



CITY OF WAUWATOSA

COMMON COUNCIL

MINUTES • MAY 21, 2013

Regular Meeting

Common Council Chambers

7:30 PM

7725 West North Avenue, Wauwatosa, WI 53213

PRESENT: Alds. Wilke, Wilson, Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki -15

EXCUSED: Ald. Organ

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Porter, Public Works Director; Mr. Ruggini, Finance Director; Police Chief Weber; Ms. Enders, Development Director; Ms. Aldana, HR Director/Asst. City Attorney; Ms. Ledesma, City Clerk

Mayor Ehley in the Chair

The Mayor called the meeting to order at 8:15 p.m.

Approval of minutes of previous meeting

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

OLD BUSINESS

1. Ordinance amending the official zoning map of the City of Wauwatosa from M1 District to M1 District/PUD (Planned Unit Development) Overlay at 11123 W. Burleigh Street, 3000 N. 112th Street, and 2960 N. 112th Street

Plan Commission recommended approval 7-0
Committee recommended approval 8-0

ORDINANCE O-13-8

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF WAUWATOSA BY REZONING 11123 WEST BURLEIGH STREET, 3000 NORTH 112TH STREET, AND 2960 NORTH 112TH STREET FROM M1 DISTRICT TO M1 DISTRICT/PUD (PLANNED UNIT DEVELOPMENT) OVERLAY

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

Part 1. The Official Zoning Map of the City of Wauwatosa is hereby amended to reflect the following change:

Being a part of the Northeast ¼ and Northwest ¼ of the Northeast ¼ of Section 18, Township 7 North, Range 21 East, in the City of Wauwatosa, Milwaukee County, Wisconsin

Part II. The City Administrator is hereby directed to change the Official Zoning Map of the City of Wauwatosa to conform to the provisions of the Ordinance, and said Map is declared amended accordingly.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	Donald Birschel, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

APPOINTMENTS BY THE MAYOR

1. Board of Review (first reading)

Barbara Holtz, 2650 N. 89th Street
(Note: appointment has been temporarily withdrawn)

2. Board of Zoning Appeals (alternates for appointment)

David Kern, 7527 Kenwood Avenue
Jaime Kristof, 1754 N. 73rd Street
(Terms expire 4/30/16)

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

3. Civic Celebration Commission (for appointment)

Mary Foley, 2205 N. 102nd Street
(Term expires 12/31/17)

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

4. City Attorney

Alan Kesner, 4-year term, pursuant to Wauwatosa Municipal Code 20.071(7)

Foregoing ordered held as this was the first reading.

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notices of Claim: Patricia Winebrenner, 1909 Mallard Pointe Circle, Waukesha; Richard Betka, 5718 W. Wells Street; Lynn Manecke, 8804 Ravenswood Circle

City Attorney

2. Letter from Richard Bachman, N78 W17261 Wildwood Drive, Menomonee Falls, urging the City to cover proposed CDBG funding cuts for the Senior Center

2014 Budget File

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving the way-finding signage planning process for the Mayfair Road improvements in 2014 from Burleigh Street to Hampton Avenue

Committee recommended approval 4-0

RESOLUTION R-13-87

WHEREAS, the Committee on Traffic and Safety requested City staff to investigate incorporation of the Wisconsin Department of Transportation's community sensitive solutions (CSS) design elements from the current Mayfair Road project into other planned projects on Mayfair Road in order to present a uniform consistent theme along the entire Mayfair Road corridor; and

WHEREAS, in order to incorporate CSS elements into 2014 Mayfair Road Improvements from Burleigh Street to Hampton Avenue, the Wisconsin DOT has indicated that Wauwatosa will be required to prepare plans and specifications for inclusion in the plan set of that project; and

WHEREAS, City staff sought and received a proposal from HNTB Corporation which was presented to the Committee on Traffic and Safety at its meeting of May 14, 2013;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Wauwatosa retain HNTB Corporation consistent with the proposal reviewed at the May 14, 2013, meeting of the Committee on Traffic and Safety to incorporate CSS elements on the northern section of Mayfair Road from Burleigh Street to Hampton Avenue, including colored sidewalks, wayfinding signage, trees and landscaping, as more fully described in the memorandum of the Director of Public Works and the minutes of the Committee on Traffic and Safety on May 7, 2013.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Wilke, Alderman
SECONDER:	Craig Wilson, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution granting a temporary extension of the liquor license for Jimmy's Island Grill, 2030 N. Mayfair Road, to include the east side of the parking lot on June 23, 2013 from 2-8 p.m.

Committee recommended approval 5-0

RESOLUTION R-13-88

WHEREAS, Michael Laus, agent for Jimmy's Island Grill, 2303 N. Mayfair Road, Wauwatosa, WI, has requested a temporary extension of the licensed premises to include the east side of the parking lot for outdoor seating for its 2nd Anniversary Reggae Sunsplash on June 23, 2013;

NOW, THEREFORE, BE IT RESOLVED THAT the licensed premises of Jimmy's Island Grill be extended to include the east side of the parking lot on June 23, 2013, between the hours of 2:00 PM to 8:00 PM, and with live music from 3:00 PM to 7:00 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brian Ewerdt, Alderman
SECONDER:	Gregory Walz-Chojnacki, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

- Resolution granting a Class "B" Beer and Reserve "Class B" Liquor License to Friends of Hoyt Park & Pool, Inc., d/b/a Friends of Hoyt Park & Pool, 1800 N. Swan Boulevard, Kathleen Slawski, agent, for the period ending June 30, 2014, and approving an economic development grant

Committee recommended approval 5-0

RESOLUTION R-13-89

WHEREAS, Kathleen A. Slawski, agent for Friends of Hoyt Park & Pool, Inc., d/b/a Friends of Hoyt Park & Pool, 1800 N. Swan Boulevard, 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 Kathleen A. Slawski, agent for Friends of Hoyt Park & Pool, Inc., d/b/a Friends of Hoyt Park & Pool, 1800 N. Swan Boulevard, Wauwatosa, WI, for the period ending June 30, 2014;

BE IT FURTHER RESOLVED THAT an economic development grant in the sum of \$9,500.00 pursuant to Section 6.08.475 of the Wauwatosa Municipal Code be and hereby is granted.

RESULT:	APPROVED [13 TO 0]
MOVER:	Brian Ewerdt, Alderman
SECONDER:	Gregory Walz-Chojnacki, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, Moldenhauer, Pantuso, Tilleson, Walz-Chojnacki, Wilke, Wilson
ABSTAIN:	McBride, Roznowski
EXCUSED:	Organ

- Resolution granting a Class "B" Beer and "Class C" Wine License to Alterra Coffee Roasters, d/b/a Alterra Coffee Roasters, 6745 W. Wells Street, Bill Suskey agent, for the period ending June 30, 2014

Committee recommended approval 5-0

RESOLUTION R-13-90

WHEREAS, Bill Suskey, agent for Alterra Coffee Roasters, d/b/a Alterra Coffee Roasters, 6745 W. Wells Street, Wauwatosa, WI, has applied for a Class B Beer and Class C Wine license;

NOW, THEREFORE, BE IT RESOLVED THAT a Class B Beer and Class C Wine license be awarded to Bill Suskey, agent for Alterra Coffee Roasters, d/b/a Alterra Coffee Roasters, 6745 W. Wells Street, Wauwatosa, WI, for the period ending June 30, 2014.

RESULT:	APPROVED [14 TO 1]
MOVER:	Brian Ewerdt, Alderman
SECONDER:	Gregory Walz-Chojnacki, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
NAYS:	Hanson
EXCUSED:	Organ

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Development Agreement with HSA Commercial/Mayfair Developer, Inc., regarding The Mayfair Collection, 11100-11500 W. Burleigh Street

Committee recommended approval 7-0

RESOLUTION R-13-91

WHEREAS, the Common Council at its meeting of November 20, 2012, approved City of Wauwatosa Tax Incremental Financing Number 7, related to the development of the "Burleigh Triangle" at approximately 11200 West Burleigh Road, Wauwatosa, WI; and

WHEREAS, City officials have negotiated a Development Agreement with HSA Commercial, through its affiliated company Mayfair Developer, Inc. to develop the Mayfair Collection, which would provide up to \$7,228,288 in performance incentive tax incremental funding and developer loans; and

WHEREAS, a proposed Development Agreement was presented to the Committee on Community Development on May 14, 2013, which approved the proposed Development Agreement;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to enter into a Development Agreement with Mayfair Developer, Inc., providing up to \$7,228,288 in performance incentive tax incremental funding and developer loans, which agreement shall be substantially similar to the Agreement which was presented to the Committee on Community Development at its meeting of May 14, 2013.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	Bobby Pantuso, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

2. Resolution approving a Certified Survey Map at 11123 W. Burleigh Street for a Meijer Store, David Behrens, GreenbergFarrow, applicant

Committee recommended approval 8-0

RESOLUTION R-13-92

BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin that permission be and the same is hereby granted to David Behrens, GreenbergFarrow, for a Land Combination by Certified Survey Map at 11123 West Burleigh Street. The location of the parcel is more particularly described as follows:

Being a part of the Northeast ¼ and Northwest ¼ of the Northeast ¼ of Section 18, Township 7 North, Range 21 East, in the City of Wauwatosa, Milwaukee County, Wisconsin

All in accordance with the application attached hereto and made a part of this resolution, and in compliance with Section 24.56.010 of the Code of the City of Wauwatosa and subject to the payment of all outstanding special assessments on the aforescribed property which is being subdivided.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	Bobby Pantuso, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

- 3. Resolution granting final plan approval of a Planned Unit Development at 11123 W. Burleigh Street for a Meijer store, David Behrens, GreenbergFarrow, applicant

Committee recommended approval 8-0

RESOLUTION R-13-93

WHEREAS, David Behrens, GreenbergFarrow, has applied for final approval of a Planned Unit Development at 11123 West Burleigh Street, to construct a Meijer 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 final plan approval of a Planned Unit Development to David Behrens, GreenbergFarrow, to construct a Meijer store at 11123 West Burleigh Street, subject to the following:

- 1) approval by appropriate city staff related to utilities, engineering, traffic, fire and building codes
- 2) obtaining all necessary licenses and permits

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	Bobby Pantuso, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing termination of Tax Incremental District No. 4

Committee recommended approval 7-0

RESOLUTION R-13-94

WHEREAS, the City of Wauwatosa passed a creation resolution creating Tax Incremental District No. 4 on April 2, 2002, and adopted a project plan that year; and

WHEREAS, all TIF District No. 4 projects were completed in the prescribed allowed time; and

WHEREAS, sufficient increment has been collected as of the 2012 tax roll, payable 2013, to cover TIF District No. 4 projects costs, and to escrow funds to cover the District's remaining outstanding debt;

NOW, BE IT HEREBY RESOLVED, that the City of Wauwatosa Common Council does dissolve TIF District No. 4; and

BE IT FURTHER RESOLVED that the City Clerk shall notify the Wisconsin Department of Revenue, within 60 days of this resolution, or prior to the deadline of May 15, 2013, whichever comes first, that the District has been terminated; and

BE IT FURTHER RESOLVED that the City Clerk shall sign the required Wisconsin Department of Revenue final accounting form agreeing on a date by which the City shall send final audited information to the Wisconsin Department of Revenue; and

BE IT FURTHER RESOLVED that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the District, to the affected taxing districts with proportionate shares to be determined by the final audit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Wilson, Alderman
SECONDER:	Donald Birschel, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

2. Resolution authorizing a contract with Telestaff for automatic scheduling and timekeeping for the Fire Department in the amount of \$47,253.03

Committee recommended approval 7-0

RESOLUTION R-13-95

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT appropriate City officials are hereby authorized to enter into a contract with Telestaff for automated scheduling and timekeeping for the Fire Department in the sum of \$47,253.03.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Wilson, Alderman
SECONDER:	Donald Birschel, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

- 3. Resolution awarding the bid to Journal Sentinel, Inc., on behalf of Wauwatosa NOW for publishing the City's legal notices and Council proceedings for the coming year

Committee recommended approval 6-0

RESOLUTION R-13-96

WHEREAS, the City of Wauwatosa advertised for bids pursuant to State law for the contract as the official newspaper for the City's legal publications; and

WHEREAS, the sole bid received was from the Journal Sentinel, Inc.; and

WHEREAS, the bid received from the Journal Sentinel, Inc., contained a 5% increase which is the first increase since 2008;

NOW, THEREFORE, BE IT RESOLVED THAT the bid of the Journal Sentinel, Inc., as the official newspaper of the City of Wauwatosa shall be accepted as submitted in its bid.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Wilson, Alderman
SECONDER:	Donald Birschel, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

4. Bills and claims

BILLS AND CLAIMS FOR THE PERIOD 5/8/13 - 5/21/13

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 5/8/13 - 5/21/13:	\$2,655,385.14
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It was moved by Ald. Causier, seconded by Ald. Dubinski that each and every account of bills and claims be allowed and ordered paid. Roll call vote, Ayes 14, Present 1 (Donegan)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution denying an application by Nick Balistreri, Sendik's Food Market, 8616 W. North Avenue, to encroach onto city property with three storage pods on N. 86th Street

Board recommended approval 4-0

RESOLUTION R-13-97

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby denied to Sendik's Food Market, 8616 W. North Avenue, Wauwatosa, WI, to encroach onto City right-of-way with storage pods.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Hanson, Alderman
SECONDER:	Brian Ewerdt, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

2. Resolution approving an application by Karen Wilman-Salituro to encroach onto city property with outdoor seating adjacent to 7511 Harwood Avenue and in the Root Common Park, subject to execution of a lease agreement and an encroachment agreement

Committee recommended approval 4-0

RESOLUTION R-13-98

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Karen Wilman-Salituro, Arte Wine and Painting Studio, 7511 Harwood Avenue, Wauwatosa, WI, to encroach onto City right-of-way with outdoor seating, subject to the applicant 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 and also subject to the following:

1. Outdoor hours of operation - Monday - Friday, 4:00 PM to midnight, Saturday 11:00 AM to midnight and Sunday 11:00 AM to 6:00 PM;
2. Conditional Use approval can be revoked with a 60 day notice when the Village Plan is implemented;
3. Business shall be in compliance with building and fire code regulations;
4. Modification of the existing beer license and obtaining the appropriate liquor license;
5. Six month staff review;
6. Obtaining necessary licenses and permits;
7. Submit table, chair and umbrella locations with the clarification that the outside seating is for a maximum of 24 chairs;
8. Execution of a Lease Agreement to be drafted by the City Attorney.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Hanson, Alderman
SECONDER:	Brian Ewerdt, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

- 3. Resolution approving an application by Terrence and Renee Stein, 2322 N. 66th Street, to encroach onto city property with a retaining wall, subject to the execution of an encroachment agreement

Board recommended approval 4-0

RESOLUTION R-13-99

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Terrence and Renee Stein, 2322 N. 66th Street, Wauwatosa, WI, to encroach onto City right-of-way with a twelve inch setback for a retaining wall, subject to the applicants 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 applicants.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Hanson, Alderman
SECONDER:	Brian Ewerdt, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

- 4. Resolution awarding the bid for Contract 13-02 / Project 3002, Sanitary Sewer Improvements, to Visu-Sewer, Inc., for their bid price of \$699,045.44 (low of 3 bids)

Board recommended approval 4-0

RESOLUTION R-13-100

WHEREAS, the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing work of improvement under Contract 13-02 / Project 3002 Sanitary Sewer Improvements,

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to enter into a contract with Visu-Sewer, Inc. for the work of Sanitary Sewer Improvements and work incidental thereto under Contract 13-02 / Project 3002 at and for their bid price of \$699,045.44 this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Hanson, Alderman
SECONDER:	Brian Ewerdt, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

- 5. Resolution approving a Memorandum of Understanding with the Wisconsin DOT summarizing future US 45 and WI Hwy. 100 improvements for the Mayfair Collection development site on Burleigh Street east of US 45

Board recommended approval 4-0

RESOLUTION R-13-101

WHEREAS, City of Wauwatosa officials have reached agreement regarding terms of a Memorandum of Understanding regarding traffic improvements associated with development of the Mayfair Collection on the north side of Burleigh Street between US Hwy 45 and the Union Pacific Rail Line; and

WHEREAS, a copy of that Memorandum of Understanding was reviewed and approved by the Board of Public Works at its meeting of May 20, 2013;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to execute the draft Memorandum of Understanding with the Wisconsin Department of Transportation which was reviewed at the meeting of the Board of Public Works on May 20, 2013.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Hanson, Alderman
SECONDER:	Brian Ewerdt, Alderman
AYES:	Berdan, Birschel, Causier, Donegan, Dubinski, Ewerdt, Hanson, McBride, Moldenhauer, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Organ

Carla A. Ledesma, CMC, City Clerk