

REGULAR CITY COUNCIL MEETING

MONDAY, OCTOBER 25, 2010 – 7:00 PM

COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 7:05pm.

The Pledge of Allegiance was led by Alderman Krohn.

Roll Call. Present: Aldermen Krohn, Tolar, Krause, Hartz, Mott, Marsala, Kehoe, and Fesenmaier. Also present: Administrator Jordan, City Attorney Draper, DPW Winkler, and Clerk Reale.

Awards, Presentations, and Proclamations. None.

Re-consider business from previous meeting. None.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.

Grace Eckland, N2315 Chapin Road, President of the Beautification Committee, addressed the Council with respect to its consideration of the proposed Flat Iron Park improvements. She told the Council members that the Committee had formulated a revised plan in response to concerns that had been raised about some of the elements found objectionable by the community. Regarding concerns about lost green space, Ms. Eckland noted that the plans for the park would only amount to roughly five percent of the existing green space being converted to usable space. She added that nothing in these plans would interfere with the possible expansion of the Chamber of Commerce building, nor would it disrupt the events of Venetian Festival. She also stressed that any improvements would be paid for using TIF funds and would not increase the tax burden upon residents.

Sherri Ames, 603 Center Street, addressed the Council regarding the proposed improvements to Flat Iron Park. Noting that the Council was set to consider a list of separate elements of the improvement plan, Ms. Ames offered her opinions on each of those items up for discussion.

Carol Smith, 330 Oakwood Lane, also spoke on the subject of Flat Iron Park. As President of the Geneva Lake Art Association, Ms. Smith discussed the organization's "Art in the Park" event, which had been relocated to Flat Iron Park. She stated that the association had found the park to be a great venue and very functional for its purposes. The association members felt that the addition of new features to the park would make it more difficult to accommodate larger events there.

Gary Milliette, 493 Wrigley Drive, addressed the Council to state his objection to the proposed improvements at Flat Iron Park, suggesting that the TIF funds being spent on the project would divert resources away from the local schools, police, and fire protection services. Mr. Milliette further discussed some of the plan elements that he considered particularly objectionable, including the roundabouts, splash water feature, and installation of rubber speed humps on Wrigley Drive and Center Street.

Marcie Hollmann, 1566 Orchard Lane, rose to speak on the topic of Flat Iron Park. She noted that the committee's revised plan had eliminated the speed humps and roundabouts based upon the negative feedback received from City residents. Ms. Hollmann also apologized to the tourist community for the insulting tenor of some of the remarks made by previous speakers.

Pete Peterson, 1601 Evergreen Lane, addressed the Council regarding the annual budget, responding in particular to the suggestion made by Alderman Marsala that the City might need to consider raising the tax rate by one percent. Mr. Peterson stated that last year's rate of \$5.51 per thousand dollars put the City at the highest rate of the communities

around Geneva Lake. He also discussed the plan for borrowing to fund capital projects, suggesting to the Council that the City should not consider borrowing until it has a better handle on its finances. Finally, with respect to the Flat Iron Park discussion, he stated that the only change he would support would be closing Wrigley Drive and extending the park out to the lakefront. Apart from that, he expressed a preference for leaving the park in its existing condition.

Acknowledgement of Correspondence.

Clerk Reale noted that the City had received an item of correspondence from Frank Huml including his recommendations for the improvement of Flat Iron Park.

Clerk Reale also reported that the City had received a letter from George Hennerley of the Geneva Lake Area Chamber of Commerce expressing appreciation to City officials and staff for their support during the Oktoberfest 2010 event.

Approval of Minutes

Krause/Tolar motion to approve Regular City Council Meeting minutes of October 11, 2010 as published and distributed. Unanimously carried.

Public Hearing on Special Assessments for improvements in the City of Lake Geneva related to the proposed Edwards Boulevard Frontage Road Connection Project

DPW Winkler reviewed the scope of the project and the special assessment process. Attorney Draper reported that the actual costs of the project had been figured at \$2.7 million.

Mayor Connors then opened the floor to public comment on the pending matter.

Attorney Timothy Fenner, Axley-Brynelson, addressed the Council on behalf of Peller Investments, one of the affected property owners included in the special assessment. Attorney Fenner stated that the assessment amounts assigned to the property owners had been based on factors he believed to be in error, including a miscalculation of lineal frontage area. He suggested that methodology employed should be adjusted and the final report corrected. He also expressed concern that the costs of the bridge had not been distributed to all affected property owners on a reasonable basis per benefit, as the bridge would serve to benefit all properties equally. Attorney Fenner asked the Council to consider adjusting this assessment methodology to something more fair and equitable to all parties involved.

Sue Barker, Crispell-Snyder, responded that there are a number of ways that are generally accepted practices for assessing costs for improvements. She also noted that the construction of the detention pond had been requested by the property owner. With respect to the subject of the bridge, Ms. Barker stated that the bridge was one of many costs for the overall project and it would be atypical to separate that single cost out.

Mott/Marsala motion to close the public hearing. Unanimously carried.

Krause/Tolar motion to approve the assessment as provided. Unanimously carried.

Discussion/Action on Parking on Townline Road adjacent to Veterans Park (reconsidered 10/11/10)

Alderman Mott explained that this item had been brought forward for reconsideration because the Council had initially declined to permit parking in that area based upon safety concerns. He stated that he continued to feel that the indented area along the north side of Townline Road could accommodate as many as twenty-five parallel parking spaces, which would provide additional parking to offset the spaces that had previously been eliminated on the other section of the roadway. He noted that the LGEDC, Board of Park Commissioners and Parking Commission had all given consent to allowing the Council to determine the appropriate manner in which to address this parking issue. Alderman Mott also stated that the police department had used its mobile speed gauge to assess traffic flow on Townline Road, with the results of that survey having been distributed to the Council by Chief Rasmussen. Alderman Mott suggested that the Council permit parking on a trial basis, for review and possible adjustment at a later date.

Marsala/Mott motion to authorize parallel parking in the indented section on the north side of Townline Road.

Alderman Krause referred to the traffic survey results from Chief Rasmussen, noting that the average speed of traffic had been figured at 39mph. He expressed particular concern about the number of vehicles that had been recorded

traveling at speeds in excess of 50mph, adding that the City needed to get speeds under control before permitting parking along this section of roadway. Alderman Hartz stated that he was not certain the need for this additional parking actually existed. He disputed the idea that adding parallel parking to Townline Road would be a matter of convenience for residents, noting that the existing parking areas were closer in proximity to the ball fields of Veterans Park. Alderman Marsala echoed concerns about the speed of traffic in the area, stressing that the speed problem on Townline Road is unique because of the amount of children present in the park area.

DPW Winkler offered some additional insight on the issue, noting that Townline Road had been designed for diagonal parking in the aforementioned indented area. The parking issue had come about because the narrow section of Townline Road had previously allowed parking, while the wider section had been marked as parking-prohibited. DPW Winkler suggested that the problem of speeding traffic might be attributable to the fact that there is no parking along that road. Alderman Krause stated that he felt that diagonal parking would be preferable to parallel, as it would be safer for that particular area. Alderman Tolar stated that the indented area would be the optimal place to permit parking along Townline Road. Alderman Fesenmaier noted for the record that the Board of Park Commissioners had not voted in favor of this proposed change.

Motion failed by vote of 2 to 6, with Aldermen Krohn, Krause, Hartz, Marsala, Kehoe and Fesenmaier opposed.

Mott/Tolar motion to authorize diagonal parking in the indented section on the north side of Townline Road. Alderman Marsala reiterated that Chief Rasmussen had recommended addressing the speed control issue before taking any action to permit parking in this area.

Krause/Marsala motion to table this item. Motion carried by vote of 7 to 1, with Alderman Hartz opposed.

Discussion/Action on waiver of 30-day notice requirement for assignment of development agreement between Townline Trails LLC and the City of Lake Geneva to Burco Holdings, LLC

Attorney Draper explained that Townline Trails would be doing a deed in lieu of foreclosure to Burco Holdings, a subsidiary of First Banking Center. The only action required of the City was a waiver of the 30-day notice requirement, which he recommended approving subject to Burco posting an appropriate performance bond.

Hartz/Krause motion to approve waiver of the 30-day notice requirement, subject to Burco posting the appropriate performance bond. Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Krause

ORDINANCES

First Reading of Ordinance 10-11, amending Chapter 74 Traffic and Vehicles of the Lake Geneva Municipal Code, Restricted Parking for Compact Cars Only

Mott/Krause motion to suspend the rules and proceed to Second Reading. Unanimously carried.

Second Reading of Ordinance 10-11, amending Chapter 74 Traffic and Vehicles of the Lake Geneva Municipal Code, Restricted Parking for Compact Cars Only

Krause/Marsala motion to approve Ordinance 10-11. Unanimously carried. It was noted that a resolution identifying the stalls designated for compact cars would be considered at a future meeting.

RESOLUTIONS

Resolution 10-R60, a final resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for improvements in the City of Lake Geneva related to the proposed Edwards Boulevard Frontage Road Connection Project

Krause/Marsala motion to approve Resolution 10-R60. Unanimously carried.

Resolution 10-R61, a budget resolution transferring \$3,000.00 from the Contingency account into the Police Special Equipment account, for the purchase of a pole-mounted solar speed control device

Alderman Krause reported that the committee had recommended denial of Resolution 10-R61, as the revised quote for the equipment had exceeded \$5,000.00.

Krause/Marsala motion to deny Resolution 10-R61. Unanimously carried.

Resolution 10-R62, a resolution adopting a revised schedule of fees, effective January 1, 2011

Alderman Krause reported that the committee had recommended tabling this item for further discussion and review of the fee adjustments proposed.

Krause/Hartz motion to table Resolution 10-R62. Unanimously carried.

LICENSES & PERMITS

Change of Agent application for Ryan Braun's Tavern & Grill, 430 Broad Street, to Anne Gram Sayers, 532 Mary Knoll Ct., Twin Lakes, WI

Krause/Marsala motion to approve. Unanimously carried.

Original Operator Licenses for Colleen Crandall-Masten, Jessica Condon, Savannah Wampner, and Alyssa Aavang

Krause/Tolar motion to approve. Unanimously carried.

Discussion/Action on publication of 2011 Annual Budget summary and public hearing set for November 22, 2010

Krause/Marsala motion to continue this item to a Special Council Meeting on November 1, 2010 at 6:00pm. Unanimously carried.

Discussion/Action on purchase of pole-mounted, solar-powered speed control devices (tabled on 10/11/10)

Mott/Tolar motion to remove from the table. Unanimously carried.

Krause/Kehoe motion to deny purchase. Unanimously carried.

Discussion/Action on award of bid for Riviera Building remodeling project (referred from Public Works)

DPW Winkler reported that bids for the project had been opened on October 13, 2010, with the low bid having been submitted by Scherrer Construction in the amount of \$473,629.00. Public Works Committee had reviewed the bid tabulations and, given the \$800,000.00 allocation for the overall Riviera project, had determined that the City could only afford the base bid plus alternates 1-5. After further discussion of the project alternates, the Committee had recommended approval of alternates 1, 2, and 5, which would bring the total amount to \$506,349.00. The recommended alternates included the cleaning and re-plating of the existing brass railings, addition of a remote control unit for the new projection screen, and new room-darkening draperies. Alternates 3 and 4 had provided for new round folding tables and stackable banquet chairs. DPW Winkler stated that Superintendent Carstensen believed that he would be able to obtain pricing for tables and chairs of the same quality at a lesser rate; therefore, it was recommended that the Council proceed without those alternates.

Krause/Mott motion to authorize the award of base bid and alternates 1, 2 and 5 to Scherrer Construction Co, Inc., for the total amount of \$506,349.00.

Roll Call: Krohn, Tolar, Krause, Hartz, Mott, Marsala, Kehoe, and Fesenmaier voted "yes". Motion carried unanimously.

Discussion/Action on repairs to Main Street storm tunnel (referred from Public Works)

DPW Winkler reported that the Public Works Committee had reviewed the culvert inspection report from Westbrook Associated Engineers, recommending that Council authorize the DPW to obtain at least three proposals for the repair of three large holes in the stone portion of the culvert near the outlet. These areas had been identified as the primary areas in need of immediate attention. A full scale rehabilitation of the deteriorated tunnel areas would be planned within the next five years. Alderman Krause reported that the Finance, License and Regulation Committee had recommended authorizing DPW Winkler to obtain proposals for the repair work, including the additional repair of the crack in the culvert.

Krause/Hartz motion to authorize staff to obtain proposals for the recommended repair work and for the additional repair of the crack in the culvert. Unanimously carried.

Discussion/Action on renewal of Community Bank CD for \$300,669.41, expiring October 28, 2010

Alderman Krause reported that the Committee had recommended approving renewal of the CD for a term of four weeks, as Comptroller Pollitt had not been able to obtain rate information prior to the meeting. This item would be reviewed again in November when rate information would be available.

Krause/Marsala motion to approve renewal of Community Bank CD for a term of four weeks. Unanimously carried.

Discussion/Action on Assessor Contract with Accurate Appraisal, LLC

Alderman Krause reported that the Committee had recommended approval of the contract by vote of 3 to 2. Attorney Draper stated that any motion should stipulate that approval of the contract would be contingent upon the removal of the current Assessor and designation of Accurate Appraisal as City Assessor.

Krause/Hartz motion to approve contract with Accurate Appraisal, LLC, contingent upon the removal of the current Assessor and appointment of Accurate Appraisal as the City Assessor.

Roll Call: Tolar, Krause, Hartz, Mott, Marsala, and Kehoe voted “yes”. Krohn and Fesenmaier voted “no”. Motion carried by vote of 6 to 2.

Plan Commission Recommendations – Alderman Hartz

Conditional Use Resolution 10-R63, a resolution filed by Rose Mennella for Commercial Indoor and Outdoor Entertainment (indoor and outdoor dining) and Group Development at 433 Broad Street, Tax Key Number ZOP 00114, including staff recommendations

Alderman Hartz reported that the Plan Commission had recommended approval of the application filed by Ms. Mennella. The project was planned to ultimately include bakery, deli counter, and cheese-making facilities. The immediate plan was to utilize an existing paved patio for outdoor dining, as well as providing for dining areas within the building. Future plans included providing space for additional retail tenants in the proposed expansion units. Mayor Connors noted that the public hearing on the conditional use application for the bakery component was being continued to the next meeting of the Plan Commission.

Hartz/Krause motion to approve Conditional Use Resolution 10-R63. Unanimously carried.

Conditional Use Resolution 10-R64, a resolution filed by Ken Etten of McCormack and Etten Architects LLP, for Anne See, for addition and remodeling to an existing single-family residence in the ER-1 District using the setback requirements of the SR-4 District at 1605 N. Lake Shore Drive, Tax Key Number ZLM 00089A, including staff recommendations

Alderman Hartz reported that the Commission had recommended approval of the application that would include the addition of larger windows on the front exterior of the house, expansion of the deck, and addition of a small mud room on the side entrance of the house. He noted that the Geneva Manor Architectural Review Committee had submitted a letter in support of the project.

Hartz/Tolar motion to approve Conditional Use Resolution 10-R64. Unanimously carried.

Conditional Use Resolution 10-R65, a resolution filed by Robert Jr. and Janice Kalb to construct a second garage at 406 Maxwell Street, Tax Key Number ZOP 00058, including staff recommendations

Alderman Hartz reported that the Commission had recommended approval of the application to provide for the construction of a two-car detached garage on the alley side of the property. The existing garage was only nine feet wide and the property owners would not be able to expand the existing garage to meet their needs.

Hartz/Krause motion to approve Conditional Use Resolution 10-R65. Unanimously carried.

Discussion/Recommendation on proposed Planned Development filed by Geneva Lake Area Chamber of Commerce for an addition and alteration to the existing building at 201 Wrigley Drive

Mayor Connors stated that this item had been brought forward from the Plan Commission for discussion because, if Council was amenable to the proposed expansion, it would ultimately require an ordinance amending the zoning

regulations of the shoreland overlay district. Attorney Draper noted that the Council would first need to decide if it wants to permit this type of project to be undertaken before considering whether an ordinance change should be made.

Tolar/Mott motion to consider the expansion of the existing building.

Alderman Hartz stated that he was not convinced that this proposed expansion would completely accommodate the Chamber without the need for additional expansion at a future date. He further expressed his preference to remove the existing structure to allow the entire vicinity of Flat Iron Park to become park space.

Kehoe/Krause motion to suspend the rules to permit Mr. George Hennerley to address the Council. Unanimously carried.

Mr. Hennerley stated that the Chamber would work with the Council to identify alternatives, if the City was not in favor of the expansion plans. He did note that the current location of the Chamber building was convenient because of its proximity to the activities in the downtown area and the hotels that served the tourist community. Alderman Krause asked if there were alternative locations that might be suitable to the needs of the Chamber. Mr. Hennerley responded that the Chamber had looked at some potential sites; however, it was unlikely that the Chamber would be able to afford the cost of acquiring and renovating another building. Aldermen Krause and Marsala both expressed the opinion that the current location of the Chamber was the most suitable to its needs.

Alderman Krause offered a friendly amendment to approve the proposed expansion plan. Aldermen Tolar and Mott, as maker and seconder of the motion respectively, accepted the amendment as friendly.

Roll Call: Tolar, Krause, Mott, Marsala, and Kehoe voted “yes”. Krohn, Hartz, and Fesenmaier voted “no”. Motion carried by vote of 5 to 3.

Piers, Harbors and Lakefront Committee Recommendation – Alderman Marsala

Discussion/Action on amendment to Section 5, Littering and Pollution, of the Joint Uniform Lake Law Ordinance *(continued from 10/11/10)*

Alderman Marsala reported that Attorney Draper had reviewed the proposal and there were no concerns. Alderman Fesenmaier noted that this would not have the effect of changing any City ordinances; rather, the amendment would go back to the Geneva Lake Environmental Agency and the Department of Natural Resources for approval based upon the feedback received from the lake-area communities.

Marsala/Mott motion to accept the proposed amendment. Unanimously carried.

Reconsideration of Action previously taken with respect to the Chamber of Commerce planned development

Attorney Draper stated that the action previously taken to approve of the planned expansion would be invalid without making such motion contingent upon a change in the ordinance regarding the regulations of the shoreland overlay district. He suggested that an amendment be added to the motion stating that approval would be contingent upon passage of an ordinance to accommodate the proposed expansion.

Krause/Marsala motion to reconsider the motion to consider the expansion of the existing Chamber of Commerce building and to approve the proposed expansion plan. Unanimously carried.

Hartz/Tolar amendatory motion to refer the planned development to the Plan Commission for consideration of an application to be resubmitted in proper form.

Following discussion, Alderman Hartz withdrew the motion and Alderman Tolar withdrew the second.

Roll Call on the reconsidered motion to consider the expansion of the existing Chamber of Commerce building and to approve the proposed expansion plan: Tolar voted “yes”. Krohn, Krause, Hartz, Mott, Marsala, Kehoe, and Fesenmaier voted “no”. Motion failed by vote of 1 to 7.

Kehoe/Hartz motion to refer this item to the Plan Commission for further review and recommendation. Motion carried by vote of 7 to 1, with Alderman Fesenmaier opposed.

Discussion/Action on proposed new features for Flat Iron Park improvements, to be considered separately as listed – Aldermen Mott and Krause

Attorney Draper suggested that the Council should make recommendations on these features rather than taking any action, as the taking of action would have the effect of committing the Council to certain portions of the project and related funding obligations. Alderman Krause stated that the intent in bringing these items forward was to provide definitive direction from the Council on the future improvements to Flat Iron Park. Mayor Connors suggested that a special meeting be coordinated between the Council and the Beautification Committee to allow the public an opportunity to comment on the proposal. Alderman Mott stated that any recommendations made by the Council at the present meeting could be forwarded to such a special meeting for further consideration. DPW Winkler noted that this would ultimately be the City's master plan; therefore, the Beautification Committee would like to have some direction from Council to aid in the development of a final plan. Alderman Kehoe stated that the public feedback she had received had been strongly against all of the elements of the proposal, adding that she would be voting in accordance with the wishes of her constituents.

Discussion/Action on new ceremony gazebo, with plaque from old gazebo placed on the new pavilion

Marsala/Krause motion to recommend rebuilding gazebo at its existing location. Following discussion, Alderman Marsala withdrew the motion and Alderman Krause withdrew the second.

Kehoe/Mott motion to recommend new ceremony gazebo, with plaque from old gazebo placed on the new pavilion. Motion failed by vote of 0 to 8, with all aldermen opposed.

Discussion/Action on splash water feature

Tolar/Hartz motion to recommend denial. Unanimously carried.

Discussion/Action on sidewalks leading to and from the splash water feature

Marsala/Tolar motion to recommend denial. Unanimously carried.

Discussion/Action on sidewalk on and along the east side of the Park

Kehoe/Marsala motion to recommend approval. Unanimously carried.

Discussion/Action on sidewalks leading to ceremony space

Tolar/Marsala motion to recommend denial. Unanimously carried.

Discussion/Action on five rubber speed humps located on Wrigley Drive and Center Street at crosswalks

Tolar/Kehoe motion to recommend denial. Unanimously carried.

Discussion/Action on roundabout at the boat ramp – Center and Wrigley

Tolar/Kehoe motion to recommend denial. Unanimously carried.

Discussion/Action on roundabout at Wrigley Drive and Broad Street

Tolar/Marsala motion to recommend denial. Unanimously carried.

Discussion/Action on elevated stage (enough to comfortably hold a 60-piece orchestra, with columns to the rear of the stage)

Kehoe/Marsala motion to recommend denial. Motion carried by vote of 7 to 1, with Alderman Mott opposed.

Discussion/Action on additional plantings

Marsala/Tolar motion to recommend approval. Unanimously carried.

Discussion/Action on removal, repair and placement of the old gazebo in Veterans Park

Kehoe/Krohn motion to recommend denial. Unanimously carried.

Discussion/Action on walk at Andy Gump site

Tolar/Marsala motion to recommend denial of changing the existing sidewalk. Unanimously carried.

Discussion/Action on in-ground sprinkler system

Marsala/Tolar motion to recommend denial. Unanimously carried.

Presentation of Accounts – Alderman Krause.

Purchase Orders. None.

Krause/Marsala motion to approve Prepaid Bills in the amount of \$2,066.42. Roll Call: Krohn, Tolar, Krause, Hartz, Mott, Marsala, Kehoe, and Fesenmaier voted “yes”. Unanimously carried.

Krause/Hartz motion to approve Regular Bills in the amount of \$151,942.91. Roll Call: Krohn, Tolar, Krause, Hartz, Mott, Marsala, Kehoe, and Fesenmaier voted “yes”. Unanimously carried.

Mayoral Appointments – Mayor Connors

Discussion/Action regarding the removal of the current City Assessor at pleasure, pursuant to Wis. Stats. § 17.12 (1)(c)

Mayor Connors stated that the removal of the City Assessor was not related to any performance issues with the incumbent, but was rather based upon budgetary constraints and the fact that Lake Geneva was the only area municipality still employing a full-time assessor. It was noted that any action to remove the employee would require the affirmative votes of not less than six aldermen. Mayor Connors also noted for the record that he did not contest the removal.

Krause/Hartz motion to remove the current City Assessor at pleasure, pursuant to Wis. Stats. § 17.12 (1)(c). It was stated that the effective date of the removal would be discussed in a subsequent closed session; therefore, the motion would remain open as to any time frame.

Roll Call: Tolar, Krause, Hartz, Marsala, and Kehoe voted “yes”. Krohn, Mott, and Fesenmaier voted “no”. The required supermajority for passage having not been achieved, the motion failed by vote of 5 to 3.

Appointment of Accurate Appraisal LLC as City Assessor, with appropriate agent designated

Mayor Connors stated that the appointment was withdrawn.

Closed Session

Hartz/Marsala motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for the union negotiations update (Administrator Jordan).

Roll Call: Krohn, Tolar, Krause, Hartz, Mott, Marsala, Kehoe, and Fesenmaier voted “yes”. Unanimously carried.

The Council entered into Closed Session at 9:44pm.

Krause/Tolar motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session.

Roll Call: Krohn, Tolar, Krause, Hartz, Mott, Marsala, Kehoe, and Fesenmaier voted “yes”. Unanimously carried.

The Council reconvened in open session at 10:24pm.

Adjournment

Marsala/Kehoe motion to adjourn at 10:25pm. Unanimously carried.

/s/ Jeremy A. Reale, City Clerk

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