CITY OF ANTIGO

COMMON COUNCIL

JUNE 14, 2017

Common Council of the City of Antigo met in Regular Session on the above date at 6:00 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

ROLL CALL

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Red Turney	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Bill Brandt	Mayor	Present	

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer; Eric Roller, Police Chief/Public Safety Director; James Pike, Communication and Technology Supervisor; Jon Petroskey, Fire Chief; Roger Musolff, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Jeanne Jensen, Deputy Clerk-Treasurer; Lisa Haefs, Antigo Daily Journal; Fay Harder and Jacqui Miller, S.C. Swiderski; Lynne Seljan and Norman Seljan, Colonial Place Apt.; Robert Baumann; Scott Henricks; Pete Pennington; and Jason Hilger.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the May 10, 2017 Meeting

Alderperson Bauknecht moved, Alderperson Rebstock seconded, to approve the May 10, 2017, Council minutes.

RESULT:	**CARRIED - VOICE VOTE**

DAVID MACCOUX, SCHENCK GOVERNMENT & NOT-FOR-PROFIT SOLUTIONS

1. Presentation of 2016 Financial Statement

The presentation of the 2016 financial statement by David Maccoux, Schenck Government & Not-For-Profit Solutions, was moved to the end of the meeting.

CITIZEN COMMENT

1. Subjects on the Current Agenda
2. Subjects Not on the Current Agenda

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

CONSENT AGENDA

RESULT:	**CARRIED [7 TO 0]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak
AWAY:	Tim Kassis

CONSENT AGENDA RESOLUTIONS

Resolution No. 59-17: Approval of Operator Licenses for James Pike, Shyrl-Anne Hull, Charlene Skittone, Michael Tlusty, Judith Igl, Tyler Kopetsky, Brandon Jansen, Amy Falander, Janice Leonard, Penny Zima, McKenzie Zima, Gloria Volkman, MaCaela Herman, Cory Olson, Terre Dauterman, Stephen Baake, Cathy Strobel, James Broeske, Amanda Cunningham, Abby Gatton, May Ju Gervais, Lolita McKinnon, Lynda Kryka, Jennifer Bailey, Kathleen Fermanich, and Jeanne Zalewski

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that an Operator's License be issued to James Pike, Shyrl-Anne Hull, Charlene Skittone, Michael Tlusty, Judith Igl, Tyler Kopetsky, Brandon Jansen, Amy Falander, Janice Leonard, Penny Zima, McKenzie Zima, Gloria Volkman, MaCaela Herman, Cory Olson, Terre Dauterman, Stephen Baake, Cathy Strobel, James Broeske, Amanda Cunningham, Abby Gatton, May Ju Gervais, Lolita McKinnon, Lynda Kryka, Jennifer Bailey, Kathleen Fermanich, and Jeanne Zalewski pursuant to payment of fees.

Resolution No. 60-17: Approving Various License Renewals Upon Completion of Inspections For: Antigo Entertainment, LLC; Smitty's LLC/Keith Diers; Linnea A. Swartzendruber dba Swartzendruber, LLC; VLV LLC Owned by Vickie L. Wagner dba Vickie and the Vets; Tracy Zima dba Twisted Ice Cream; Growmark, Inc.

WHEREAS, the attached list of license holders have applied for license renewals as of July 1, 2017, and are in addition to those approved by Resolution No. 44-17 on May 10, 2017; and,

WHEREAS, statements duly executed by the Chief of Police, Building Inspector/Zoning Administrator, Health Department, and Fire Chief certifying that they have inspected said premises and found them to be in compliance will be on file before any licenses have been issued.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that those persons, firms, and/or corporations named on the attached schedule be granted the licenses indicated opposite their names, for the licensing period July 1, 2017, through June 30, 2018, pursuant to ordinance upon payment of the fee and completion of necessary inspections.

BE IT FURTHER RESOLVED, the Clerk-Treasurer will issue the licenses upon receipt of the executed inspection statements and license holders have made payment of all outstanding invoices.

Resolution No. 61-17: Waiver of the Permit Fee and Insurance Requirements for the Antigo Garden Club's Annual Plant Sale to be Held May 27, 2017

WHEREAS, the Park, Recreation and Cemetery Director has received a request from the Antigo Garden Club to waive the event permit fees and insurance requirement for their Annual Plant Sale, which was held on May 27, 2017, and,

WHEREAS, the event is was held at the Heinzen Peaceful Valley Pavilion and was free to the public to attend, and,

WHEREAS, the profits from the event are used for scholarships and to provide plantings in the city park areas.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize waiving the event permit fee and insurance requirements for the Antigo Garden Club's Annual Plant Sale held May 27, 2017.

Resolution No. 62-17: Update to Chapter 4 of the Downtown and Springbrook Revitalization Plan

WHEREAS, the Antigo Inland Lake Protection and Rehabilitation District previously approved a 2017 Urban Sediment Loading Analysis study of the City's three lake basins along with a Springbrook Rehabilitation Conceptual Plan study of the flow channel located from the Fourth Avenue dam to the Seventh Avenue bridge; and,

WHEREAS, the Finance Personnel & Legislative Committee determined that these efforts should be added to the City of Antigo's Downtown and Springbrook Revitalization Plan within Chapter 4 (Summary of Recommendations) under recommendations for District 6 (Antigo Lake Recreation District) and District 7 (Springbrook Creek/New neighborhood District) respectively; and,

WHEREAS, upon completion of these changes, the Downtown and Springbrook Revitalization Plan shall be updated to identify a revised date of June 14, 2017.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the revisions to the Downtown and Springbrook Revitalization Plan as attached and to identify a revised date of June 14, 2017.

Resolution No. 63-17: Phosphorus Compliance - Year 3 Task Requirement at Wastewater Treatment Plant under the Wisconsin Pollution Discharge Elimination (WPDES) Permit for Preliminary Compliance Alternatives Plan due January 1, 2018

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) issued a renewal of the Wisconsin Pollutant Discharge Elimination (WPDES) permit governing the operation of the Antigo Wastewater Treatment Plant effective January 1, 2015 thru December 31, 2019; and,

WHEREAS, the new permit requires a series of compliance dates related to the Water Quality Effluent Limits (WQBEL's) for Total Phosphorus and a Temperature Study Design Proposal; and,

WHEREAS, the third milestone task under the current WPDES permit requires a Preliminary Compliance Alternatives Plan due as of January 1, 2018 to address alternative methods to meet the thresholds for phosphorus discharge; and,

WHEREAS, MSA Professional Services has demonstrated knowledge of our system's operating needs while showing the ability to accomplish previous milestone reports for the WDNR in order to address these requirements in a cost effective and timely manner and has provided a Professional Services Agreement for the City's consideration as follows:

- Preliminary Compliance Alternatives Plan $17,500

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the bidding requirements within the City's Purchasing Policy and to approve the Professional Services Agreement as submitted by MSA Professional Services for the Preliminary Compliance Alternatives Plan in the amount of $17,500 as required in the WPDES permit to be completed within calendar year 2017 with funds being derived from the existing CIP Budget Item # WWI-39.

Resolution No. 64-17: Approve the Purchase of Office Furniture for the Police Department Utilizing Additional Funds from the CIP Varda Alarms

WHEREAS, the Police Department is upgrading the office furniture for the clerical staff to include an adjustable work height desk and additional storage; and,

WHEREAS, the funds have been budgeted in the Capital Equipment/Improvement Plan (CIP) for this furniture along with $665 which will be utilized from the Cities and Villages Mutual Insurance Company (CVMIC) grant program for the adjustable desk; and,

WHEREAS, even with the budgeted funds and grant dollars, the total is insufficient by $541 so a request has been made to utilize the remaining funds previously budgeted for the Varda Alarms for this purchase.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the purchase of office furniture for the Police Department clerical staff in the amount of $8,462.00 from CIP funds for the furniture and the CVMIC grant funds with the remainder to be utilized from the VARDA Alarms budget item.

Resolution No. 65-17: Purchase Accela (Springbrook) Code & Contact Management Software and Authorize a Budget Amendment

WHEREAS, there has been more emphasis placed on enforcing ordinances for junk vehicles and other garbage/junk complaints which involves tracking the many steps that it takes throughout the life of the complaint; and,

WHEREAS, because staff is currently tracking this process manually which is very time consuming and the information is not easily shared by all departments, staff researched software that may assist with the process; and,

WHEREAS, the City's current software vendor, Accela (Springbrook), has a Code and Contact Management module available to assist with this process and because it is the same vendor used for many of our other functions, the information such as addresses will integrate; and,

WHEREAS, because this is a new emphasis no funds were budgeted for this software purchase but it would be best to implement the software from the beginning of this new process and would allow the ability to track complaints by address, staff is recommending to purchase the software now; and, WHEREAS, the Capital Equipment/Improvement Fund (CIP) has an undesignated fund balance that is intended to be used for an emergency or an unforeseen need arises.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the purchase of the Accela (Springbrook) Code and Contact Management software module in the amount not to exceed $10,000.

BE IT FURTHER RESOLVED, the Clerk-Treasurer is authorized to transfer the funds from the CIP Undesignated Fund Balance for this purchase.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 66-17: Approving Compliance Maintenance Annual Report (CMAR) from Infrastructure Alternatives

RESOLVED BY THE COMMON COUNCIL, City of Antigo, that the Wisconsin Department of Natural Resources be informed that the Common Council has done the following:

1. Reviewed the Compliance Maintenance Report (CMAR) that is on file in the City Clerk-Treasurer's Office; and,
2. Set forth the following actions necessary to maintain effluent requirements contained in the Wisconsin Pollution Discharge Elimination (WPDES) Permit:
    a. Complete Capacity, Management, Operation, and Maintenance (CMOM) Plan.
    b. Maintain Problem Areas throughout the year.
    c. Jet and clean 30 to 35 blocks.
    d. Work with industrial customers for compliance.

Alderperson Balcerzak moved, Alderperson Bugni seconded, to approve Resolution No. 66-17. (Note: Alderperson Kassis was away during this voice vote.)

RESULT:	**CARRIED - VOICE VOTE**

Resolution No. 67-17: Request from CoVantage Credit Union to Accept $750 to Satisfy the Block Grant Mortgage for 413 Fifth Avenue (pending approval of the Finance, Personnel & Legislative Committee on 6-14-17)

WHEREAS, the City has a Block Grant mortgage on the house at 413 Fifth Avenue in the amount of $14,995 and CoVantage Credit Union has the first mortgage; and,

WHEREAS, the property owner was going to issue a deed to CoVantage in lieu of a foreclosure as they have been unable to sell the property at a high enough price to satisfy both the first and second mortgage; and,

WHEREAS, CoVantage has requested that the City consider accepting $750 to satisfy the Block Grant mortgage on the property as they have an offer to purchase that will not cover the first mortgage; and,

WHEREAS, the City has accepted these payments in the past which allows the property to be sold so that it is maintained and retains assessed value as the City would receive no payment if the property is foreclosed on.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the $750 payment from CoVantage Credit Union to satisfy the Block Grant mortgage at 413 Fifth Avenue and the Clerk-Treasurer is authorized to write off the remaining balance of $14,245.

Mayor Brandt noted the Finance, Personnel, and Legislative Committee approved this just prior to the Council meeting.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak

Resolution No. 68-17: Offer-to-Purchase submitted by S.C. Swiderski for a Multi-family Development on 8.25 Acres of City-owned Property along the West Side of Hogan Street immediately south of Pierce Avenue and Located North of the Remington Detention Pond

WHEREAS, S.C. Swiderski, LLC, hereinafter referred to as the Developer has submitted an Offer-to-Purchase document for the acquisition of 8.25 acres of City-owned property identified along the west side of Hogan Street immediately south of Pierce Avenue and located north of the Remington detention pond for the development of a multi-family apartment complex; and,

WHEREAS, the Developer has expressed their desire to construct five 8-unit buildings consisting of 2 or 3 bedroom apartments with attached garages for a total of 40 units with a provision not to exceed 56 units; and,

WHEREAS, the preliminary site plan has been reviewed and accepted by the City Plan Commission along with an associated recommendation to Council for the re-zoning of the parcel from Industrial (I-1) to Multi-family (R-4); and

WHEREAS, the Developer's offer was reviewed by the Finance, Personnel & Legislative Committee in closed session at their May, 17, 2017 meeting with a recommendation in open session to accept the offer of five thousand ($5,000.00) per acre on the 8.25 acres for a total of forty one thousand two hundred and fifty dollars ($41,250.00) contingent on final review and any appropriate changes to the Offer-to-Purchase document as reviewed by staff and the City Attorney; and,

WHEREAS, the Developer has agreed to the requested language changes within the Offer-to-Purchase document as evidenced by the revised document presented to Council through this resolution; and,

WHEREAS, the Offer-to-purchase calls for the re-zoning to become effective by Council action at their July 12, 2017 regular meeting along with the completion of a Developers Agreement and the approval of a final site plan by August 15,2017.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the Offer-to-Purchase submitted by S.C. Swiderski, LLC in the amount of five thousand ($5,000.00) per acre on the 8.25 acres for a total of forty one thousand two hundred and fifty dollars ($41,250.00) with the remaining portions of this transaction being memorialized by way of a Developer's Agreement and approval of a final site plan.

Upon inquiry by Alderperson Fischer, Mayor Brandt stated this is only selling the property to Swiderski. This is not subsidized or low income housing. This will be some of the nicer property available in the City. The City has received several inquiries from business people and senior citizens looking for this type of rental property.

Mayor Brandt also noted this is Phase 2 of the Swiderski project. He noted there is a moratorium on other housing developments but this is a commitment Council made back a couple years ago with Swiderski regarding Phase 2.

Alderperson Kassis moved, Alderperson Bugni seconded, to suspend Council rules and allow Jason Hilger to address Council. Carried.

Jason Hilger, W10030 Parkside Lane, addressed Council stating he would appreciate Council keeping the moratorium in place regarding other housing developments being considered other than this Phase 2 agreement with Swiderski.

Upon inquiry by Alderperson Turney, Mayor Brandt stated this should have no impact on the City's infrastructure.

Upon inquiry by Alderperson Feller Gottard, Mark Desotell, Director of Administrative Services, advised that there will be a public hearing at the July Council meeting regarding a zoning change for this property.

Alderperson Fischer moved to table Resolution No. 68-17 until the next Council meeting.

Alderperson Kassis stated he would like Resolution No. 68-17 referred back to the Finance, Personnel, and Legislative Committee noting saturation of apartments.

Upon comment from Alderperson Bugni that he had received a call from a County Representative regarding holding off for a month so that County and City officials can discuss this matter further, Mayor Brandt noted he talked to the County Chairman and informed him that this is not subsidized or low income housing. Several people have gotten the impression that this housing project is for low income or subsidized housing. This is simply not the truth. He further noted that any County representative is always invited/welcome at any and all City meetings.

Alderperson Bauknecht noted that the City had an agreement with Swiderski's that needs to be honored.

Alderperson Fischer moved, Alderperson Bugni seconded, to table Resolution No. 68-17 for a month.

Ayes were: Fischer, Kassis, Feller Gottard, and Bugni. Noes were: Rebstock, Bauknecht, Turney, and Balcerzak. Being a tie vote, Mayor Brandt voted no. Motion to table Resolution No. 68-17 lost.

Roll call on original question regarding Resolution No. 68-17. Alderperson Fischer voted to abstain without approval so her vote counted as a yes vote.

RESULT:	**CARRIED [6 TO 2]**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Bauknecht, Turney, Bugni, Balcerzak
NAYS:	Tim Kassis, Carol Feller Gottard

ORDINANCES

Ordinance No. 1285B: Ordinance Amending Section 2-332 of the Municipal Code of the City of Antigo relating to the Confidentiality of Information About Income and Expenses Requested by the Assessor in Property Assessment Matters in the City of Antigo

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak

Ordinance No. 1286B: Ordinance Amending Sections 38-400 through 38-408 of the Municipal Code of the City of Antigo Regarding Junk Vehicles and Appliances

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak

LICENSES

Mobile Home Camp License for Richard and Nicole DuBois/St. Charles Place MHC, LLC (Contingent Upon Inspections)

Alderperson Kassis moved, Alderperson Bugni seconded, to approve the Mobile Home Camp License for Richard and Nicole DuBois/St. Charles Place MHC, LLC.

RESULT:	**CARRIED - VOICE VOTE**

Mobile Home Camp License for Thomas A. and Sherry B. Light/Forrest Avenue Mobile Home Park (Contingent Upon Inspections)

Alderperson Balcerzak moved, Alderperson Kassis seconded, to approve the Mobile Home Camp License for Thomas A. and Sherry B. Light/Forrest Avenue Mobile Home Park.

RESULT:	**CARRIED - VOICE VOTE**

Smitty's LLC, Keith Diers, "Class B" Fermented Malt Beverage and Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for 827 Fifth Avenue (licenses being relinquished by Schizmar's, LLC, Marlena Schisel) contingent upon completion of necessary inspections

Alderperson Balcerzak moved, Alderperson Bugni seconded, to approve the "Class B" Fermented Malt Beverage and Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for 827 Fifth Avenue for Smitty's LLC, Keith Diers.

RESULT:	**CARRIED - VOICE VOTE**

PERMITS

1. Approving Street Use Permit for the Antigo High School Student Council Homecoming Parade on September 22, 2017

Alderperson Bugni moved, Alderperson Balcerzak seconded, to approve the Street Use Permit for the Antigo High School Student Council Homecoming Parade on September 22, 2017.

RESULT:	**CARRIED - VOICE VOTE**

VACANT NINTH WARD ALDERPERSON POSITION

1. Consideration of Scott Henricks for Ninth Ward Alderperson Position

Mayor Brandt noted a letter of interest was received for Ninth Ward Alderperson from Scott Henricks.

Alderperson Kassis moved, Alderperson Bugni seconded, to accept Scott Henricks letter of interest and to approve him as the new Ninth Ward Alderperson.

Alderperson Bauknecht noted that Scott has a history of community involvement and will be a great asset to the Council.

RESULT:	**CARRIED - VOICE VOTE**

VACANT SIXTH WARD ALDERPERSON POSITION

1. Discussion on Options for Vacant Sixth Ward Alderperson Position Due to Resignation of Dumaine (Red) Turney

Mayor Brandt noted in sadness the City has a letter of resignation from Red Turney as the Sixth Ward Alderperson as he is moving and will no longer be in the Sixth Ward effective June 30, 2017.

Mayor Brandt noted staff would like to proceed with the same process as previously done for the Ninth Ward position just filled. To which Council agreed.

Upon inquiry by Kaye Matucheski, Clerk-Treasurer, it was noted an advertisement should be placed now and have applications on the July Council agenda for approval of a new Alderperson for Sixth Ward.

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak

1. Direct Deposits for May 5 and 19, 2017 Payrolls
2. Huntington Bank Account Payable Check Nos. 65533-65788
3. Self-Funding Health Insurance Check Nos. 1928-1933
4. Block Grant Revolving Loan Fund Check Nos. 3512-3515

COMMITTEE REFERRALS

Alderperson Bugni referenced the article in the newspaper regarding weather sirens. He noted there was no interest by the public when Council discussed this issue at length last year. He urged citizens to contact their Alderpersons if they have concerns.

Mayor Brandt noted that City Hall did not receive any calls regarding the weather sirens but have had a number of people come in and get their free weather radio. He also noted Everbridge worked well noting a small portion of Antigo did not receive calls as that area was not included in the map for the warning. Mayor Brandt noted there will be a gentleman coming to the next Finance Personnel, and Legislative Committee to discuss weather sirens.

INFORMATION ONLY

Alderperson Bugni stated the City has an issue with bumpy roads noting he understands there is a funding issue and would like the City to take a look if there is any type of funding stream available. Mayor Brandt commented that the City is trying to get funding in different areas. If an area is too bad, the City may have to complete it at 100% City funding. The City may end up borrowing money once some loans are paid off.

INFORMATION ONLY

David Maccoux, Schenck Government & Not-For-Profit Solutions, arrived at 6:34 p.m. and distributed the 2016 financial statement.

Mr. Maccoux gave a presentation of the 2016 financial statement. He noted the City has $71,064,547 in assets, $16,986,425 in liabilities, and $53,066,446 net ownership and that the City is in a very strong position going forward. The City's net position increased by $1.6 million from last year. The City is in a very strong financial position entering into 2017.

Mr. Maccoux further stated from a budget perspective the City had a strong budget year.

In reviewing the water and sewer utilities, Mr. Maccoux explained both returned a strong operating net position. The water utility is regulated by the Public Service Commission. He reported there are no concerns within the enterprise funds.

Mr. Maccoux stated the City's internal controls were reviewed during the audit and there were no concerns. The City has very strong controls and are in financial compliance.

Mr. Maccoux explained the audit involves a lot of work with various departments and employees and there were no concerns during the audit process.

Following comment by Alderperson Kassis, Ms. Matucheski noted some utility rate issues will be going to the Finance, Personnel, and Legislative Committee regarding charges to be added to the tariffs to meet requirements of the Wisconsin Public Service Commission.

INFORMATION ONLY

ADJOURNMENT

Alderperson Bugni moved, Alderperson Kassis seconded, to adjourn at 6:45 p.m.

Approved:

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Bill Brandt, Mayor

Attest:

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Clerk - Treasurer