

**REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 22, 2015 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was led by City Administrator Oborn.

Roll Call. Present: Mayor Connors, Aldermen Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell. Also Present: City Administrator Oborn, City Attorney Draper, Director of Public Works Winkler, City Clerk Waswo.

Awards, Presentations, and Proclamations.

Mayor Connors held a moment of silence on the passing of former Alderman and Mayor, Sheldon Shepstone.

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.

Mary Jo Fesenmaier, 955 George Street, commented on item 12, amending the comprehensive plan. The Plan Commission discussed having the neighbors noticed, and Ms. Fesenmaier asked the council honor their request. She also addressed the TIF report due to the county and hoped no extra money will be spent on compiling the reports.

Erin Thornburgh, Business Improvement District, requested fees be waived for the Taste of Lake Geneva and Oktoberfest. She stated they are providing the events as an entity of the City and hopes they will not charge the fees. Last year they paid around \$880 for the two events and this year the fees total \$2,100.

Barbara Dinen, 500 South Edwards Blvd, Clerk for the Lake Geneva Joint 1 School District, advocated for the purchase of the property directly east of Central-Denison School. The property will be torn down to implement 35 parking spots. She stated the parking is definitely needed and asked for the Council's support on the project.

Acknowledgement of Correspondence.

City Clerk Waswo stated the City received an email from Doug and Kathy Jackson on June 11 stating they are against using TIF district monies for the theater project. The City also received an email from Beverly Leonard on June 22 stating her concern with the change in permit fees to the Lake Geneva Business Improvement District and believes the fees are becoming cost prohibitive. She requested the council revisit the charges and help make these events more successful.

Approval of Minutes

Kordus/Gelting motion to approve Regular City Council Meeting minutes of June 8, 2015, as prepared and distributed. Unanimously carried.

Consent Agenda

Park Reservation Permit application filed by Misty Fitzpatrick for a wedding ceremony on September 5, 2015 from 8:00 am to 10:00 pm in Flat Iron Park including rental of the Brunk Pavilion *(recommended by the Board of Park Commissioners on June 3, 2015)*

Request for waiver of Parking Stall Bag fees from the Geneva Lakes Chamber of Commerce for Center Street stalls 993 through 1002 to accommodate the U.S. Military Army Band performance Concerts in the Park at Flat Iron Park on June 25, 2015 from 8:00 am to 7:00 pm

Provisional "Class A"/Class "A" Intoxicating Liquor & Fermented Malt Beverage License for New World Wine Inc d/b/a New World Wine, 830 W. Main St, Unit I, Jerry Sibbing, Agent

Provisional Class “B”/“Class C” Fermented Malt Beverage and Wine License for Good Vibes LLC d/b/a Good Vibes, 234 Broad Street, Samantha Strenger, Agent

Alcohol License Premises Extension Application filed by Lake Aire Restaurant, 804 Main Street, George Argiropoulos, Agent, for Sidewalk Café Area

Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) **Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker Street, Charles Fritz IV, Agent**
- 2) **Stone Soup LLC d/b/a Baker House, 327 Wrigley Drive, Charles Fritz IV, Agent**
- 3) **Sandal Inc d/b/a Lake Geneva Lanes, 192 E. Main Street, Franklin Guske, Sr., Agent**

Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) **Guerrero Inc d/b/a Olympic Restaurant, 748 W. Main Street, Yolanda Zavaleta, Agent**
- 2) **Simple Café LLC d/b/a Simple Café, 525 Broad Street, Thomas Hartz, Agent**
- 3) **The Bona Group LLC d/b/a Bona’s Italian Kitchen, 848 W. Main Street, Phillip Bona, Agent**
- 4) **Geneva Java Inc d/b/a Geneva Java, 252 Center Street, Halvar Petersen, Agent**

Renewal Class “A” Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) **Tienda El Rancho, 1151 Elkhorn Road, Mercedes Jaramillo, Agent**

Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

- 1) **Brutap LLC d/b/a Bruno’s Liquors, 524 Broad Street, James Sharkus, Agent**
- 2) **Midwest Fuel, Inc d/b/a Northside Mobil, 501 Interchange North, John Consolino, Agent**
- 3) **Walgreen Co dba Walgreens #05600, 351 Edwards Blvd, Suzanne Tiedke, Agent**

Renewal of 2015-2016 Operator’s (Bartender) License applications (located in packet)

Original 2015-2016 Operator’s (Bartender) License applications (located in packet)

Hill/Howell motion to approve. Unanimously carried.

Items removed from the Consent Agenda

Park Reservation Permit application filed by Lake Geneva Business Improvement District for Taste of Lake Geneva on September 11 & 12, 2015 from noon to 10:00 pm at Flat Iron Park including waiver of fees for Brunk Pavilion (recommended by the Board of Park Commissioners on June 3, 2015)

Kupsik/Hill motion to recommend approval. Alderman Chappell questioned the extra fees and additional charges from last year’s permit, stating they were not charged for trash cans and picnic tables last year and asked if the fees were made up. Mayor Connors stated it the Council’s discretion as to which fees are charged. Fees were discussed at budget time to cover costs. He explained the Street Department has to haul the picnic tables and trash receptacles before the event to the parks and haul away the trash after the event. Alderman Hill stated she has advocated for a consistent and predictable response to these event applications as they are clearly all over the board. She noted they did work out an agreement with the BID for discounted banner usage for this calendar year. She would either like to charge them all or waive them all. If fees are waived, Ms. Hill stated there better be a really good reason that is justifiable to the taxpayers. Alderman Kupsik stated the Park Board has worked over the last couple years to put together a fee schedule to include all the items listed. Usually when an applicant applies for a particular permit, the City can accommodate them; however, there is a fee associated with the items requested. Mr. Kupsik feels it is

reasonable to ask for payment of these items. As for the Pavilion rental, he has no objection to waive the fee. Alderman Hedlund noted, pending no damage, the security deposit of \$100 will be refunded.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Park Reservation Permit application filed by Lake Geneva Business Improvement District for Lake Geneva Oktoberfest on October 10 & 11, 2015 from 7:00 am to 6:30 pm at Flat Iron Park including waiver of fees for Brunk Pavilion *(recommended by the Board of Park Commissioners on June 3, 2015)*

Hill/Wall motion to approve. Alderman Chappell said it seems as if they were charged two different application fees for one event. Mayor Connors stated Flat Iron Park rental is a new request as in the past, they did not use the park, only Broad Street. They are requesting two separate permits, one for the street use and one for the park reservation. Ms. Chappell questioned if they were being charged any additional fees than what they have in the past; and if they have to have barricades, picnic tables or benches. Mr. Connors stated this is a comprehensive fee list that allows all departments to be informed of what the applicant is requesting. In some circumstances barricades are required; however, they are welcome to bring their own picnic tables. Ms. Chappell noted the bulk of the total is parking fees and asked if this has been waived in the past. City Clerk Waswo stated the City has never requested payment of each individual stall when they have done the Street Closure for the Taste of Lake Geneva. Ms. Chappell questioned the 31 stalls for Oktoberfest, which Ms. Waswo stated were for the parking stalls located in the Center Street lot next to Flat Iron Park. Mr. Connors added stalls were requested behind the former McCulloughs as well. Mr. Kupsik said the fees have been an ongoing discussion with the Park Board. In the past, the City gave these items away for free. He clarified everything on the permit is listed in the City’s fee schedule; it wasn’t something that was added now. Ms. Chappell questioned if fees were waived in past years that are now being charged. Mr. Kupsik stated waiver of fees has always been up to the council with recommendation from Park Board.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Street Use Permit application filed by Lake Geneva Business Improvement District for Lake Geneva Oktoberfest using the downtown area sidewalks, streets and alleys, southwest corner of the Geneva Street lot, Center Street Lot and closing the 200 block of Broad Street on October 10 & 11, 2015 from 7:00 am to 6:30 pm

Howell/Gelting motion to approve.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Street Use Permit application filed by the American Legion Auxiliary for Fourth of July Parade on July 4, 2015 at 10:00 am

Kupsik/Gelting motion to approve.

Wall/Kordus motion an amendment to waive all fees excluding the application fee. Alderman Wall stated he feels this is the right thing to do as it is for the American Legion and for the children. Alderman Hill commented this event does not generate any revenue and would be in favor of waiving the fees. Unanimously carried.

Main motion: Kupsik/Gelting motion to approve the Street Use Permit application filed by the American Legion Auxiliary for Fourth of July Parade on July 4, 2015 at 10:00 am including payment of the application fee and waiving all other fees.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Parade Permit application filed by the American Legion Auxiliary for Fourth of July Parade on July 4, 2015 at 10:00 am

Kupsik/Wall motion to approve including waiver of all fees.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Street Use Permit application filed by Tara Trent on behalf of the Maple Park Homeowners Association for closure of Geneva Street between Warren and Maxwell Street on June 27, 2015 at 4:00 pm.

Gelting/Hill motion to approve.

Gelting/Chappell motion an amendment to waive the \$40 Street Use Permit Fee. Alderman Kordus is against waiving the fees for this event and stated the Fourth of July parade is completely different in that it is nonprofit and open to the public. If the Maple Park Homeowners Association opens their party to the entire City of Lake Geneva to partake in for free, he would consider waiving their fees. Alderman Gelting feels that Maple Park is unique as they bear a greater burden with the parking situation and is comfortable waiving the fee.

Roll Call on Amendment: Wall, Kordus, Hill, Hedlund, Howell voted “no.” Motion failed 5 to 3 with Alderman Chappell, Gelting and Kupsik voting “yes.”

Roll Call on Main Motion: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Finance, License and Regulation Committee Recommendations – Alderman Kupsik

Discussion/Action on Resolution 15-R32 opposing changes to the Room Tax Law inserted into the State Budget and financial impact to the City

Alderman Kupsik stated this was sent to council without a recommendation. City Administrator Oborn said this is a league sponsored resolution stating the City formally oppose the Room Tax Law. The law would do away with the grandfather clause that the City has been taking advantage of since 1994, which exempts the City from meeting 70% of room tax revenue going into tourism related activity. He explained the room tax analysis and how it would lower the City’s general fund if implemented. He feels the City should prepare for a higher amount when doing the budget as the law would only allow the City to retain 30%. Mr. Oborn recommended the Council go on record opposing this legislation due to the financial impact it will have on the City.

Alderman Kordus stated he objects to this being put into the budget bill and feels it should be held as a standalone vote. He stated by putting this in front of the Council for a resolution amounts to the same thing they were just criticizing Walworth County for when they did a nonbinding resolution to tell the City to close the TIF. This is something the state legislature is doing and it would be more effective for the Council and citizens to contact each one of their representatives individually. He noted this is a grandstanding move that does absolutely nothing. Alderman Kupsik disagreed with Mr. Kordus and thinks they should voice their opposition. Alderman Hill understands the point, but felt a phone call would have a higher impact with continued dialogue. She stated Mr. Oborn is right and believes the bill is inevitable. Alderman Chappell questioned the percentage of room tax and the impact on the budget. Mayor Connors stated last year’s contribution was \$422,821. Mr. Oborn said if the City would have enacted the room tax after the 1994 cap split of the 30/70, in 2014 the Chamber would have received \$265,975, which would be a loss of revenue in the City’s general fund. Alderman Hill stated given the two options she would prefer being tied by year rather than the 30/70 split.

Howell/Kupsik motion to approve resolution 15-R32. Alderman Howell believes the City needs to make a statement. Mr. Kordus felt they are not being honest with themselves for doing this as in two years they will be asking the legislature to do the same thing by sneaking the Premier Resort Tax into the budget bill. Mr. Kupsik said they are not grandstanding, they are just trying to make a point that the Council disagrees with the way they are changing the room tax.

Roll Call: Wall, Kupsik, Hedlund, Howell voted “yes.” Motion carried 4 to 3 with Alderman Kordus, Hill, Gelting voting “no” and Alderman Chappell Abstained.

Discussion/Action on Resolution 15-R34 authorizing a 1.5% wage increase for various permanent part-time staff

Kupsik/Hill motion to approve. The excluded positions are a new part-time Patrol Officer, the vacant Assistant Parking Supervisor, Videographer, Chief Inspector Poll Workers, Poll Workers and all seasonal part-time employees. Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on Employee Group Medical costs including Stop Loss Insurance Renewal

Kupsik/Chappell motion to approve Employee Medical Stop Loss Alternate 1.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on applying for DNR Shoreline Permit including a \$603.00 fee (recommended by Public Works Committee on June 11, 2015)

Kupsik/Howell motion to approve. Mayor Connors stated there was talk about making this a multi-permit. Alderman Hill questioned how long the application is good for. Director of Public Works Winkler stated it takes 90 days to obtain the permit with a public hearing and is good for at least one year. Ms. Hill is opposed to obtaining the permit this way. She questioned why public works is coming to the City now as they have known about the erosion for years. Alderman Wall questioned if the plan was to get the work done this year. Mr. Winkler stated the shoreline has been eroding for years, only this year it has been chewing into the asphalt shoulder of the road. The City received South Lake Shore Drive with the jurisdictional transfer when they built Edwards Boulevard, which is when it would have been the City's responsibility. At that time, it was not eroding as fast as it has been now. Public Works discussed making an application to obtain the permit as it is a 90 day process. He noted if the Council decided they did not want to do the work, they would only be out the \$603 permit fee. However, if something were to happen to the road based on the erosion, they would already have the permit to complete the work.

Alderman Wall stated he is not in favor of doing the work this year without having money in the budget. He suggested it be proposed next year and budget for the repairs. Alderman Kordus stated Public Works looked at the entire cost to fix the whole shoreline. There are some stop gap measures for the areas that are really eroding; regardless, they still need to go through the permit process. They could possibly complete part of the work this year and put the rest in the budget for the future. Mayor Connors noted the Attorney stated the City cannot do anything to the road without obtaining the permit. Alderman Gelting noted scope can be determined in the future, however if there is an emergency, the City's hands are tied by not going through the permit process. He feels the \$603 permit fee is a small amount to get the process going. He noted the process also allows for public input that will help the Council determine an appropriate course of action and does not feel it should be kicked down the road any further.

Alderman Kupsik stated Public Works discussed the action and did not want to do it half way; they wanted to do it all as the road could have a domino effect. He does not want to piece it together and hope that it will last for another year or five years, it should be done all at once and put in the budget for next year. Ms. Hill understands the need as far as the road repairs go; however a significant amount of money needs to be budgeted for the repair. She was under the impression staff would come back with a \$10,000 fix or \$15,000 patch just to get through this winter. She questioned what an emergency fix might look like and asked what the plan and options are for repair. She is ok with exploring emergency measures if they really are necessary.

Mr. Kordus reiterated the City cannot do anything at all without granting this permit, whether temporary or long term fix. He stated there is no point with putting it out for bid without starting the permit process. Alderman Chappell requested finding out an idea of the costs before applying for the permit. Mayor Connors noted there are several areas where it is eroded right up to the shoulder of the road and the longer it is exposed it will only get worse. Mr. Winkler stated he laid the repairs out by sections and explained the erosion and treatment necessary, with a rough calculation on the pricing of stone. Alderman Wall asked Mr. Winkler to find out how long the permit would be good for and bring the information back to Council. Mr. Winkler stated any permit issued by the DNR is no less than a year.

Wall/Chappell motion an amendment for staff to insure that the permit is good for a minimum of one year from when it was issued. Unanimously carried.

Main Motion: Kupsik/Howell motion to authorize staff to apply for the DNR Shoreline Permit including the \$603 fee contingent upon staff verifying the permit is good for a minimum of one year after approval.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Unanimously carried.

Discussion/Action on Kocourek Parking Agreement regarding lot ZOP00281 North of 647 Main Street

Kupsik/Wall motion to approve. Alderman Hill questioned if there is an extra kiosk and would it be installed in this area. Mr. Oborn confirmed there is an extra kiosk; however, they will not need to install one as there are two kiosks nearby.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Unanimously carried.

Discussion/Action on an Over the Line Violation and fee

Kupsik/Wall motion to instruct the City Attorney to draft a change to the parking ordinance to include an over the line violation and fee.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Plan Commission Recommendations – Alderman Kupsik

Discussion/Action on an Application for Land Division Review for a Certified Survey Map submitted by Kathleen B. King Trust, Patricia A Weitz, Trustee, 15509 S. Duncan Road, Oak Forest, IL 60452 for the parcel at 406 Curtis Street, Tax Key No. ZA124300002

Kupsik/Kordus motion to approve including minor corrections on the CSM as recommended by the City Engineer.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on an Application for Land Division Review for a Certified Survey Map submitted by Philip & Kay Barrett, 234 W. Main Street, Lake Geneva, WI 53147 for the parcel at 234 W. Main Street, Tax Key No. ZPI 00013

Kupsik/Kordus motion to approve including any corrections on the CSM as recommended by the City Engineer.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Discussion/Action on Resolution 15-R33 on an application for a Comprehensive Plan Amendment submitted by James Gottinger for Lake Geneva Joint 1 School District, 208 South Street, Lake Geneva, WI 53147 for the parcel at 833 Wisconsin Street, Tax Key No. ZOP 00100 to change from Single-Family Residential Urban to Institutional and Community Services, and to start the amendment of the Comprehensive Plan on an expedited basis and set a Public Hearing on said matter before a joint meeting of the Plan Commission and City Council on August 17, 2015

Kupsik/Howell motion to approve. Alderman Chappell questioned if the school currently owns the property. Mayor Connors said it is under contract with an agreement to purchase. City Administrator Oborn believes it is contingent upon Council approval. Alderman Hill was concerned with the expedited basis and shortening the five month process of changing zoning on a comprehensive plan amendment. She questioned if it was because the applicant is the school district. City Attorney Draper stated under the master plan of the implementation section there are three processes. The annual process done every ten years, and the process passed last year, which preserved in that section, is a section that allows for expedited review of certain comprehensive plan applications. It is based on unique economic opportunity that may be lost. It was explained to the Planning Commission that it had to be done quickly otherwise they may lose the opportunity to buy the house. The normal process would stretch on through November or December. Mr. Draper explained the unique opportunity in the resolution as it helps create parking that is direly needed around the school. He noted it was not approved by the Plan commission simply because it was a school district; it was because it was a unique opportunity. They have also have agreed to share that parking lot with the City when it is not in use, just like they do with the other school property.

Alderman Hill stated this is exactly what she takes issue with as virtually anyone that comes before the Council could say the bank or the buyer is not going to wait. Ms. Hill stated for her, that is not an extenuating circumstance. Alderman Kordus questioned if there was any additional costs to the City by expediting the process. Mr. Draper stated there is a reimbursement agreement that is signed by the school to pick up the cots. Alderman Chappell understands Ms. Hill’s comment as everyone would want the fast track.

Roll Call: Chappell, Wall, Kordus, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 7 to 1 with Alderman Hill voting “no.”

Discussion/Action on Resolution 15-R35 establishing Public Participation Procedures for a unique Comprehensive Plan Amendment outside the normal Comprehensive Plan Amendment process submitted by James Gottinger, for Lake Geneva Joint 1 School District, 208 South Street, Lake Geneva, WI 53147 for the parcel at 833 Wisconsin Street, Tax Key No. ZOP 00100 to change from Single-Family Residential Urban to Institutional and Community Services

Kupsik/Howell motion to approve including staff recommendations and public notice to all properties within 300 feet when the public participation plan was adopted. Mayor Connors stated the Attorney has said the notification is included under selected public participation techniques. City Attorney Draper stated under the Comprehensive Plan

Amendment process you are not required to notify property owners, but in this particular instance they thought it was the right thing to do.

Roll Call: Chappell, Wall, Kordus, Gelting, Kupsik, Hedlund, Howell voted “yes.” Motion carried 7 to 1 with Alderman Hill voting “no.”

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Kupsik/Chappell motion to approve Prepaid Bills in the amount of \$6,104.61.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Kupsik/Chappell motion to approve Regular Bills in the amount of \$259,732.09. Alderman Hill questioned when will the City switch to Kapur and Associates from GAI. Mr. Winkler stated June 1, with the exception of the street program, which will be finished by GAI. The geographic information system has already transferred. Ms. Hill also asked if the Mared Mechanical zone values and control repair went out for bid. Mayor Connors stated the City has a maintenance contract with them. Alderman Kupsik stated it was mentioned the repairs were made at city hall and assumed it was an emergency repair. Ms. Hill stated she was not aware of a maintenance fund for this building or an ongoing contract. Mr. Connor stated the clerk was able to verify the City does have a contract with Mared Mechanical from July 1 through June 30. City Administrator Oborn noted there have been air conditioning problems in this building and in the museum. Ms. Hill questioned the Gage Marine invoice and would like more clarification going forward regarding large invoices.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Mayoral Appointments. None.

Closed Session

Kordus/Hill motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with Care for Lake Geneva, Inc. (City Attorney Draper).

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

The Council entered into closed session at 8:59 p.m.

Return to Open Session

Hill/Kupsik 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: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

The Council reconvened in open session at 9:16 p.m.

Hill/Wall motion to instruct City Attorney to proceed as discussed in closed session.

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted “yes.” Unanimously carried.

Adjournment

Kordus/Hill motion to adjourn at 9:17 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL