



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
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COMMON COUNCIL
Regular Meeting, Tuesday, July 6, 2010

PRESENT: Alds. Organ, Pantuso, Walsh, Wilke, Wilson, Berdan, Birschel, Causier, Ewerdt, Hanson, Herzog, Jay, McBride, Meaux, Nikcevich -15

EXCUSED: Ald. Donegan

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Ms. Plass, Acctg. Manager; Mr. Wehrley, City Engineer; Ms. Szudy, Planner II; Ms. Enders, Economic Development Director; Police Chief Weber; Ms. Ledesma, City Clerk

Mayor Didier in the Chair

The Mayor called the meeting to order at 7:30 p.m. She thanked the Civic Celebration Commission for their hard work in organizing the Independence Day parade, the activities at Hart Park, and the evening fireworks.

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

Standing TIF Review Board:

Thomas Herzog, 2444 N. 93rd Street

Senior Commission:

Diane Euting, 1529 Wauwatosa Avenue
(Term ends 4/30/2013)

Civil Service Commission:

John Schapekahm, 653 N. 77th Street
(Term ends 9/30/2013)

Civic Celebration Commission:

Bobby Pantuso, 2414 N. 67th Street
Cheryl Berdan, 2049 N. 114th Street
Don Birschel, 1225 N. 122nd Street
(Terms end 12/31/2014)

Board of Building and Fire Code Appeals

Richard Bachman, 229 N. 115th Street
Steve Jung, 844 N. 73rd Street
Robert Lex, 7420 W. State Street
Pat Nook, 2615 N. 111th Street
(Terms end 5/30/2013)

Library Board

Bill Andrae, 2521 N. 94th Street
Thomas Miller, 12130 Meadow Court
David Marheine, 2027 Sunset Court
(Terms end 6/30/13)

Foregoing appointments ordered held as this was the first reading.

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request by Lisa Allen, Co-Chair – Village of Wauwatosa BID Events Committee, to add the Pocket Park for VillageGreen Street Fair activities, if needed, on Saturday, September 25, 2010

Board of Public Works

2. E-mail from Randall L. Daut, 2420 N. 84th Street, expressing support for upgrading utilities on W. Meinecke Avenue from N. 80th Street to N. 92nd Street

Add to existing file

3. Letter with petition from Gerald & Sandra Millard, 4466 N. Mayfair Road, and from Pastor Ted Rouse, Faith Creation Christian Fellowship, 4400 N. Mayfair Road, opposing installation of a sidewalk on the east side of Mayfair Road between Capitol Drive and Hampton Avenue

Traffic & Safety Committee

4. Letter from James A. Schmidt, Department of Natural Resources, regarding final case closure of the environmental remediation of 7720 Harwood Avenue (former Jacobus property/Little Red Store), and commending the city for its efforts to restore the environment at this site

Place on file

5. Special Use application in the AA Single Family Residence District for a garage with a roof height over 16 feet at 1943 N. 81st Street, Ryan Rogge, Classic Builders and Fran Kuglitch, applicants

City Plan Commission

6. Request for a Land Division by Certified Survey Map for ingress/egress to the adjacent parcel in the AA Light Manufacturing District at 6005 W. Martin Drive, Brett Haney, HSI Development Partners, LLC and Keith, Trafton, Bartolotta Management Group, applicants

City Plan Commission, Community Development Committee

7. Special Use application in the AA Single Family Residence District for a garage with a roof height greater than 16 feet at 2544 Pasadena Blvd., Jessica Boll, Bartelt, Inc. and Jim and Sharon deGuzman, applicants

City Plan Commission

8. Conditional Use application in the AA Single Family Residence District for a child care center within Christ King Church at 2646 N. Swan Blvd., Rosemary Krause and Janey Brandt, applicants

City Plan Commission, Community Development Committee

9. Request for a Change of Zoning from AA Light Manufacturing to AA Business District at 6900 W. State Street, Joshua Lyons, GPD Group and Jeffrey A. Metz, RE Enterprises, LLC, applicants
City Plan Commission, Community Development Committee
10. Conditional Use application in the AA Light Manufacturing District for a PNC Bank at 6900 W. State Street, Jeffrey A. Metz, RE Enterprises, LLC and Kitty Glantz, Real Estate Trust II, applicants
City Plan Commission, Community Development Committee
11. Special Use Application in the Trade District for guitar lessons added to retail sales at 6513 W. North Avenue, Sean Radecki, East Tosa Guitars, applicant
City Plan Commission
12. Request by Ald. Birschel that a letter be sent to the regional director of the Wisconsin Department of Transportation opposing the construction of a sidewalk on the east side of State Highway 100 from W. Capitol Drive to W. Hampton Avenue
Traffic & Safety Committee
13. E-mail from William F. Bruss Senior Vice-President, and Bryan J. Olen, Assistant Vice-President, Waterstone Bank, in support of the outdoor seating plan at the Alterra Coffee Shop, 9125 W. North Avenue
Add to existing file
14. E-mails from Bryan Olen, Waterstone Bank, and Sean Phelan, Phelan Development, in support of additional outdoor seating at Alterra Coffee Roasters, 9125 W. North Avenue
Add to existing file
15. E-mail from Rob Knutsen, 2132 Menomonee River Parkway, opposing additional outdoor seating at Alterra Coffee Roasters, 9125 W. North Avenue
Add to existing file
16. E-mail from Jim and Yvette Plaisted, 7436 Kenwood Avenue, supporting additional outdoor seating at Alterra Coffee Roasters, 9125 W. North Avenue
Add to existing file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending 11.32.080 of the city code to add a no parking anytime restriction on the east side of Underwood Avenue directly across from the new Fire Station No. 1 and adding one 15-minute space outside the administration entrance on the west side of Underwood Avenue
Re-referred to the originating committee

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-115

WHEREAS, Paul S. Guttenberg, N39 W27369 Hillside Grove, Pewaukee, WI, has applied for an operator's permit in conjunction with his employment at Applebee's Restaurant, 2500 North Mayfair Road, Wauwatosa, WI; and

WHEREAS, a background investigation revealed the applicant had more than one conviction which he failed to disclose; and

WHEREAS, the circumstances surrounding these previous convictions and his failure to disclose them completely, are substantially related to the responsibilities required of persons holding operator's licenses in the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT the operator's license application of Paul S. Guttenberg is hereby denied;

BE IT FURTHER RESOLVED THAT the Clerk shall notify Mr. Guttenberg in writing of this decision and the reasons for the denial.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-116

WHEREAS, Samantha Sobczak, 2266 E. Montana Ave, Oak Creek, WI, has applied for renewal of her operator's license for the period ending June 30, 2011;

NOW, THEREFORE, BE IT RESOLVED THAT Samantha Sobczak is hereby issued an operator's license for the period ending June 30, 2011.

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

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-114

WHEREAS, Yvonne McCaffery, agent for Kwik Trip, Inc., d/b/a Tobacco Outlet Plus #523, 11712 West North Avenue, Wauwatosa, WI, has applied for a Class "A" beer/"Class A" liquor license:

NOW, THEREFORE, BE IT RESOLVED THAT a Class "A" beer/"Class A" liquor license be awarded to Kwik Trip, Inc., d/b/a Tobacco Outlet Plus #523, 11712 West North Avenue, Wauwatosa, WI, for the period ending June 30, 2011.

It was moved by Ald. Birschel, seconded by Ald. Ewerdt to approve the foregoing resolution. 12-3 (Causier, McBride, Walsh)

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-117

WHEREAS, Janell Erdmann, Body Works Massage Therapy, and Mel Laudolff have applied for a Conditional Use in the Business Planned Development District at 2900 N. 117th Street to operate a massage therapy establishment, 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 Janell Erdmann, Body Works Massage Therapy, and Mel Laudolff to operate a massage therapy establishment in the Business Planned Development District at 2900 N. 117th Street subject to the following conditions:

- 1) hours of operation 9:00 a.m. to 9:00 p.m. Monday through Friday and 9:00 a.m. to 2:00 p.m. on Saturday, and
- 2) obtaining all necessary licenses and permits.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-118

WHEREAS, Eric Thom, Continental 164 Fund, has applied for a Conditional Use in the AA Business District at 3180 N. 124th Street for a restaurant, 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, for a restaurant in the AA Business District at 3180 N. 124th Street subject to the following conditions:

- 1) hours of operation 10:00 a.m. to 11:00 p.m. Monday through Friday, Saturday from 10:00 a.m. to midnight and 10:00 a.m. to 11:00 p.m. on Sunday, and
- 2) obtaining all necessary licenses and permits.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-119

WHEREAS, Greg Braudner, Bryant and Stratton College, and Pat Linnan, Underwood Joint Venture, LLP, have applied for a Conditional Use in the AA Light Manufacturing District at 10950 W. Potter Road for an expansion of Bryant and Stratton College, 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 Greg Braudner, Bryant and Stratton College, and Pat Linnan, Underwood Joint Venture, LLP, for an expansion of Bryant and Stratton College in the AA Light Manufacturing District at 10950 W. Potter Road subject to the following conditions:

- 1) maintaining existing hours of operation, and
- 2) obtaining all necessary licenses and permits.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-120

WHEREAS, George Duarte, Tosa Taco, has applied for a Conditional Use in the AA Business District at 10425 W. North Avenue to operate a restaurant with outdoor seating, 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 George Duarte, Tosa Taco, to operate a restaurant with outdoor seating in the AA Business District at 10425 W. North Avenue subject to the following conditions:

- 1) hours of operation to be Sunday through Thursday 7:00 a.m. to 9:00 p.m. and Friday and Saturday 7:00 a.m. to 1:00 a.m., and
- 2) a review of the business after six months, and
- 3) outdoor seating to be closed at 10:00 p.m., and
- 4) staff review and approval of the outdoor seating plan, and
- 5) obtaining all necessary licenses and permits.

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

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-121

WHEREAS, Donald Zietlow, Kwik Trip, and Dr. Stuart Hoffman, Suburban Developers, have applied for a Conditional Use in the AA Business District at 11712 W. North Avenue to add liquor sales at the Tobacco Outlet Plus, 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 Donald Zietlow, Kwik Trip, and Dr. Stuart Hoffman, Suburban Developers, to add liquor sales at the Tobacco Outlet Plus in the AA Business District at 11712 W. North Avenue subject to the following conditions:

- 1) maintaining existing approved hours of operation, and
- 2) obtaining all necessary licenses and permits.

It was moved by Ald. Herzog, seconded by Ald. Birschel to approve the foregoing resolution. Ayes 12, Noes 3 (Causier, McBride, Walsh)

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-122

WHEREAS, Sean Phelan, agent for Alterra Coffee Roasters, Inc., and Waterstone Bank, have applied for a Conditional Use in the AA Business District at 9125 W. North Avenue to add outdoor seating, 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 Sean Phelan, agent for Alterra Coffee Roasters, Inc., and Waterstone Bank, to outdoor seating in the AA Business District at 9125 W. North Avenue subject to the following conditions:

- 1) approval of the use of public ROW by the Board of Public Works and an encroachment agreement, and
- 2) maintaining a 9-foot buffer between the seating and the street, and
- 3) approval by staff of the design for planters that are compatible with the building, and
- 4) obtaining all necessary licenses and permits.

It was moved by Ald. Herzog, seconded by Ald. Birschel to approve the foregoing resolution. –

It was moved by Ald. Birschel, seconded by Ald. Nikcevich to amend the motion by accepting the alternative plan for outdoor seating as submitted by Ald. Birschel to Community Development Department Director Nancy Welch. Roll call vote, Ayes 3 (Birschel, Hanson, Nikcevich), Noes 12. --Motion failed.

Roll call vote on original motion, Ayes 10, Noes 5 (Walsh, Birschel, Ewerdt, Hanson, Nikcevich)

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-123

WHEREAS, the success of Phase I sanitary sewer dye testing in the area tributary to West Wisconsin Avenue and Honey Creek has led to the desire to begin implementing such testing in additional areas of the City of Wauwatosa in order to locate specific sources of clear water entering the sanitary sewer systems; and

WHEREAS, utilization of storm and sanitary sewer dye testing may result in locating potential sources of clear water in-flow to the sanitary source system; and

WHEREAS Community Development Block Grant Funds may be available for a significant portion of the cost of an additional testing program in areas tributary to the Meinecke Sanitary Sewer study area and along Center Street which has experienced basement backups; and

WHEREAS, a Request for Proposals was sent to 10 engineering firms for such testing, and the response which was in the best interest of the City was presented by Kapur and Associates in Milwaukee, WI, at a cost of \$93,900.00, of which \$76,270.00 is eligible to be funded by CDBG grant funds;

NOW, THEREFORE, BE IT RESOLVED THAT the appropriate City officials are hereby authorized to enter into an agreement with Kapur and Associates in an amount not to exceed \$93,900.00 for sanitary and storm sewer dye testing in the areas tributary to the Meinecke Sanitary Sewer study area and along Center Street in the City of Wauwatosa, consistent with the proposal received June 23, 2010, in response to the RFP issued, of which \$76,270.00 shall be funded by CDBG grant funds.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-124

WHEREAS, the City of Wauwatosa has been informed that its 2010 Community Development Block Grant allocation will be approximately 18% higher than originally anticipated adding an addition amount of \$203,586 above the original budget for such grant funds; and

WHEREAS, the CDBG Committee, at the time it allocated grants for community groups as part of the 2010 funding plan recommended that any additional funds received should be allocated equally across the board in the areas of Administration and Planning, Public Service Programs and Public Facilities, Economic Development and Rehabilitation; and

WHEREAS, after considering the maximum amount allocable to each of these areas under CDBG guidelines, the staff of the Department of Community Development recommended reallocation of funds in a memorandum to the Budget and Finance Committee dated June 23, 2010, which memorandum is attached hereto and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED THAT the 2010 Community Development Block Grant funding levels be and hereby are amended to reflect allocation amounts described in the

memorandum of the Planner I to the Committee on Budget and Finance dated June 23, 2010, a copy of which is attached hereto and incorporated herein.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-125

WHEREAS, staff in the Community Development Department of the City of Wauwatosa have determined that \$241,861.01 in unused CDBG funds from past project during the years 1996 through 2006, the specific amounts of which are detailed in a memorandum from the Planner I to the Committee on Budget and Finance dated June 23, 2010, a copy of which is attached hereto and incorporated herein, remains unused and can be reallocated for additional projects; and

WHEREAS, these unused funds are eligible for reallocation toward additional sanitary sewer investigations in areas of low/moderate income in the City of Wauwatosa during 2010; and

WHEREAS, this additional sanitary sewer investigations will positively impact the Five Year Capital Improvements Program of the City of Wauwatosa by allowing more effective use of capital improvement funds o address actual problems in the future;

NOW, THEREFORE, BE IT RESOLVED THAT Community Development Block Grant funds allocated to the City of Wauwatosa and remaining unutilized from projects dated 1996 through 2006, as more particularly described in the memorandum of the Planner I to the Committee on Budget and Finance dated June 23, 2010, a copy of which is attached hereto and incorporated herein, in a total amount of \$241,861.01, are hereby allocated for additional sanitary sewer investigations in low/moderate income areas of the City of Wauwatosa in 2010.

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

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 6/16/10 – 7/6/10 --

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 6/16/10 – 7/6/10: \$9,657,444.47

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-10-127

WHEREAS, AT&T Wisconsin has indicated that, in order to transport its signals and equipment across the Menomonee River at N. 70th Street in the City of Wauwatosa after the 70th Street Bridge is reconstructed it will need to utilize buried cable underneath the river and alongside N. 70th Street at that location; and

WHEREAS, the detailed location of easements required to provide for installation of the AT&T equipment and cables is described in a draft easement document with exhibits which was presented at the meeting of the Board of Public Works at its meeting on June 21, 2010, a copy of which is attached to this resolution and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa does hereby approve granting of the above-described Easement for purpose of installing underground cables and related equipment in or near Hart Park alongside N. 70th Street in the City of Wauwatosa, and appropriate City officials are hereby authorized to execute the necessary documentation granting said Easement.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-10-128

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to the Village Business Improvement District, Wauwatosa, WI, to encroach onto City right-of-way for various activities for the Take A Seat Event from July 16, 2010 through September 25, 2010, subject to applicants 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 applicants.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-10-129

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Kevin McCourt and Cheryl Baden, 10310 West Vienna Avenue, Wauwatosa, WI, to encroach onto City right-of-way with sprinkler heads and related buried piping for installation as part of a built-in sprinkler system in the applicant's front yard, subject to the applicant(s) executing unto the City of Wauwatosa an indenture setting forth the terms, provisions and conditions relating to the granting of the aforesaid permission by said City to said applicant(s)

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-10-130

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Douglas and Rachel Stencel, 7013 Cedar Street, Wauwatosa, WI, to encroach onto City right-of-way with a retaining wall approximately forty-four (44) feet in length located approximately eighteen (18) inches from the existing sidewalk, for purposes of providing proper drainage and erosion control for the rain garden in the applicant's front yard, subject to the applicant(s) executing unto the City of Wauwatosa an indenture setting forth the terms, provisions and conditions relating to the granting of the aforesaid permission by said City to said applicant(s).

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-10-131

WHEREAS, sanitary sewer and related work along Diane Drive in the City of Wauwatosa requires that the existing sanitary sewer easement of the City of Wauwatosa along Underwood Creek be abandoned and that new utility facilities be installed under Diane Drive; and

WHEREAS, creation of utility facilities under Diane Drive requires that the utilities cross land owned by Milwaukee County East of Diane Drive, in an area described as "Diane Drive Extended" between 115th and 116th Streets; and

WHEREAS, acquiring a utility easement from Milwaukee County across this land would be necessary to extend the utilities through this area, which is more particularly described in Exhibit A of the proposed Easement Agreement between Milwaukee County and the City of Wauwatosa, a copy of which is attached hereto and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate city staff are hereby authorized to execute an Easement Agreement with Milwaukee County to acquire a utility easement across "Diane Drive Extended" between 115th and 116th Streets in the City of Wauwatosa, as more particularly described in the text and Exhibits presented to the Board of Public Works at its meeting on July 6, 2010, a copy of which is attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED THAT upon completion of the utilities in the new easement and abandonment of the utility structures in the older easement, Easement Number 3465606, appropriate city officials shall be authorized to abandon that older easement when it is no longer necessary to serve its intended purpose.

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

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-10-126

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Alterra Coffee Roasters, Inc., 9125 W. North Avenue, Wauwatosa, WI, to encroach onto City right-of-way with outdoor seating, subject to the applicant(s) executing unto the City of Wauwatosa an indenture setting forth the terms, provisions and conditions relating to the granting of the aforesaid permission by said City to said applicant(s) and also contingent upon approval of the health department.

It was moved by Ald. McBride, seconded by Ald. Meaux to approve the foregoing resolution. Roll call vote, Ayes 10, Noes 5 (Walsh, Birschel, Ewerdt, Hanson, Nikcevich)

There being no further business, the meeting adjourned at 8:16 p.m.

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Carla A. Ledesma, CMC, City Clerk