



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, January 6, 2004

PRESENT: Alds. Kopischke, Krol (7:33 p.m.), Matthews, McCarthy, Stepaniak, Subotich, Sullivan, Treis, Bruderle-Baran, Becker, Casey, Ecks, Grimm, Heins, Herzog, Jenkins -16

ALSO PRESENT: Mr. Wontorek, City Administrator; Mr. Braier, Finance Director; Mr. Kesner; City Attorney; Mr. Kappel, Dir. of Public Works; Ms. Welch, Community Development Director; Police Capt. Sutter; Ms. Aldana, Asst. City Attorney; Mr. Otzelberger, Info. Systems Mgr.; Ms. Ledesma, City Clerk; Ms. Williams, Deputy City Clerk

Mayor Estness in the Chair

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

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

### PUBLIC HEARING

The first item of business was a public hearing to consider the following proposed ordinance:

### ORDINANCE

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF WAUWATOSA BY REZONING THE PROPERTY LOCATED AT 10747 W. YORK PLACE FROM AAA SINGLE FAMILY RESIDENCE DISTRICT TO AA BUSINESS DISTRICT

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:

Park Ridge Subdivision, Lot 17 Blk 5 & W Half Vac Alley Adj on E NW ¼ of Section 8, Town 7 North, Range 21 East, in the City of Wauwatosa, County of Milwaukee, State of Wisconsin is rezoned from AAA Single Family District to AA Business District.

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.

Proof of publication is in the file.

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WI,

The City Plan Commission, to whom was referred the request by Harold Nelson for a change of zoning from AAA Single Family Residence District to AA Business District at 10747 W. York Place, recommends to the Committee on Community Development that the change of zoning be denied.

Dated this 10th day of November 2003.

Nancy L. Welch, Secretary  
City Plan Commission

Ms. Welch introduced the item, stating that the property is located at the southeast corner of York Place and Mayfair Road. Land along Mayfair Road to the south of this property is zoned AA Professional Office District; to the north, the land is zoned AA Business District. Staff typically does not encourage encroachment of business uses into residential areas. Because of this property's location, however, the request may have some merit.

(Ald. Krol present 7:33 p.m.) -16

The Chair inquired if anyone of the public present wished to be heard in favor of the proposed ordinance.

Earl Stone, 6400 W. Howard Avenue, Milwaukee, stated that he has operated his insurance agency in Wauwatosa for 18 years from a building directly north of the subject property. He wishes to purchase the 10747 property because it would be an ideal building for his business. His insurance agency is a low-traffic business, so increased vehicular traffic on the neighborhood would be minimal. Office hours are from 8 a.m. – 6 p.m. Mondays – Fridays, and Saturdays by appointment. The footprint of the building would not require changes to accommodate the business use, though modifications would need to be made to permit handicapped accessibility. Signage would face Mayfair Road. This building is isolated from the other residences and is flanked by business uses.

Douglas A. Gallus, 214 N. 76th Street, West Allis, project architect, distributed photos of the subject property and adjoining commercial buildings along Mayfair Road. While referring to a zoning map, Mr. Gallus reiterated that the 10747 property is situated between two commercial uses. If the rezoning is approved, a handicapped ramp will be installed and a handicapped parking stall provided. There is currently room on the property to park four vehicles, two in a garage and two in the driveway. Three more stalls will be provided perpendicular to the street. Additional landscaping and/or fencing will be provided as required to buffer the property.

William Johnson, 890 Elm Grove Road, was present as a representative of American Family Insurance. American Family insurance has been serving the community from its current location on Mayfair Road for 36 years; Mr. Stone has been providing this service for the past 18 years. One

benefit of relocating to the 10747 property is that clients will no longer have to climb steps. Traffic will not materially increase. Mr. Stone does an excellent job of maintaining the building he now occupies, and would continue to do so if permitted to relocate to 10747 W. York Place.

Richard Lemke, 1924 Tall Grass Circle, Waukesha, stated that he owns the Citgo service station to the north of 10747. Mr. Stone runs his business in a professional manner and there is no reason to think this would not continue in the new location. The insurance agency does not generate much traffic and should not be a detriment to neighbors.

John Robinson, 6587 W. Dodge Place, Milwaukee, stated that he has inspected the building on 10747 W. York Place. It is a well built building and there should be no problem bringing it into compliance with commercial building codes.

Jean Henning, 200 S. Water Street, Milwaukee, a realtor, stated that she was not being paid for her comments. She opined that a rezoning of this property represents a win/win decision. It completes what is a strip of commercial uses. It should increase the tax base for the city. Currently this house is the only residentially zoned property on this section of Mayfair Road; its value as a residence is somewhat lower because of its location.

Harold Nelson, 10747 W. York Place, the property owner, stated that he has known Mr. Stone for 15 years and they have been discussing this business venture for three years. The property is currently a residential island. He acknowledged that his neighbors are reluctant to see a new use for the property, but hopes that they can continue to be friends.

The Chair inquired if anyone of the public present wished to be heard in opposition to the proposed ordinance.

Doug Kaisershot, 10708 W. York Place, stated that he has lived in his home for 51 years. His parents purchased his property in 1947. The Park Ridge subdivision was developed for residential uses only and should remain so. He pointed out that the 10747 property does not front Mayfair Road; it fronts York Place. He noted that York Place already has some on-street parking concerns; adding a business will exacerbate that situation. He questioned whether adequate space exists to create a fully functional handicapped parking stall. As he intends to donate his home to the Mayo Clinic to further medical research, he questioned how the rezoning might negatively affect his home's value.

Heidi Vulgaris, 10721 W. York Place, pointed out that the landscaping on the property referred to previously was actually provided by Lutheran Services, not the home owner. Traffic problems on York Place already exist and make it unsafe for young children to cross the street alone. She pointed out that if Mr. Stone vacates his property, another business will move in; traffic inevitably will increase.

Tom Pastijn, 10713 W. York Place, stated that a business use should not be allowed to encroach into a residential area.

Dolores Gluth, 10720 W. York Place, questioned how a garage can be used for parking in a business setting; stacked parking will result. This is an area of homes and families and should remain that way. Having a business on this property will decrease property values of nearby homes. More traffic makes it more unsafe for children.

Anastasia Boutris, 10733 W. York Place, stated that York Place cannot accommodate more on-street parking demands. She opposes the rezoning.

The public hearing was declared closed.

Ordered held to the next Common Council meeting, January 20, 2004.

### **OLD BUSINESS**

The following resolution had been held from the previous Common Council meeting:

### **RESOLUTION**

WHEREAS, the Common Council of the City of Wauwatosa, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 7:30 p.m. Local Time, on the 2nd day of December, 2003 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Board of Public Works on the proposed improvement by repaving of the following streets. Sidewalk replacement cost, on those streets so indicated, is included in the assessment rate for the paving work.

<u>Assessed Street &amp; Location</u>	<u>Ald. Dist.</u>	<u>Exist&amp;(Prop) Width</u>	<u>Pavement Constr.Type</u>	<u>Sdwk. Work</u>
<b>ALLEY</b> from Burleigh St. to Locust St. / N. 122nd St to N. 124th St/n-s leg	7, 8	20'	A-Conc	No
<b>ALLEY</b> from Burleigh St. to Locust St./ N. 122nd St. to N. 124th St./e-w leg	8	20'	C	No

Original Construction: New (Conc.) or (Asph.) Grading, placing new concrete curb and gutter, and concrete or asphalt pavement surface (as indicated) on a new stone or asphalt base.

Reconstruction: Type "A" (Asph.) or (Conc.) Completely removing existing curb and gutter and existing pavement, placing new concrete curb and gutter (excluding alleys), and asphalt or concrete pavement surface on a new base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing street lighting system where necessary; constructing new concrete driveway approaches and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Repaving: Type "B" (Asph.) Completely removing existing curb and gutter, milling the existing asphalt pavement as required, and placing new concrete curb and gutter and asphalt pavement surface on the existing road base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing street lighting system where necessary; constructing new concrete driveway approaches and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Repaving: Type "C" (Asph.) Milling the existing pavement as required, repairing curbs (and abutting approaches and sidewalks where necessary), and surfacing with asphalt pavement. Also included is the placing of necessary water and sewer service pipes and storm sewer and appurtenances, and relaying sanitary sewer and storm sewer as required.

And has heard all persons desiring audience at such hearing;

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the report of the Board of Public Works in connection with the construction of the above-described permanent public improvement, including preliminary plans and specifications therefor, is hereby adopted and approved.

Section 2. That the Board of Public Works is directed to carry out the work of such permanent improvement in accordance with the report of the Board of Public Works.

Section 3. That payment for said permanent improvement be made by assessing the cost to the property improved as indicated in said report.

Section 4. That the assessments shown on the report, are true and correct and are hereby confirmed.

Section 5. That the owners of the respective parcels of land fronting or abutting the street improvements, on which a public hearing has been held and preliminary assessments have been confirmed, shall have payment of the special assessments scheduled as follows:

(a) Each special assessment and special charge, pursuant to Section 66.0627 of the Wisconsin Statutes, levied in an amount of \$200 or less against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in one installment.

(b) All assessments will be collected in installments as provided below, except such assessments on property where the owner of the same shall file with the City Clerk within 30 days from date of billing, a written notice that he elects to pay the special assessment on his property to the City Treasurer on or before the next succeeding November 1, unless the election is revoked in writing 30 days prior to November 1. If, after making such election, said property owner fails to make the payment to the City Treasurer, the City Clerk shall place the entire assessment, and applicable interest, on the next succeeding tax roll.

(c) Each special assessment for improvements levied in an amount exceeding \$200 against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in five equal annual installments of principal together with interest at the rate of twelve percent (12%) per year or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the sale of corporate purpose bonds, which include the project which is the subject of the special assessment, whichever figure is less, on the unpaid balance of said assessment. Individual assessments shall run concurrently except as provided under Section 3.08.040 of the City Code.

(d) Each special assessment levied against any parcel of land in the City of Wauwatosa for the installation of sanitary sewer main or water main or construction of permanent street pavement shall not be entered in the tax roll until all installments of special assessments for sanitary sewer or water main or construction of permanent street pavement levied previously against the same parcel of land

have been entered into the tax rolls and have been paid. Such subsequent special assessment shall be deferred and only interest at the rate of twelve percent (12%) per year, or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the issuance of General Obligation Debt, which include the project which is the subject of the special assessment, whichever figure is less, on such subsequent special assessment shall be carried into the tax rolls in addition to the scheduled installments of such prior assessments. After the last installment of such prior special assessment has been entered in the tax rolls, installments of the subsequent special assessment shall, beginning with the next subsequent tax roll, be entered in the tax rolls pursuant to Section 3.08.030 of the City Code.

(e) Whenever special assessments are levied against the frontage and side of a corner parcel of land in the City of Wauwatosa for the installation of sanitary sewers or water mains or construction of permanent pavements arising out of the same public works project, such special assessments levied against a corner parcel of land shall be deemed to be two separate special assessments, and the special assessment levied against the frontage of the corner parcel of land shall first be scheduled on the tax rolls for payment as provided in Section 3.08.030 of the City Code and the special assessment levied against the side of the corner parcel of land shall be scheduled on the tax rolls pursuant to (c) above, following such scheduling of the special assessment levied against the frontage of the corner parcel of land.

(f) Notwithstanding the provisions of (c) and (d) above, any owners of parcels of land assessed may at their option elect to pay both the scheduled installments of prior assessments as well as scheduled installments of subsequent special assessments on the same tax rolls as entered on those tax rolls pursuant to Section 3.08.030 of the City Code.

(g) If, after special assessments have been placed on the tax rolls in installments or otherwise, the taxpayer fails to pay the same within the time allowed for payment of general taxes, the same shall become delinquent and shall be treated in the same manner and subject to the same laws as delinquent general property taxes.

Section 6. The properties against which the assessments are proposed are benefited. Such benefits may include, but are not necessarily limited to, enhancement of value or marketability, improved drainage, improved pedestrian safety (walks), improved vehicular access, improved skid resistance and cross sectional elements.

Section 7. The City Clerk is directed to publish this resolution in the Wauwatosa News Times, official paper of the City of Wauwatosa.

Section 8. The City Clerk is further directed to mail a copy of this resolution to every property owner within the limits of the assessment district whose name appears on the assessment roll and whose post office address is known, or can with reasonable diligence be ascertained.

It was moved by Ald. Treis, seconded by Ald. Matthews  
to hold the matter for two weeks. -16

## **APPOINTMENTS BY THE MAYOR**

BID Board of Directors  
Jim Heaviland, President  
Popcorn Wagon  
2467 N. 71st Street

Ellen Anderson, Vice-President  
Ellen Anderson Illustrations  
7430 Harwood Avenue

Linda Burg, Treasurer  
Little Read Book  
7603 W. State Street

Pam Anderson, Secretary  
Underwood Gallery  
1430 Underwood Avenue

Chris Leffler  
Leff's Lucky Town  
7208 W. State Street

Lynn Raschka  
StyLynn Baskets and Gifts  
7605 Harwood Avenue

Representative of Zimmerman  
Design Group  
7707 Harwood Avenue

John Perry  
Wauwatosa Savings Bank  
7500 W. State Street

Rich Lochrie  
Lochrie Associates  
7746 Menomonee River Pkwy.

Tim Metcalfe or designee  
Metcalfe Sentry  
6800 W. State Street

Ed Senger  
Outpost natural Foods  
7400 W. State Street

Karen Jaeckels  
The Dog Spot  
7707 W. State Street

Dennis Webb  
Badger Meter  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Cheryl Boden  
Baskin Robbins  
1417 Wauwatosa Avenue

Jennifer Bartolotta  
Pizzeria Piccola  
7606 W. State Street

All addresses are Wauwatosa, WI 53213 unless otherwise noted. The term is for calendar year 2004. Council confirmation not required.

Civic Celebration Commission

Kevin Lofy, 202 Forest Street (13)  
(Term ends 12/31/07)

Board of Health

Maureen McNally, 8223 Stickney (13)  
(Term ends 12/31/07)

Foregoing appointments ordered held as this was the first reading.

Acting Personnel Director

Beth Thorson Aldana  
Pay Grade 16, Step 5  
Effective January 1, 2004

It was moved by Ald. Heins, seconded by Ald. Ecks to concur with the foregoing appointment under suspension of the rules -16.

Library Board

Mark Carlson, 4292 Raymir Place (22)  
(Term ends 6/30/04)

It was moved by Ald. Ecks, seconded by Ald. Heins to concur with the foregoing appointment. -16

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Special Use application to operate a coffee house at 1413 N. 60th Street  
**Plan Commission, Board of Zoning Appeals**
2. Special Use application to operate a retail store with a kitchen emphasis selling packaged foods at 7601 Harwood Avenue  
**Plan Commission, Board of Zoning Appeals**
3. Letter from Ald. Treis requesting discussion regarding current holiday refuse collection schedule  
**Director of Public Works**
4. Donation: American flag by Marilyn Hansen, 7033 Auburn Avenue  
**Place on file**

**FROM THE COMMITTEE ON TRAFFIC AND SAFETY**

**ORDINANCE O-04-1**

AN ORDINANCE AMENDING SECTION 11.32.080 TO REMOVE TWO HOUR PARKING RESTRICTIONS FROM WISCONSIN AVENUE BETWEEN 67<sup>TH</sup> AND 68<sup>TH</sup> STREETS

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

Part I. The Wisconsin Avenue – south side portion of the “Schedule of Streets, and portions” subsection of the Wauwatosa Code Section 11.32.080 is hereby amended by removing the designation (uu) from that portion pertaining to North 67<sup>th</sup> Street to North 68<sup>th</sup> Street.

Part II. The Wisconsin Avenue – north side portion of the “Schedule of Streets, and portions” subsection of the Wauwatosa Code Section 11.32.080 is hereby amended by removing the designation (uu) from that portion pertaining to North 67<sup>th</sup> Street to North 68<sup>th</sup> Street.

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

**FROM THE COMMITTEE ON TRAFFIC AND SAFETY**

**ORDINANCE O-04-2**

**AN ORDINANCE REMOVING TWO HOUR PARKING RESTRICTIONS ON THE EAST SIDE OF NORTH 70<sup>TH</sup> STREET IN THE CITY OF WAUWATOSA**

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

Part I. The “North 70<sup>th</sup> Street – east side” portion of the “Schedule of Streets, and portions” subsection of the Wauwatosa Code Section 11.32.080 is hereby amended by removing the following language:

- ( c) from 20 feet north of the south driveway of Pick ‘n Save to a 20 feet south of the north driveway to Pick ‘n Save

Part II. The North 70<sup>th</sup> Street – east side portion of the “Schedule of Streets, and portions” subsection of the Wauwatosa Code Section 11.32.080 is hereby further amended by removing the following language:

- ( c) from 20 feet north of the north driveway of Pick ‘n Save to St. James Street.

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

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

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

**ORDINANCE O-04-3**

**AN ORDINANCE REPEALING AND RECREATING SECTION 2.52.090A1. OF THE CODE OF THE CITY OF WAUWATOSA**

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

Part I. Section 2.52.090A1. is hereby repealed and recreated to read as follows:

Each full-time employee shall receive uniform allowance payments totaling Five Hundred Fifty Dollars each year. The first payment of Two Hundred Seventy-Five Dollars shall be made by May 31<sup>st</sup>. The second payment of Two Hundred Seventy-Five Dollars shall be made by November 30<sup>th</sup>. This amount shall be made effective at the beginning of the calendar year 2003.

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

It was moved by Ald. Jenkins, seconded by Ald. Casey to adopt the foregoing ordinance. -16

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

**RESOLUTION R-04-1**

WHEREAS, Sendik's – Wauwatosa, LLC, d/b/a Sendik's Food Market, 8616 W. North Avenue, Wauwatosa, WI, has applied for a Class A beer and liquor license for its new location;

NOW, THEREFORE, BE IT RESOLVED THAT a Class A beer and liquor license be awarded to Sendik's – Wauwatosa, LLC, d/b/a Sendik's Food Market, 8616 W. North Avenue, Wauwatosa, WI, for the period ending June 30, 2004.

It was moved by Ald. Ecks, seconded by Ald. Treis to approve the foregoing resolution. - 16

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-04-2**

WHEREAS, special assessment software currently utilized by the City of Wauwatosa is being phased out in conjunction with phasing out the Unisys Proprietary Operating System; and

WHEREAS, from the very few vendors which offer this specialized application for current use, ETI, the software company which produced the City of Wauwatosa's voter registration and business licensing software application, provides a software package to meet the needs of the City; and

WHEREAS, the cost of this software purchase, with required modifications, data conversion, installation and training, is estimated to be \$14,950.00; and

WHEREAS, budgeting for this purchase would require the carryover of \$7,000.00 from the 2003 budget year to the 2004 budget year;

NOW, THEREFORE, BE IT RESOLVED THAT the purchase of special assessment software, data conversion services, installation and training from ETI Corporation of Mequon, WI, in an amount not to exceed \$14,950.00 is hereby approved;

BE IT FURTHER RESOLVED THAT \$7,000.00 of the purchase is to be funded by monies carried forward from the 2003 budget year to the 2004 budget year;

BE IT FINALLY RESOLVED THAT the competitive bidding process is hereby waived for this purchase.

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-04-3**

WHEREAS, the Milwaukee/Waukesha County Emergency Preparedness Consortium has set as one of its goals to provide training in epidemiological surveillance to over 100 public health workers during the first quarter of 2004; and

WHEREAS, funding for this training is to be provided by the consortium grant at no net cost to the City of Wauwatosa; and

WHEREAS, the State of Wisconsin Department of Health and Family Services suggests Emory University and its "Emory on the Road: Epidemiology in Action" course as an excellent resource for this training; and

WHEREAS, Emory University can provide this training on site at the City of Wauwatosa, thereby reducing travel costs for the 100 public health workers being trained; and

WHEREAS, alternative programs which were reviewed by the Health Officer and the consortium do not have the appropriate programming or are unestablished/untested when compared to the established and tested Emory University program;

NOW, THEREFORE, BE IT RESOLVED THAT the Wauwatosa Health Department, as fiscal agent for the Milwaukee/Waukesha County Emergency Preparedness Consortium, is hereby authorized to enter into a contract with Emory University to conduct two sessions of its "Emory on the Road: Epidemiology in Action" course on site at the City of Wauwatosa for training of approximately 100 public health workers with the consortium during the first quarter of the year 2004, beginning at the end of January at a cost not to exceed \$63,742.26;

BE IT FURTHER RESOLVED THAT the competitive bidding process for this contract is hereby waived.

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

#### **FROM THE COMMITTEE ON BUDGET AND FINANCE**

BILLS AND CLAIMS FOR THE PERIOD 12/17/03 – 1/06/04 --

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 12/17/03 – 1/06/04: \$1,507,692.14

It was moved by Ald. Casey, seconded by Ald. Bruderle-Baran that each and every one of the accounts of bills and claims be allowed and ordered paid. Upon roll call vote, the vote was Ayes 16

#### **FROM THE BOARD OF PUBLIC WORKS**

#### **RESOLUTION R-04-4**

WHEREAS, continued expansion of 124<sup>th</sup> Street into a four-lane roadway requires the acquisition of additional right-of-way at 4770 N. 124<sup>th</sup> Street; and

WHEREAS, budgeting for the project has included the cost of acquisition of this right-of-way; and

WHEREAS, the Wisconsin Department of Transportation mandates a specific acquisition procedure for state highways, which is initiated with a relocation order from the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT the issuance of a relocation order for initiating the process of obtaining additional right-of-way at 4770 N. 124<sup>th</sup> Street in the City of Wauwatosa is hereby approved.

It was moved by Ald. Herzog, seconded by Ald. Heins  
to approve the foregoing resolution. -16

There being no further business, the meeting adjourned at 8:17 p.m.

cal

---

Carla A. Ledesma, CMC, City Clerk