



CITY OF WAUWATOSA  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
Fax: (414) 479-8989

**COMMON COUNCIL**  
**Regular Meeting, Tuesday, June 2, 2009**

PRESENT: Alds. Meaux, Nikcevich, Organ, Stepaniak, Walsh, Berdan, Birschel, Donegan, Dennik, Ewerdt, Hanson, Herzog, Jay, Krol, McBride -15

ALSO PRESENT: Mr. Kesner, City Attorney; Mr. Kappel, Public Works Director; Ms. Welch, Community Development Director; Police Chief Weber; Fire Chief Redman; Ms. Ledesma, City Clerk; Ms. Van Hoven, Deputy City Clerk

Mayor Didier in the Chair

The Mayor called the meeting to order at 7:30 p.m.

Jean Davidson, founder of the “Yell and Tell” program was recognized, as was the Wauwatosa Kiwanis Club, Wauwatosa Fire Department, and several children who have used the ‘yell and tell’ technique in dangerous situations. Children participating in the “Yell and Tell” program are instructed to yell “help!” and tell an adult when they observe a situation where something is going wrong. The program is being taught nation-wide.

It was moved by Ald. McBride, seconded by Ald. Organ that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -15

**APPOINTMENTS BY THE MAYOR**

**Senior Commission**

Gary J. Metz, 2250 N. 107<sup>th</sup> Street  
Pat Miller, 8844 Stickney Avenue  
Sue Braden, 1934 N. 69<sup>th</sup> Street  
(Terms end April 30, 2012)

It was moved by Ald. Krol, seconded by Ald. Nikcevich to concur with the foregoing appointments. -15

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. E-mail from Eric Nebbia, 1727 N. 71<sup>st</sup> Street requesting a Yield to Pedestrian sign on State and Underwood Streets  
**Public Works Director**

2. Conditional Use application in the AA Commercial District for a rooftop communication site with shelter and wireless antennae, 2323 N. Mayfair Road, Robert Gust and Steve Cooper, Verizon and Decade, applicants  
**Plan Commission, Community Development Committee**
3. Conditional Use application in the AA Single Family Residence District to use the multi-purpose room/cafeteria at Jefferson School, 6927 Maple Terrace, for before and after school programs including days off, Rosemary Krause and Janey Brandt, applicants  
**Plan Commission, Community Development Committee**
4. Conditional Use application in the AA Business District for modifications to the existing cellular tower, 4100 N. 124<sup>th</sup> Street, Graham Packer, T-Mobile Central LLC and American Tower Corp., applicants  
**Plan Commission, Community Development Committee**
5. Conditional Use application in the Trade District for a restaurant with outdoor dining, 7225 W. North Avenue, David A. Lamb, applicant  
**Plan Commission, Community Development Committee**
6. Conditional Use application in the Trade District for sidewalk seating in front of Juniper 61, 6030 W. North Avenue, Cameryne Roberts and Sarah F. Jonas, applicants  
**Plan Commission, Community Development Committee**
7. Application for a Change of Zoning from BB Two Family Residence District to Village Trade District for property located in that portion of 1530 Church Street which is being purchased by the city, City of Wauwatosa applicant  
**Plan Commission, Community Development Committee**
8. Application for a Land Combination by Certified Survey Map in the Village Trade District at 1531-1615 Underwood Avenue, and a portion of 1530 Church Street, Deputy Fire Chief William O. Rice, applicant  
**Plan Commission, Community Development Committee**
9. Notice of Claim: Colleen Dietrich, 2664 N. 111<sup>th</sup> Street  
**City Attorney**
10. From the Board of Public Debt Commissioners, City of Wauwatosa, 2008 Amortization Fund Financial Statements for the period ending December 31, 2008  
**Place on file**
11. E-mail from Jill Gaertner, 6829 Terrace Court, in support of an ordinance establishing a process for the naming of city property at the \$5,000 threshold  
**Place in existing file**
12. E-mail from Tom Gaertner, 6829 Terrace Court, in support of an ordinance establishing a process for the naming of city property  
**Place in existing file**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION**

1. Ordinance amending Section 11.32.080 of the city code to add school-day parking restrictions in the Roosevelt School drop-off lanes on N. 74<sup>th</sup> Street between W. Wright and W. Clarke Streets  
**Re-referred to the originating committee**
2. Ordinance amending Section 11.32.080 of the city code to add no left turn/no U-turn signage for northbound N. 124<sup>th</sup> Street traffic at the first median opening north of W. North Avenue  
**Re-referred to the originating committee**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

**ORDINANCE** O-09-09

AN ORDINANCE AMENDING WAUWATOSA CODE SECTION 2.59.040 TO RENAME AND RECLASSIFY THE POSITION OF DEPUTY TREASURER GRADE 10 TO TREASURER'S OFFICE BUSINESS SUPERVISOR GRADE 9

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 2.59.040 is amended to rename and reclassify the position of Deputy Treasurer Grade 10 to Treasurer's Office Business Supervisor Grade 9 as follows:

Eliminate: Deputy Treasurer Grade 10

Create: Treasurer's Office Business Supervisor Grade 9

Part II. Noncodified provision: References in Wauwatosa Municipal Code to "Deputy Treasurer" shall be construed to refer to "Treasurer's Office Business Supervisor."

Part III. This ordinance shall take effect on and after its date of publication.

It was moved by Ald. Donegan, seconded by Ald. Krol to adopt the foregoing ordinance. 14-1 (Meaux)

**FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS**

**RESOLUTION** R-09-124

WHEREAS, Michael Eitel, agent for Café Hollander, 7677 W. State Street, Wauwatosa, WI, has applied for a Class B Beer and Reserve Class B liquor license;

NOW, THEREFORE, BE IT RESOLVED THAT a Class B Beer and Reserve Class B liquor license be awarded to Michael Eitel, agent for Café Hollander, 7677 W. State Street, Wauwatosa, WI, for the period ending June 30, 2010;

BE IT FURTHER RESOLVED THAT an economic development grant in the sum of \$9,500 pursuant to Section 6.08.475 of the Wauwatosa Municipal Code be and hereby is granted.

**FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS**

**RESOLUTION** R-09-125

WHEREAS, Aprille A. Spoor, N34 W23100 Circle Ridge, Apt. 3, Pewaukee, WI, has applied for an operator's license in conjunction with her employment at The Cheesecake Factory, 2350 N. Mayfair Road, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Aprille A. Spoor, N34 W23100 Circle Ridge, Apt. 3, Pewaukee, WI, is hereby issued an operator's license for the period ending June 30, 2009.

It was moved by Ald. Birschel, seconded by Ald. Organ to approve the two foregoing resolutions. -15

**FROM THE COMMITTEE ON TRAFFIC AND SAFETY**

**RESOLUTION** R-09-126

WHEREAS, a 90-day trial removing two hour parking restrictions on the south side of Blanchard Street between N. 72<sup>nd</sup> and N. 74<sup>th</sup> Street has reached its end; and

WHEREAS, new concerns have arisen from residents about the possible impact of parking in that area when the expansion of a nearby tavern is completed;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council hereby approves the 90-day extension of the previous 90 day trial for the removal of two hour parking restrictions on the south side of Blanchard Street between 72<sup>nd</sup> and N. 74<sup>th</sup> Street in the City of Wauwatosa.

It was moved by Ald. Meaux, seconded by Ald. McBride to approve the foregoing resolution. -15

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION** R-09-127

WHEREAS, Patricia Boyd and Kevin Stoeveken, agent for AT&T Wisconsin, have applied for a Conditional Use in the BB Two Family Residence District at 7916 Gridley Avenue for an AT&T fiber optic cabinet, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Patricia Boyd and Kevin Stoeveken, agent for AT&T Wisconsin, for an AT&T fiber optic cabinet in the BB Two Family Residence District at 7916 Gridley Avenue subject to the following conditions:

- 1) appropriate landscaping and screening, and
- 2) changing labels posted on cabinets from orange to a less obtrusive white, and
- 3) obtaining all other necessary licenses and permits.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-09-129**

WHEREAS, Alex Marlis of Sts. Constantine and Helen Greek Orthodox Church at 2160 Wauwatosa Avenue has applied for a street festival permit for the church's annual festival on June 12-14, 2009; and

WHEREAS, the Committee on Community Development recommends issuance of a permit subject to certain conditions;

1. The permit shall be valid only for conduct of Grecian Festival 2009.
2. The festival shall be conducted on June 12 through 14, 2009. Hours of operation shall be June 12th 4:00 p.m. to 10:00 p.m.; June 13th Noon to 10:00 p.m.; and June 14th Noon to 10:00 p.m.
3. The permittee shall pay all costs incurred by the City for this event.
4. Noise associated with music and exhibits shall not be excessive as that term is defined by Section 7.48.040 of the Wauwatosa Municipal Code. The City in its sole discretion shall determine whether noise associated with the festival is excessive and upon request of the City the permittee shall immediately reduce the volume of said noise.
5. The permittee shall be responsible for removing all refuse associated with the event. Failure of the permittee to do so will result in additional charges by the City.
6. No carnival rides will be used.
7. Live music is permitted on Saturday, June 13th and Sunday, June 14th from 3:30 p.m. to 9:30 p.m.
8. The Police Department will develop a plan to eliminate parking on one side of the streets in the immediate area, as appropriate.
9. The church shall be responsible to provide and install signs directing patrons to the City Hall parking lot and to M & I Wauwatosa State Bank; the church parishioners shall be encouraged to park in the City Hall parking lot; a mechanism will be established to make announcements at the festival if a driveway is reported to be blocked.
10. Security will be provided during the event.
11. The church grounds and immediate neighborhood shall be patrolled daily to remove litter.
12. Neighbors will be invited to meet with church officials to review plans and discuss solutions to other potential concerns before the event.

13. The dumpster on the church grounds shall be removed by 5 p.m. on Monday, June 15, 2009. Permittee shall provide a copy of its contract for removal of the garbage dumpster to the Director of Public Works. The Permittee shall also obtain a dumpster permit from the Engineering Department before placing the dumpsters in the street. The semi-trailers shall be removed from the grass by 5 p.m. on June 15, 2009.
14. Beer sales shall end one-half hour before the closing of the festival each evening.
15. Temporary “NO PARKING AT ANY TIME” restrictions will be posted and will be in effect only during the hours of the festival on the north side of Rogers Avenue, between Wauwatosa Avenue and Underwood Avenue, and the west side of North 74th Street, between Kenwood and Garfield Avenues.
16. Officers assigned to this area and adjacent streets are to check the area frequently for traffic congestion and parking violations. No parking permission has been given in any of the “No Parking at Any Time” zones.
17. Flashing barricades will be placed across Garfield Avenue and Wauwatosa Avenue, and at the north driveway to the church parking lot. A flashing barricade and sign will also be placed on Garfield Avenue at North 74th Street indicating that the street is open to local traffic only.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa THAT the City Clerk is authorized to issue a street festival permit to Sts. Constantine and Helen Greek Orthodox Church for the purpose of conducting the church’s proposed festival subject to the conditions listed herein.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-09-130**

WHEREAS, Richard Lepping received a Conditional Use in the AA Business District at 510 N. Mayfair Road for a restaurant with outdoor seating and a drive-through on October 3, 2007 per R-07-236, and;

WHEREAS, neighbors requested an amendment to that plan to allow for an eight foot fence to be installed along the east side of the restaurant drive-thru lane and the owner consented to that alteration, and

WHEREAS, this request was reviewed and recommended by the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses, and;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa, Wisconsin hereby amends Conditional Use granted to Richard Lepping to allow for the construction of an eight foot fence approximately 60 feet in length along the restaurant drive-thru lane at the east

side of the property in the AA Business District at 510 N. Mayfair Road subject to compliance with all conditions originally placed on this project per R-07-236.

It was moved by Ald. Herzog, seconded by Ald. Hanson to approve the three foregoing resolutions. -15

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION** R-09-128

WHEREAS, Eric Thom, Continental 164 Fund LLC, has applied for a Conditional Use in the AA Business District at 12140 W. Burleigh Street for a grocery store, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Eric Thom, Continental 164 Fund LLC, for a grocery store in the AA Business District at 12140 W. Burleigh Street subject to the following conditions:

- 1) Hours of operation from 9:00 a.m. to 8:00 p.m. daily, and
- 2) Obtaining all necessary licenses and permits.

It was moved by Ald. Herzog, seconded by Ald. Hanson to approve the two foregoing resolutions. Ayes 13, Noes 2 (Organ, Stepaniak)

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**ORDINANCE**

AN ORDINANCE CREATING WAUWATOSA CODE SECTION 1.34 ESTABLISHING A PROCESS FOR THE NAMING OF CITY PROPERTY

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 1.34 of the Wauwatosa Municipal Code is hereby created to read in its entirety as follows:

A. Definition, Purpose, and Preference.

1. As used in this ordinance, “City Property” shall include any building, facility, grounds, field, park, stadium, court, or other real property, or improvement to such real property or portion thereof (including, but not limited to, exterior amenities) owned or controlled by the City, except City streets. “City Property” also shall include programs administered by the City.

2. This ordinance shall govern the approval or rejection of applications for the naming of City Property, whether payment has been offered or sought in exchange for the naming privilege or a naming application has been made without an offer of compensation.

3. When considering whether to name City Property, it is the City's preference to commemorate the contributions of individuals or families to the Wauwatosa and Milwaukee communities, to the State of Wisconsin, or to the United States of America. However, the City also may receive and consider applications to name City Property for an individual contributor or for a commercial enterprise or nonprofit entity.

#### B. Naming Criteria.

1. The City's approval of a naming application is the conferral of a privilege, not a right, and at all times the City shall reserve the right to reject any naming application for any reason not prohibited by law.

2. City Property may be named for a commercial enterprise, but otherwise shall not be used for commercial advertising purposes.

3. The Common Council shall not approve any name for City Property which: (a) would cause confusion due to duplication or names sounding similar to existing facilities or programs in the Milwaukee metropolitan area; (b) would be discriminatory or derogatory considering race, gender, religious or political affiliation, (c) is associated in any manner with alcohol, tobacco, gambling, or other matters which might reflect poorly on the City or set an improper example for children; (d) is associated with any individual who, or family which, has not exhibited good character; or (e) is associated with any commercial enterprise or nonprofit entity which has engaged in practices which would reflect poorly upon the City.

4. Naming privileges shall be approved or rejected without regard to the individual's race, gender, religion, or national origin, or any criterion other than the appropriateness of the name, except as described in subsection (B)(5) below.

5. No application shall be approved for the name of a political party or organization, for a religious organization (including, but not limited to, a church, synagogue, or group of such entities), or for a group associated with opposition to religion, except that names may be approved which have incidental associations with such entities, such as alumni or athletic booster groups of private schools.

6. If a naming application involves an individual who has been formally associated with the City of Wauwatosa or who has held an elected or paid public office in the City or elsewhere, no such application shall be approved until at least five years have elapsed from the time that such an individual has terminated that association or left that public office.

7. The Department of Community Development shall create, and annually update, a list of monetary values assigned to specific privileges for naming such City Property as individual stadium seats, sidewalk bricks, conference rooms, and other similar items which constitute less than an entire facility or program. Such lists shall be subject to Common Council approval.

### C. Approval Procedure.

1. Except as specified in subsection (C)(2) below, all applications to name City Property shall be subject to approval by a vote of two-thirds of the members of the Common Council present at the meeting. Each such application shall first be presented to the Community Development Committee on a form specified by the Department of Community Development, and shall include a comparison of the payment to be made to the City with payments made within the preceding five years to other governmental or nonprofit entities for naming privileges of similar programs or similar buildings, facilities, grounds, fields, parks, stadiums, courts, or other such property or improvements to such property.

2. Common Council approval shall not be required for the City to confer naming privileges in return for cash donations equal to or less than \$5,000 or non-cash donations with a market value equal to or less than \$5,000 as determined by the City's Finance Director, but all other requirements of this ordinance shall apply to such donations and such conferral of naming privileges.

3. If the Common Council approves the granting of a naming privilege, it shall specify the duration of the privilege. No naming privilege shall be approved for a term longer than 15 years, or for longer than the expected useful life of the City Property to be named, whichever is less, except that the Common Council may establish a term longer than 15 years, not to exceed the life of the City Property to be named, for such City Property where the amount paid for the naming privilege has a cash or market value equal to or less than \$5,000 as determined by the City's Finance Director.

4. Any plaque or sign recognizing the approval of a naming privilege shall be subject to Common Council approval.

5. Naming applications shall not be accepted from any individual, commercial enterprise, nonprofit entity, or other person during the time that such a person has a zoning or licensing matter pending before the City.

6. Payments for naming privileges shall be used to renovate, expand, or maintain the specific City Property being named, unless the Common Council determines otherwise when approving the naming privilege.

7. Existing names shall not be changed without consideration of the historical significance of the existing name, the impact on the individual or organization previously named, and the cost and impact of changing existing signs, rebuilding community recognition, and updating such records as letterhead, databases, and promotional materials.

### D. Terminations of Naming Privileges.

1. The City shall reserve the right to change or discontinue a program, or to demolish, alter, renovate, add to, or maintain City Property, for which a naming privilege has been granted, as the City's needs and programming evolve.

2. The City shall reserve the right to withdraw a naming privilege from any commercial enterprise or nonprofit entity for which City Property has been named which, during the term of the naming privilege, defaults on the agreed-upon payments for such privilege; ceases operations; or which is sold or merged or otherwise changes ownership or corporate form.

3. The City also shall reserve the right to withdraw a naming privilege when the individual, group, commercial enterprise, or nonprofit entity for which City Property has been named has brought dishonor upon himself, herself, or itself, or has brought or threatens to bring the City into disrepute, including (but not limited to) those situations in which subsection (B)(3) above has been violated.

4. If there has been a change as described in subsection (D)(2) and (3) above, the Common Council shall again undertake the approval procedure specified in subsection (C) above to determine if it is appropriate to continue the naming privilege or to impose conditions upon the continuance of that naming privilege.

Part II. This ordinance shall take effect on and after its date of publication.

It was moved by Ald. Herzog, seconded by Ald. Dennik to refer the matter back to committee for further discussion. Roll call vote, Ayes 10, Noes 5 (Meaux, Nikcevich, Stepaniak, Ewerdt, McBride)

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION** R-09-131

WHEREAS, the City of Wauwatosa has been informed that, as part of the Recovery Act of 2009, the City of Wauwatosa will be receiving an additional \$322,888.00 in CDBG-R funds; and

WHEREAS, the use of these funds will be for an additional sanitary sewer project on the northeast side of the City as described by the Director of Community Development at the Committee's meeting on May 26, 2009; and

WHEREAS, this additional sanitary sewer project will positively impact the previously planned items in the Five Year Capital Improvements Program;

NOW, THEREFORE, BE IT RESOLVED THAT the use of \$322,888.00 in CDBG-R funds being received by the City of Wauwatosa pursuant to the Recovery Act of 2009 for purposes of an additional sanitary sewer project on the northeast side of the City as more particularly described by the Director of Community Development at the meeting of the Committee on Budget & Finance on May 26, 2009, is hereby approved.

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WI –

The Committee on Budget and Finance, to whom was referred the Auditor's Report and Financial Statements for the year ended December 31, 2008, recommends to the Common Council that the matter be accepted and placed on file.

Dated this 2nd day of June 2009.

Committee on Budget and Finance

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-09-132**

WHEREAS, Community Development Block Grant funds provide support for the Senior Center activities at the Muellner Building at Hart Park in the City of Wauwatosa; and

WHEREAS, a portion of the Senior Center programming includes teaching fitness classes in the Riverview Room, the floor of which is in need of repair; and

WHEREAS, CDBG funds allocated for previous years for the Senior Center which have not yet been spent are available to fund rehabilitation projects such as the floor repair in the Riverview Room;

NOW, THEREFORE, BE IT RESOLVED THAT the reallocation of previously unspent community development block grant funds for the purpose of repairing the floor in the Riverview Room in the Muellner Building at Hart Park in the City of Wauwatosa in an amount up to \$8,000.00 is hereby approved.

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-09-133**

WHEREAS, the Common Council in 2008 approved a Declaration of Necessity for the purchase of 1613/1615 Underwood and a portion of 1530 Church Street for purposes of constructing Fire Station #1; and

WHEREAS, the eminent domain process resulting in negotiated sales prices of \$430,000.00 for the 1613/1615 Underwood Avenue property and \$30,000.00 for the necessary portion of 1530 Church Street;

NOW, THEREFORE, BE IT RESOLVED THAT the purchase of the property at 1613/1615 Underwood Avenue at a price of \$430,000.00 and the purchase of a portion of 1530 Church Street at a price of \$30,000.00, both for the purpose of constructing Fire Station #1, are hereby approved.

It was moved by Ald. Dennik, seconded by Ald. Krol  
to approve the three foregoing resolutions and one  
foregoing report. -15

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**BILLS AND CLAIMS FOR THE PERIOD 5/20/09 – 6/02/09 --**

The Committee on Budget and Finance hereby reports to the Common Council that it has examined the accounts of bills and claims and hereby certifies the same as correct and recommends that each of said accounts be allowed and paid.

Total bills and claims for 5/20/09 – 6/02/09: \$2,042,233.92

It was moved by Ald. Meaux, seconded by Ald. Hanson that each and every account of bills and claims be allowed and ordered paid. Roll call vote, Ayes 15

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-09-134**

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Kathy Ehley, Executive Director of the Village BID, Wauwatosa, WI, to encroach onto City right-of-way at various locations as illustrated on the maps presented to the Board of Public Works on June 1, 2009, within Business Improvement District boundaries with litter containers, park benches, and planters, and subject to the applicant executing unto the City an indenture setting forth the terms, provisions and conditions relating to the granting of the aforesaid permission by said City to said applicant and contingent upon there being no advertising on the above with the exception of BID identification or donation acknowledgement.

It was moved by Ald. Krol, seconded by Ald. McBride to approve the foregoing resolution. -15

There being no further business, the meeting adjourned at 8:05 p.m.

cal

---

Carla A. Ledesma, CMC, City Clerk

