



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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COMMON COUNCIL
Regular Meeting, Tuesday, November 2, 2010

PRESENT: Alds. Wilke, Wilson, Berdan, Birschel, Causier, Donegan, Ewerdt, Hanson, Jay, McBride, Meaux, Nikcevich, Organ, Pantuso, Roznowski, Walsh -16

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Kappel, Public Works Director; Ms. Welch, Community Development Director; Police Chief Weber; Ms. Aldana, HR Director/Asst. City Attorney; Ms. Plass, Accounting Mgr.; Ms. Enders, Economic Development Dir.; 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.

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. -16

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use request in the AA Business District for seasonal Christmas tree sales, at 7206 W. State Street, Fred Botta, Locker's Florists and Chris Leffler, Leff's Lucky Town, applicants
Plan Commission, Community Development Committee
2. Land Division by Certified Survey Map in the Trade District at 6500-6520 W. North Avenue, Jerry Mehring, Mehring Management LLC, applicant
Plan Commission, Community Development Committee
3. Land Combination by Certified Survey Map in the AA Business District at 2500 N. Mayfair Road, City of Wauwatosa, applicant
Plan Commission, Community Development Committee
4. Emails in opposition to cuts in the 2011 Fire Department Budget:

Janisch Family, 10218 W. Feerick Place	Tanya Brenner, 3634 Menomonee River Pkwy.
Lloyd Strauss (no address given)	Elaine and Don Pirot, 10441 W. Grantosa Drive
Frank C. Vespalec, 4348 Glenway Street	Charmaine Ukasick, (no address given)
Galbraith Family, 10421 W. Woodward Avenue	Gene Bednar (no address given)
Yvonne Bleakly, 4121 N. 97 th Street	Richard and Jeanne Snyder, 3648 Menomonee River Pkwy.
Lynne Woehrl, 10121 W. Highwood Avenue	David Korpela, 4738 N. 105 th Street
Peggy Mullen, 10411 W. Hillside Avenue	Margaret Pedriak (no address given)
Isabel Ornelas-Davila, 10402 W. Hillside Avenue	Gregory A. Stano, 4430 N. 108 th Street
Dolores Wentzel, 10243 W. Melvina Street	

John and Mary Ann Goetzman (no address given)
Nicole Penegor, 10137 W. Sunset Avenue

Gina and Demetrios Begos, 3855 N. 101st Street
Michael Cape, 10137 W. Sunset Avenue

Emails in opposition to cuts in the 2011 Fire Department Budget:

Dr. Robert VerWert and Louise VerWert RN,
3312 N. Knoll Terr.
Donna and Tom Woehrl, 10204 W. Feerick Place
Jeannine P. Maher, 4641 N. 110th Street
Paul Daly, 4464 N. 107th Street
Janice Hector, 4563 N. Delco Avenue
Jeanne Rickert, 4443 N. 107th Street
Gary Schrubbe (no address given)
Wade Cepulis, 10238 W. Feerick Place
Steve and Peggy Grabow, 10211 W. Melvina Ave.
Christine A. Mann, M&I Institutional
Trust Serv., 111 E. Kilbourn Avenue, Milw.

Stephanie Boesel (no address given)
Heidi Vulgaris, (no address given)
William Armstrong and Gloria Kautzman,
4071 N. 93rd Street
Jason Kauflin, 4124 N. 110th Street
Paulette Johnson, 9818 W. Palmetto Avenue
Michelle Kortbein (no address given)
Beatrice Hucke (no address given)
Janet White, 4339 N. Mayfair Road
Mike Cavosi, 10506 W. Courtland Avenue

Place in existing file

5. Email in favor of the budget cuts in the 2011 Fire Department Budget:

Vicky Ostry, 1409 N. 64th Street

Place in existing file

6. Email taking a neutral position on the 2011 Fire Department Budget:

Phil Ertl, Ed.D., Superintendent of Schools, Wauwatosa School District

Place in existing file

7. Emails in support of the rebuilding of Meinecke Avenue sanitary and storm sewer

Randall L. Daut, 2420 N. 84th Street
Maureen Kasdorf, 2372 N. 86th Street
Laura Riggle, Ph.D, 2453 N. 84th Street
Becky & Paul Baumler, 2420 N. 86th Street
Nick Zarek, 2473 N. 84th Street
Laura Mierow, N. 86th Street and Meinecke Avenue

Place in existing file

8. Notice of Claim: James S. Mantych, W151 N7097 Plainview Drive, Menomonee Falls

City Attorney

FROM THE COMMITTEE ON TRAFFIC AND SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.32.080 of the city code placing a ‘No Parking Anytime’ restriction on the south side of W. Clarke Street from N. 62nd Street to approximately 25 feet to the east

Re-refer to originating committee

2. Ordinance amending Chapter 11.32.080 of the city code changing the two-hour parking restriction on both sides of the 2300 block of N. 90th Street to school days only

Re-refer to originating committee

FROM THE COMMITTEE ON TRAFFIC AND SAFETY

RESOLUTION R-10-200

WHEREAS the Common Council of the City of Wauwatosa recognizes that a good walking environment is an essential component of a complete street. Street design, especially at intersections, makes the difference between discouraging or encouraging walking, particularly for more vulnerable user like seniors, children and the disabled; and,

WHEREAS, the City of Wauwatosa Health Department has taken a leadership role in greater awareness of walking in improving public health; and,

WHEREAS, the City of Wauwatosa has a reputation of being a very walkable community; and,

WHEREAS, the east side of Mayfair Road from Capitol Drive to the north city limits currently does not have sidewalk; and,

WHEREAS, the city cost of new walk would be only 20% of the cost of construction

THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WAUWATOSA that the city favors walk installation on the east side of Mayfair Road as part of the State resurfacing project; and,

BE IT FURTHER RESOLVED that the appropriate staff are hereby directed to take the necessary steps to include this as a part of the State Truck Highway 100 resurfacing project.

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

It was moved by Ald. Birschel, seconded by Ald. Hanson to amend the motion to install sidewalks only on that portion of the east side of Mayfair Road between Burleigh Street and Capitol Drive, and to eliminate the sidewalks between Capitol Drive and Hampton Avenue. Roll call vote, Ayes 1 (Birschel), Noes 15. --Motion failed.

Vote on original motion, 14-2 (Birschel, Jay)

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

ORDINANCE O-10-20

AN ORDINANCE REPEALING AND RECREATING SECTIONS 2.58.120 B. AND B.1 OF THE WAUWATOSA MUNICIPAL CODE PERTAINING TO EMPLOYEE HEALTH INSURANCE

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

Part I. Sections 2.58.120 B and B.1 of the Wauwatosa Municipal Code are hereby repealed and recreated in their entirety to read as follows:

B. The health insurance coverage provided to employees shall be identical to that provided to those employees prior to December 31, 2010, with the following modifications:

1. Premium Contribution.

a. Effective February 1, 2011, all employees on the city's health plans shall pay ten percent (10%) of the cost of providing the employee's health insurance as a premium contribution, provided that the employee completes the minimum wellness requirements of the City's wellness program. Cost is determined through annual rates to be established by action of the Common Council. Employees shall pay this amount through a biweekly pre-tax payroll deduction.

b. The minimum wellness requirements shall be conducted at city expense and shall include completion of the following: (1) comprehensive Health Risk Assessment including fasting blood screen; (2) age and gender appropriate routine screening to include, at a minimum, mammograms, pap screens, colorectal cancer screening and PSA test for prostate cancer; and (3) employee wellness coaching.

c. If an employee does not complete the minimum wellness requirements of the city's wellness program, that employee's premium contribution shall be fifteen percent (15%) of the cost of providing the employee's health insurance.

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

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

ORDINANCE O-10-21

AN ORDINANCE REPEALING AND RECREATING SECTION 2.58.120 B.3 OF THE WAUWATOSA MUNICIPAL CODE TO ADD A PREFERRED PROVIDER PLAN WITH HEALTH REIMBURSEMENT ACCOUNT AS AN OPTIONAL EMPLOYEE HEALTH BENEFIT PLAN

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

Part I. Section 2.58.120 B.3 of the Wauwatosa Municipal Code is hereby repealed and recreated in its entirety to read as follows:

3. Preferred Provider Plan with Health Reimbursement Account.

a. The City shall provide a Preferred Provider Plan with a Health Reimbursement Account. The plan shall be identical to the Preferred Provider Plan described in B.2 above except as stated in this section.

b. Annual Deductibles for Employees Who Complete Minimum Wellness Requirements. Effective January 1, 2011, employees who complete minimum wellness requirements as set forth in B.1 above shall pay the following annual deductibles: in-network \$1,000 for individual, \$2,000 for family; out-of-network \$2,000 for individual, \$4,000 for family.

c. Annual Deductibles for Employees Who Do Not Complete Minimum Wellness Requirements. Effective January 1, 2011, employees who do not complete the minimum wellness requirements shall pay the following annual deductibles: in-network \$1,100 for individual, \$2,200 for family; out-of-network \$2,100 for individual, \$4,200 for family.

d. Out-of-Pocket Annual Maximum. Effective January 1, 2011, employees shall pay the following out-of-pocket annual maximums: in-network \$2,000 for individual, \$4,000 for family; out-of-network \$2,100 for individual, \$4,200 for family.

e. The City shall contribute funds to a Health Reimbursement Account for each employee on this plan in the amount of \$500 for individual plans and \$1,000 for family plans each year. These funds shall be owned and maintained by the City but available to reimburse the employee for expenses qualifying for reimbursement under IRS regulations governing Health Reimbursement Accounts. Any unspent funds contributed to an employee will be carried over and made available to the employee the following year, except that the total amounts available to the employee will be capped at \$2,000 for individual plans and \$4,000 for family plans. Health Reimbursement Account funds will not be available to employees after separation from employment with the City.

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

It was moved by Ald. Donegan, seconded by Ald. Organ to adopt the two foregoing ordinances. -16

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-201

WHEREAS, Sarah J. Kutney, 18770 Le Chateau Drive, Brookfield, 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 Sarah J. Kutney is hereby issued an operator's license for the period ending June 30, 2011.

It was moved by Ald. Birschel, seconded by Ald. Hanson to approve the foregoing resolution. -16

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-202

WHEREAS, John C. LeBlanc, agent for Open Pantry Food Marts of Wisconsin, Inc., d/b/a Open Pantry #604, 11500 W. North Avenue, Wauwatosa, WI, has applied for a Class A liquor license;

NOW, THEREFORE, BE IT RESOLVED THAT a Class A liquor license be awarded to John C. LeBlanc, agent for Open Pantry Food Marts of Wisconsin, Inc., d/b/a Open Pantry #604, 11500 W. North Avenue, Wauwatosa, WI, for the period ending June 30, 2011.

It was moved by Ald. Birschel, seconded by Ald. Hanson to approve the foregoing resolution. Ayes 13, Noes 3 (Nikcevich, Causier, McBride)

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-203

WHEREAS, the Redevelopment Authority of the City of Wauwatosa, Wisconsin (the "Authority") is a public body corporate and politic duly organized by the City of Wauwatosa, Wisconsin (the "City") and is authorized by Section 66.1333 of the Wisconsin Statutes, as amended (hereinafter sometimes referred to as the "Act") to prepare redevelopment plans and urban renewal plans and undertake and carry out redevelopment and urban renewal projects within the corporate limits of the City, including but not limited to:

(a) to acquire property necessary or incidental to an urban renewal program and to lease, sell or otherwise transfer such property to a public body or private party for use in accordance with a redevelopment plan and to assist private acquisition, improvement and development of blighted property for the purpose of eliminating its status as blighted property;

(b) to enter into contracts determined to be necessary to effectuate the purposes of the Act; and

(c) to issue revenue bonds to finance its activities; and

WHEREAS, pursuant to Section 66.1105, the City has already made a determination that the Project Site (defined below) is "blighted" in connection with its Development Agreement with Mayfair Medical Properties, LLC ("Mayfair Medical Properties") dated August 15, 2007;

WHEREAS, the Act requires that the Authority, under s. 66.1333(5)(c)(1g), also make a finding that the Project Site is "blighted properly" in connection with the issuance of revenue bonds and that such finding be approved by the City;

WHEREAS, the City and the Authority have been provided with information (the "Blight Letter") regarding the conditions at 2999 N. Mayfair Road (the "Project Site"), Wauwatosa, Wisconsin (the "Property"), which Property is owned by Mayfair Medical Properties, a summary of which is attached hereto as Exhibit A (the Blight Letter is on file with the Authority and the City); and

WHEREAS, the Property has been preliminarily identified as blighted Property in need of rehabilitation and blight elimination in accordance with the Act; and

WHEREAS, Mayfair Medical Properties, as the sole owner of the Property, has waived the twenty (20) day notice of hearing requirements set forth in Section 66.1333 (5) (c) (2) of the Wisconsin Statutes and has acknowledged that the Property is "blighted Property" within the meaning of the Act, for the reasons set forth in the Blight Letter; and

WHEREAS, following the public hearing, the Authority found that (a) conditions of blight exist at the Property and (b) development of the Property will alleviate blight, in accordance with Section 66.1333(6) of the Wisconsin Statutes and submitted its findings to the Common Council.

NOW, THEREFORE, BE IT RESOLVED by the Common Council that:

1. Findings and Determinations. It has been found and determined and is hereby declared that:

(a) conditions of blight exist at the Property; and

(b) development of the Property would act as an inducement for alleviation of blight and further development of the Property, thereby making more likely the accomplishment of the public purpose objectives set forth in the Act;

(c) the City has reviewed the Blight Letter and finds that blight existed and continues to exist on the Property; and

(d) a comprehensive plan of redevelopment is not necessary with respect to the Property or in relation to the Property and other property redevelopment by the Authority; and

(e) the Authority has approved the issuance of its Redevelopment Authority of the City of Wauwatosa, Fixed Rate Midwestern Disaster Area Revenue Bonds, Series 2010A (Taxable) and Series 2010B (Tax-Exempt) (Mayfair Medical Properties, LLC Project) (the "Bonds") in an amount not to exceed \$17,500,000.

2. Spot Blight Designation. The Common Council hereby finds that the Property is a blighted property in need of rehabilitation and blight elimination in accordance with the Act.

3. Waiver of Sole Property Owner. Mayfair Medical Properties, LLC, as the sole owner of the Property, has executed a waiver in the form attached as Exhibit B, waiving the twenty (20) day notice of hearing requirements set forth in Section 66.1333 of the Wisconsin Statutes.

4. General Authorizations. The Mayor and the City Clerk and the appropriate deputies and officials of the City, in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution.

Any actions taken by the Mayor and the City Clerk consistent with this Resolution are hereby ratified and confirmed.

5. Resolution a Contract. No change or alteration of any kind in the provisions of this Resolution may be made except as provided herein.

6. Effective Date; Conformity. This Resolution shall be effective immediately upon its passage and approval. To the extent that any prior resolutions of the City are inconsistent with the provisions hereof, this Resolution shall control and such prior resolutions shall be deemed amended to such extent as may be necessary to bring them in conformity with this Resolution.

It was moved by Ald. Organ, seconded by Ald. Nikcevich
to approve the foregoing resolution. -16

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-204

WHEREAS, John Mathie, Anytime Fitness, and James Callan have applied for a Conditional Use in the AA Business District at 8939 W. North Avenue to operate a fitness studio, 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 John Mathie, Anytime Fitness, and James Callan to operate a fitness studio in the AA Business District at 8939 W. North Avenue subject to the following conditions:

- 1) hours of operation 24 hours daily, and
- 2) consultation with the Police Department to develop a security plan, and
- 3) obtaining all necessary licenses and permits

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-205

WHEREAS, the Wisconsin Department of Transportation, the Ronald McDonald House, and Children's Hospital of Wisconsin have asked to enter into a Memorandum of Understanding with the City of Wauwatosa regarding construction and future maintenance of a pedestrian crossing structure from Watertown Plank Road in the vicinity of the Ronald McDonald House; and

WHEREAS, a Memorandum of Understanding indicates that the Wisconsin Department of Transportation will provide 100% of the cost for the open air skywalk over Watertown Plank Road, including the cost for relocating utilities, if necessary, to avoid conflicts; and

WHEREAS, following construction, the City of Wauwatosa agrees to maintain the crossing structure as part of its ongoing bridge and sidewalk maintenance programs; and

WHEREAS, the crossing structure, while connecting the Ronald McDonald House directly to parking structures to Children's Hospital of Wisconsin, will also be open to public use through street level access on both the north and south sides of Watertown Plank Road; and

WHEREAS, a draft Memorandum of Understanding outlining the responsibilities of all parties involved has been provided to the Common Council and is attached hereto;

NOW, THEREFORE, BE IT RESOLVED THAT the appropriate City officials are hereby authorized to enter into a Memorandum of Understanding with the Ronald McDonald House, Children's Hospital of Wisconsin, and the Wisconsin Department of Transportation regarding the construction and maintenance of a pedestrian crossing structure over Watertown Plank Road between the Ronald McDonald House and Children's Hospital of Wisconsin, with appropriate street level

access for public use, consistent with the terms contained in the draft Memorandum of Understanding which was reviewed by the Committee on Community Development and is attached hereto.

It was moved by Ald. Organ, seconded by Ald. Nikcevich to approve the two foregoing resolutions. -16

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-206

WHEREAS, the following table reflects the 2011 health and dental insurance rates:

Plan	2011 Rate
Choice Plus-Single	\$619.00
Choice Plus-Family	\$1,546.00
Choice-Single	\$651.00
Choice-Family	\$1,628.00
Choice Plus HRA-Single	\$530.98
Choice Plus HRA-Family	\$1,327.47
Humana Single	\$34.69
Humana Family	\$111.92
Care Plus Single	\$32.75
Care Plus Family	\$103.36

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council approves the proposed 2011 rates reflected above.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-207

WHEREAS, the estimated amount for the City's Community Development Block Grant (CDBG) allocation for 2011 is \$1,300,000; and,

WHEREAS, a public hearing was held on October 13, 2010 for the purpose of soliciting public input on the allocation of funds; and,

WHEREAS, the City's Community Development Block Grant Committee reviewed the applications and made their recommendations at their meeting on October 20, 2010; and

WHEREAS, these funding recommendations were reviewed and approved with minor revisions by the Budget & Finance Committee on October 26,2010;

NOW, THEREFORE BE IT RESOLVED THAT the Common Council of the City of Wauwatosa approves the use of 2011 CDBG funds for the following purposes:

Administration & Planning - \$260,000 Max.

Administration:	\$ 50,000
Metro Fair Housing:	\$ 33,000
Mayfair Road Corridor Plan	<u>\$ 75,000</u>
Total:	\$158,000

Public Services & Community Programs - \$195,000 Max.

Senior Center:	\$124,500
ARC Milwaukee:	\$ 21,260
Elena's House:	\$ 14,625
Interfaith:	\$ 19,500
Tosa Food Pantry:	\$ 3,900
PEP Program:	\$ 6,340
Tosa Cares	<u>\$ 4,875</u>
Total:	\$195,000

Public Facilities, Economic Development & Rehabilitation

Sanitary Sewers in LMI:	\$141,000
Watermains in LMI:	\$225,000
Milwaukee Hellenic Housing:	\$265,000
Badger Association/Blind	\$ 16,000
Lutheran Home	\$ 50,000
Economic Development Dept.	<u>\$250,000</u>
Total:	\$947,000

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-208

BE IT RESOLVED THAT a transfer of up to \$20,600.00 from the Reserve for Contingencies is hereby approved for purposes of recruitment expenses necessary due to retirements of the Finance Director, Director of Public Works, and Fire Chief.

It was moved by Ald. Ewerdt, seconded by Ald. Wilson
to approve the three foregoing resolutions -16

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 10/20/10 – 11/02/10 --

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 10/20/10 – 11/02/10: \$1,808,903.76

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 16

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-10-209

WHEREAS, the Wisconsin Department of Transportation and the City of Wauwatosa are constructing improvements to Blue Mound Road along the western border of the City of Wauwatosa during 2011; and

WHEREAS, improvements to Blue Mound Road will include an underpass for the Oak Leaf Trail at the intersection of Blue Mound Road and Underwood Parkway; and

WHEREAS, construction of the underpass will require acquisition of rights across certain lands owned by Milwaukee County and the City of Brookfield; and

WHEREAS, acquisition of said property rights is not likely to require significant investment of funds for purchase from the other government entities; and

WHEREAS, the acquisition of said property rights, under direction from the Wisconsin Department of Transportation, shall proceed within the project area and in accordance with Chapter 32.05 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa hereby declares that the acquisition of the property rights within the project area is a public necessity and that the City intends to proceed with the acquisition of said property rights and hereby approves the attached Acquisition Plat;

BE IT FURTHER RESOLVED THAT the appropriate City staff are hereby authorized to file a Relocation Order, attached hereto, together with the Acquisition Plat, with the Clerks of Milwaukee and Waukesha Counties.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-10-210

WHEREAS, the Wauwatosa purchasing department has received bids for the purchase of stone, sand, and gravel to meet 2011 requirements; and

WHEREAS, it has been past practice to award the bid to multiple bidders for purchases during 2011 on an as needed basis because of price, convenience and availability;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Wauwatosa purchasing department is hereby authorized to purchase stone, sand, and gravel for the year 2011 from any of the six bidders submitting bids, with individual purchases being evaluated on an as needed basis pursuant to price, convenience, and availability.

It was moved by Ald. Hanson, seconded by Ald. Birschel
to approve the two foregoing resolutions. -16

There being no further business, the meeting adjourned at 8:12 p.m.

cal

Carla A. Ledesma, CMC, City Clerk