of license fees and meeting State Statute requirements, as detailed therein.

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

<u>21-0951</u>	Driveway Inlet Curb Head Replacement Policy, recommended for approval
<u>21-1058</u>	Agreement with JT Engineering for the Design Services of Phase 2 for the DOT's SISP Funding for South 8th & Franklin Street. (Related to the State/Municipal Agreement (SMA) that was approved at the October Council Meeting for Project No. 3700-30-39), recommending approval contingent on City Attorney Department review.
<u>21-1059</u>	Agreement with JT Engineering for the Design Services of Phase 2 for the DOT's SISP Funding for South 21st & Washington Street. (Related to the State/Municipal Agreement (SMA) that was approved at the October Council Meeting for Project No. 3700-30-40/45), recommended approval upon City Attorney's Department review.
<u>21-1060</u>	Harvest Circle (South Leg) - Culverts and Ditches, recommending including in CAWG ranking for 2023.
<u>21-1062</u>	Storm Drain Emblems, recommended for approval.
<u>21-1092</u>	Report of Board of Public Works of final payments to contractors for agreements under \$25,000.00, recommending acceptance and place on file
<u>21-1095</u>	Report of Board of Public Works of 11/3/21 for 1st and Final payment of \$14,278.93 to Green Bay Pipe & TV for 2021 Televising Miscellaneous Sewers II, WU-21-19, recommending payment.
<u>21-1097</u>	Report of Board of Public Works of 11/3/21 for 1st and Final payment of \$52,600.00 to Vinton Construction Company for 2021 Camp Vits Privy Supply & Install, WS-21-23, recommending payment.
<u>21-1099</u>	Report of Board of Public Works of 11/3/21 of approval to enter into an agreement with Garage Door Specialty, Inc. to install roll up doors for the concession stand at Silver Creek Park, for a contract price of \$14,800.00; recommending acceptance and place on file

7. Public Safety Committee (Consent)

8. Plan Commission (Consent)

<u>21-1036</u> PC 1-2021: Fager; Quit Claim Deed for S. 15th Street purposes, recommending acceptance of the quit claim deed.

I. COMMITTEE REPORTS

1. Committee of the Whole

- 21-1107 Report of the Special Events Committee recommending approval of the following event subject to Council action: Metro Jam on 6/17-6/18/22 (waiver of rules prohibiting alcohol in the park) Moved by Czekala, seconded by Sitkiewitz, that this Report be approved. The motion carried by the following vote: Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg 21-1112 Resolution establishing policies, procedures, and fees related to City owned parking lots Moved by Czekala, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote: Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg 21-1113 Ordinance to amend Section 15.510 of the Municipal Code regulating Limited Time Parking in City Parking Lots Moved by Czekala, seconded by Sitkiewitz, that this Ordinance be adopted. The motion carried by the following vote: Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg 21-1114 Transfer of the Waste Water Treatment Facility to Manitowoc Public Utilities Moved by Czekala, seconded by Sitkiewitz, that this be approved. The motion carried by the following vote:
 - Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- <u>21-1115</u> Ordinance to amend Chapter 31 of the MMC regulating signs to allow for larger Monument Signs

Moved by Czekala, seconded by Sitkiewitz, that this Ordiance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

2. Finance Committee

Closed Session

Moved by Brey, seconded by Sitkiewitz, to convene in closed session. The motion carried by the following vote:

- Aye: 9 Brey, Sitkiewitz, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- Nay: 1 Czekala

Mayor Nickels read the notice to convene in closed session: Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring 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.

The specific subject matter that may be considered in closed session is:

<u>21-0835</u>	L21-00092 Koehler Claim for substantial water damage from heavy rain storm at 1305 South 31st Street
	Common Council deliberated in closed session. (redacted Closed Session)
<u>21-0836</u>	L21-00122 Bridgeview Bar Claim for sewer backup/basement flooding from heavy rain storm at 2 Maritime Drive
	Common Council deliberated in closed session. (redacted Closed Session)
<u>21-0837</u>	L21-00127 Wierman Claim for basement flooding from heavy rain storm at 1622 South 23rd Street
	Common Council deliberated in closed session. (redacted Closed Session)
<u>21-0959</u>	L21-00147 HER Claim (1620 South 23rd Street) Basement flooding from heavy rain storm flooding \$35,658.00
	Common Council deliberated in closed session. (redacted Closed Session)
<u>21-0960</u>	L21-00148 GATES Claim (1618 South 23rd Street) Basement flooding from heavy rain storm flooding \$8,947.88
	Common Council deliberated in closed session. (redacted Closed Session)
<u>21-1081</u>	L21-00167 Cherney Claim for flooding from heavy rain storm at 1610 Holly Dr, recommend to deny the claim.
	Common Council deliberated in closed session. (redacted Closed Session)

Reconvene in Open Session

Moved by Brey, seconded by Sitkiewitz, to reconvene in open session. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- 21-0835 L21-00092 Koehler Claim for substantial water damage from heavy rain storm at 1305 South 31st Street

Moved by Brey, seconded by Boldt, that this claim be approved. The motion resulted in the following tie vote: Mayor Nickels voted Nay to break the tie; motion failed 6-5.

- Aye: 5 Brey, Czekala, Schlei, Beeman and Boldt
- Nay: 5 Sitkiewitz, Vanderkin, Brunner, Cummings and Reckelberg
- 21-0836 L21-00122 Bridgeview Bar Claim for sewer backup/basement flooding from heavy rain storm at 2 Maritime Drive

Moved by Brey, seconded by Boldt, that this claim be approved. The motion resulted in the following tie vote: Mayor Nickels voted Nay to break the tie; motion failed 6-5.

- Aye: 5 Brey, Czekala, Schlei, Beeman and Boldt
- Nay: 5 Sitkiewitz, Vanderkin, Brunner, Cummings and Reckelberg
- <u>21-0837</u> L21-00127 Wierman Claim for basement flooding from heavy rain storm at 1622 South 23rd Street

Moved by Brey, seconded by Boldt, that this claim be approved. The motion resulted in the following tie vote: Mayor Nickels voted Nay to break the tie; motion failed 6-5.

- Aye: 5 Brey, Czekala, Schlei, Beeman and Boldt
- Nay: 5 Sitkiewitz, Vanderkin, Brunner, Cummings and Reckelberg
- 21-0959 L21-00147 HER Claim (1620 South 23rd Street) Basement flooding from heavy rain storm flooding \$35,658.00

Moved by Brey, seconded by Boldt, that this claim be approved. The motion resulted in the following tie vote: Mayor Nickels voted Nay to break the tie; motion failed 6-5.

- Aye: 5 Brey, Czekala, Schlei, Beeman and Boldt
- Nay: 5 Sitkiewitz, Vanderkin, Brunner, Cummings and Reckelberg
- 21-0960 L21-00148 GATES Claim (1618 South 23rd Street) Basement flooding from heavy rain storm flooding \$8,947.88

Moved by Brey, seconded by Boldt, that this claim be approved. The motion resulted in the following tie vote: Mayor Nickels voted Nay to break the tie;

motion failed 6-5.

- Aye: 5 Brey, Czekala, Schlei, Beeman and Boldt
- Nay: 5 Sitkiewitz, Vanderkin, Brunner, Cummings and Reckelberg
- <u>21-1081</u> L21-00167 Cherney Claim for flooding from heavy rain storm at 1610 Holly Dr, recommend to deny the claim.

Moved by Brey, seconded by Boldt, that this claim be denied. The motion resulted in the following tie vote: Mayor Nickels voted Aye to break the tie; motion passes 6-5.

- Aye: 5 Sitkiewitz, Vanderkin, Brunner, Cummings and Reckelberg
- Nay: 5 Brey, Czekala, Schlei, Beeman and Boldt
- 21-1054 2022 Executive Budget

Moved by Sitkiewitz, seconded by Czekala, to remove \$390,000 from the 2022 Executive Budget designated for the repair of Washington Street and make any changes necessary to the budget to reflect the amendment. The motion failed by the following vote:

- Aye: 4 Sitkiewitz, Czekala, Vanderkin and Cummings
- Nay: 6 Brey, Schlei, Brunner, Beeman, Boldt and Reckelberg

Moved by Reckelberg, seconded by Vanderkin, to adopt his recommended adjustments to the budget as outlined in the handout he provided in order to have a tax levy and rate increase of 6.7%. The motion failed by the following vote:

- Aye: 2 Vanderkin and Reckelberg
- Nay: 8 Brey, Sitkiewitz, Czekala, Schlei, Brunner, Beeman, Cummings and Boldt

Moved by Brey, seconded by Cummings, to adopt the budget. The motion carried by the following vote:

- Aye: 8 Brey, Sitkiewitz, Czekala, Schlei, Brunner, Beeman, Cummings and Boldt
- Nay: 2 Vanderkin and Reckelberg
- <u>21-1073</u> Letter of interest to purchase a portion of the property located 1512 Washington Street

Moved by Brey, seconded by Sitkiewitz, that this Action Item be approved. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- 21-1105 Resolution to hold Primary Election on February 15, 2022 if there are three or more candidates who file nomination papers for a City office at the April 5, 2022 Spring Election.

Moved by Brey, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

3. Personnel Committee

<u>21-1100</u> 2022-2024 Agreement with International Association of Firefighters, Local 368, AFL-CIO

Moved by Sitkiewitz, seconded by Vanderkin, to accept and enter into the agreement. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- <u>21-1110</u> Resolution to approve revised Social Media Policy

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- 21-1111 Resolution to approve a Staff Engineer Position and new job description

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- 21-1116 Resolution to approve a \$1,000 sign-on bonus to newly hired part-time Transit Drivers effective January 1, 2022 through December 31, 2022

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- <u>21-1118</u> Resolution to approve the addition of a full-time Transit Utility Driver Position and the new job description

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- <u>21-1119</u> Resolution to approve four additional DPI Laborer Positions one in the Parks Division and three in the Streets Division

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- 21-1120 Resolution to approve revised and reclassified job description of Lead Inspector

to Inspector Supervisor

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- <u>21-1121</u> Resolution to approve additional Police Detective Position

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- 21-1132 Resolution to approve proposed three Tourism Department job descriptions

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

- Aye: 8 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings and Reckelberg
- Nay: 2 Brunner and Boldt
- 21-1133 Resolution to approve the addition of a Human Resources Assistant position and new Job Description

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

4. Public Infrastructure Committee

21-1057 Resolution for 2022 Department of Public Infrastructure Fees

Moved by Brunner, seconded by Brey, that this Resolution be adopted. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- 21-1063 Final Camp Vits Logging Plan Review

Moved by Brunner, seconded by Sitkiewitz, that this Request be amended to instruct staff to find funding for the removal of only the ash trees. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

Moved by Brunner, seconded by Brey, that this Request be adopted as amended. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

<u>21-1102</u>		Resolution to install and maintain one non-ornamental, 50 Watt, LED open-bottom style, street light between 631 S. 25th St. and 2415 Western Ave.
		Moved by Brunner, seconded by Brey, that this Resolution be adopted. The motion carried by the following vote:
	Aye:	10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
<u>21-1103</u>		Temporary Access Easement Agreement at 1320 Dueno Street for South 14th Street Lift Station Improvements
		Moved by Brunner, seconded by Brey, that this Easement be entered into. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- 21-1104 Permanent Easement at 1320 Dueno Street for South 14th Street Lift Station Improvements

Moved by Brunner, seconded by Brey, that this Easement be entered into. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

5. Public Safety Committee

6. Plan Commission

<u>21-1037</u>		PC 43-2021: Schwalbe; Request to Purchase City-Owned Property, Corner of Cleveland Avenue and Maritime Drive.
		Moved by Brey, seconded by Sitkiewitz, that this Request be approved. The motion carried by the following vote:
	Aye:	10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
<u>21-1134</u>		Resolution to create Ward Number 37, population two (2), for the S. 15th St. #2 Annexation Area, and that Ward 37 be combined with the 31st Ward for voting purposes and uses a common polling place as established for the 7th Aldermanic District
		Moved by Brey, seconded by Czekala, that this Resolution be adopted. The motion carried by the following vote:
	Aye:	10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
<u>21-1135</u>		Ordinance to annex territory (South 15th St. #2) from Town of Manitowoc as part of the 7th Aldermanic District and the 37th Ward of the City
		Moved by Brey, seconded by Czekala, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 -	Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt
	and Reckelberg

21-1136 Ordinance to rezone property south of Viebahn St. and east of South 15th St. from R-1 Residential-Agricultural District to R-4 Single & Two-Family District

Moved by Brey, seconded by Czekala, that this Ordinance be adopted. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg
- 21-1137 Ordinance to rezone Block 246 of the Original Plat from I-2 Heavy Industrial to R-6 Multiple Family Residential District

Moved by Brey, seconded by Czekala, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

J. OTHER BUSINESS

K. ADJOURN

Moved by Czekala, seconded by Sitkiewitz, that this meeting was adjourned at 9:07 p.m.. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

Mackenzie Reed-Kadow City Clerk