

**REGULAR CITY COUNCIL MEETING  
MONDAY, MARCH 14, 2016 – 7:00 PM  
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 7:03p.m.

The Pledge of Allegiance was led by Alderman Howell.

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

**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 to be limited to 5 minutes.**

Karin Bennett, 214 Broad St, spoke on behalf of Visit Lake Geneva to support the use of TIF funds for the development agreement.

Shad Branen of Win Properties and the Plaza Theatre in Burlington gave an update of the status of the Geneva Theatre. Over the past 5 weeks they have continued to define the plans and budget. He is working with Pete Jurgens who has knowledge of the building. There is a possibility the state may require an elevator. Some of the categories have been adjusted with the overall budget virtually the same. The Friends of Geneva Theatre have expressed complete support both emotionally and financially. He anticipates coordinating efforts with them to utilize the facility and stage. The purchase of the Geneva Theatre property and other funding sources are all contingent on approval of the TIF funding. The City Administrator and City Attorney have been extremely helpful in drafting the developer's agreement. He believes we are all working together to accomplish a common goal. He is very respectful of the concerns of utilizing TIF funds for a project of this nature. However, this project does accomplish the intended results and would not proceed without TIF support as the property is in a stage of disrepair. Mr. Branen has been completely overwhelmed with the positive response from residents and business owners of the City.

Pete Peterson, 1601 Evergreen Lane, is concerned with the Chamber pitting one private business against another. The Showboat is a private business and this gentleman is getting a million dollars from the City. The City has never given this amount of money to a private business. He does not believe this protects the city at all and noted it is taxpayer's money. Mr. Peterson feels no one has had a chance to look at this; there was no public hearing. He also commented on the action of the TIF funds transfer to the city and believes it should all go to the undesignated fund and returned to the taxpayers.

Bill Huntress, 1015 Pleasant Street, believes the theatre idea is a bad idea and the City is gambling with our money. If the council is thinking about the people in town, they should put this on a referendum stating it is without any collateral; and questioned what the chances are it would pass. He noted the City doesn't have time to get the citizens yard waste picked up but can clean the beach and downtown. He wished the council would start thinking more about the people in town.

Janelle Powers, 1003 West Main Street, paid taxes in Lake Geneva for the last 27 years. She truly understands the concerns of Mr. Peterson and Huntress. She has the same apprehensions. When a few of them started the Friends of the Geneva Theatre 6 years ago, it was to create a community arts center for the entire Lake Geneva community. They were never able to raise enough money to purchase the building. The Friends are hoping the city will support Mr. Branen in his restoration efforts. They are going to purchase curtains and lighting for the stage he is going to restructure and provide free access to all the citizens of Lake Geneva.

Jeanne Racine, N3125 Grandview Drive, Geneva Township, came on board with the Friends of the Geneva Theatre as she feels the same way as Janelle. She expressed concern that if something is not done quickly, this will be turned into a retail

spot. Shad has offered the opportunity for the Friends to do what they want without all the bills and insurance. They are in a great position to bring something into the community.

Richard Madouse, 310 Walworth Street, in favor of seeing the theatre finally happen. In looking at the agreement there are a lot of guarantees for the city. He has worked with Shad over the last 30 years on many projects. He believes the money will come back to the city. This is a great thing for adolescents and makes for a more wholesome city.

Rob Micklinghoff, 934 Carey Street, is looking forward to the theatre coming back. He has spoken with Shad who wants to do community events. He is in support of the theatre.

#### **Acknowledgement of Correspondence.**

City Clerk Waswo stated the City received the City received an email from Kathleen & James Good on February 24, 2016 expressing they would not want a development in the Hillmoor property that removes the open/green space. The City received an email from Maureen Allenstien on March 7, 2016 asking the Council to keep the East gateway to the city Green. The City received a letter from Franklin Wilson on March 11, 2016 opposing the Geneva Theatre proposal. The City received an email from Pete Peterson on March 13, 2016 asking the Council to vote no on using taxpayer funds to remodel the theatre. The City received a fax from David Flitcroft on March 14, 2016 expressing concerns over reconstructing Elmers Pier. The City received an email from Karin Bennett on March 14, 2016 with input on ideas for the Hillmoor property. On March 14, 2016 the City received emails in support of the use of TIF funds for the Geneva Theatre project from Pam Ellis, Beverly & Jeff Leonard, Mark & Ann Pienkos, Visit Lake Geneva, and Lake Geneva Business Improvement District.

**Approval of Minutes.** Wall/Gelting motion to approve the Regular City Council Meeting minutes of February 22, 2016, as prepared and distributed. Unanimously carried.

#### **Consent Agenda**

**Park Reservation Permit application filed by the Alzheimer's Association of Southeast Wisconsin for the "10<sup>th</sup> Annual Walk to End Alzheimer's" event at Library Park, from 7 am to 1 pm on September 17, 2016 (recommended by Board of Park Commissioners 2/3/16)**

**Parade and Public Assembly Permit application filed by Rick Ramos on behalf of RAM Racing for the Big Foot Triathlon at Big Foot State Park on June 25, 2016 and June 26, 2016 from 7 am to 12 pm**

**Temporary "Class B" Retailer License application filed by Geneva Lake Arts Foundation for the sale of wine during the Grand Opening for Gallery 223, Geneva Lake Art Foundation at 223 Broad Street, Lake Geneva, on March 31, 2016 from 5 pm to 7 pm and April 1, 2016 from 6 pm to 8 pm**

**Temporary Operator License applications filed by Carol Smith and Kimberly Heyward on behalf of Geneva Lake Art Foundation for the Grand Opening for Gallery 223, Geneva Lake Art Foundation at 223 Broad Street, Lake Geneva, on March 31, 2016 from 5 pm to 7 pm and April 1, 2016 from 6 pm to 8 pm**

**Original 2015-2016 Operator's (Bartender) License application filed by Roy Johnson**

**Renewal 2015-2016 Operator's (Bartender) License application filed by Kayla Skomski**

Kordus/Kupsik motion to approve. Unanimously carried.

#### **Items removed from the Consent Agenda.**

**Street Use Permit application filed by Rick Ramos on behalf of RAM Racing for the Big Foot Triathlon at Big Foot State Park on June 25, 2016 and June 26, 2016 from 7 am to 12 pm contingent on signed reimbursement agreement for fees not paid in advance**

Kordus/Gelting to approve and include a \$3,500 security deposit. Gelting noted this has been done in past years. Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voting "yes." Unanimously carried.

## Finance, License and Regulation Committee Recommendations – Alderman Kupsik

**First Reading of Ordinance 16-1 amending Chapter 74, Section 74-210, Parking Regulations, Section 74-226, Loading and Unloading Zones, and Section 74-234, Limited Time Parking Zones.** Alderman Kupsik stated there were some recommendations from FLR. City Attorney Draper recommended the amendments should be made at the second reading. Mayor Connors stated the suggested changes were more for clarification.

### **Discussion/Action on a fine for over the line violation**

Kupsik/Gelting motion to instruct the City Attorney to draft an ordinance with a \$25 fine. This violation would apply to both metered and unmetered parking stalls.

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

### **Discussion/Action on business parking sticker fee change**

Kupsik/Wall motion to instruct the City Attorney to draft an ordinance. Alderman Chappell questioned if there is a limit on the business stickers. City Clerk Waswo stated there is no limit on business stickers; however, the business has to be in good standing and the individual has to be listed on the business application to qualify for the sticker.

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

## RESOLUTIONS

**Kupsik/Gelting motion to approve Resolution 16-R06, a 2015 budget amendment authorizing the carry-forward of the unspent 2015 Police and Fire Capital Project balances totaling \$124,601.00**

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

**Kupsik/Wall motion to approve Resolution 16-R07, authorizing the 2015 transfer of monies from the Designated Fund Balance-EMS Act 102 Program account to the Undesignated Fund Balance account in the amount of \$3,057.95.** Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voting “yes.” Unanimously carried.

**Kupsik/Kordus motion to approve Resolution 16-R08, authorizing the 2015 transfer of monies from the Undesignated Fund Balance account to the Designated Fund Balance-Fire CPR Revenue account in the amount of \$411.48.** Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voting “yes.” Unanimously carried.

**Kupsik/Wall motion to approve Resolution 16-R09, authorizing the 2015 transfer of monies from the Undesignated Fund Balance account to the Designated Fund Balance-Fire Donations account in the amount of \$47.90**

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

**Kupsik/Kordus motion to approve Resolution 16-R10, authorizing the 2015 transfer of monies to the Designated Fund Balance-PD Donations account from the Undesignated Fund Balance account in the amount of \$200**

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

**Kupsik/Wall motion to approve Resolution 16-R11, authorizing the 2015 transfer of monies to the Designated Fund Balance –PD State Seizures account from the Undesignated Fund Balance account in the amount of \$3,253**

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

**Kupsik/Kordus motion to approve Resolution 16-R12, authorizing the 2015 transfer of monies to the Designated Fund Balance-PD Uniform Allowance account from the Undesignated Fund Balance account in the amount of \$2,823.16.** Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voting “yes.” Unanimously carried.

**Kupsik/Wall motion to approve Resolution 16-R14, a resolution encouraging and supporting the undertaking of a study by Walworth County on alternative long-term service delivery options relative to Fire and/or Emergency Medical (EMS) Services (approved by Police and Fire Commission on February 4, 2016).** Mayor Connors explained the city is asking the County to include this in their 2017 budget and complete the study. This was approved by the Police and Fire Commission.

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

**Kupsik/Wall motion to approve the revised Geneva Lake Use Committee By-Laws** (*version adopted by Village of Williams Bay*). This was already approved but is being brought back as there were some grammatical errors and the secretary and treasurer positions were combined.

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

**Kupsik/Kordus motion to approve the award of contract to Dan Larsen Landscaping of Cedarburg, WI for the 2016 Spring Tree Planting in the amount of \$92,005.00 funded by TIF 4 and the Riviera Front Lawn Restoration Budget.** The first four items will be covered under the contract. Only one contractor returned a bid.

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

**Kupsik/Kordus motion to approve the award of contract to Wil-Surge Electric for the Main Street Lighting project in the amount of \$43,560.00 funded from TIF 4.** Mr. Winkler confirmed there was \$150,000 on the line item. Between the purchase of the poles and this award they are at \$110,000. Even with a 10% contingency, they will be roughly \$25,000 under budget on this item.

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

**Discussion/Action on relocation of Time Warner Cable facilities quote for underground project on Main Street funded by TIF 4**

Kupsik/Kordus motion to approve the expense with Time Warner Cable in the amount of \$118,451.

Mr. Winkler stated Alliant is coordinating the effort as both Time Warner and AT&T are on their poles. This will be the cost for Time Warner to do all the changeovers and service all the properties on the south side of Main Street. Between the Alliant portion and this portion, they will be under the \$900,000 budget. Mayor Connors noted tentatively AT&T said because of the road widening they will cover the expense to relocate their lines. Mr. Winkler confirmed that the cable relocation will include routing underground to individual homes.

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

**Kupsik/Wall motion to approve the purchase of an ambulance and ambulance equipment in the amount of \$94,231.74 from Capital Projects Fund** (*approved by the Police and Fire Commission on March 10, 2016*)

This is earmarking the money for the purchase but it would still go back to PFC and then back to council for final approval. This amount has been sitting on a designated ambulance replacement fund for an extended period of time. This will allow them to purchase a used ambulance in the \$20,000 range, a heart monitor, an electric stretcher for this ambulance and another election stretcher for ambulance 2, which will become ambulance 3. Alderman Wall commended the Fire Department for finding this used ambulance versus buying a new one.

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

**Kupsik/Hill motion to approve the Advance of TIF 4 funds to the City of Lake Geneva in the amount of \$1,479,943.45 to be transferred to the equipment replacement fund.** Mr. Oborn stated the equipment replacement fund has been underfunded for some time. This makes sense to advance to the city. Alderman Chappell questioned if they wanted to put all the money in the equipment replacement fund. She suggested putting a million in the equipment replacement fund with the remaining in the general fund. Mr. Oborn stated the estimated remaining balance is \$648,406.88.

City Attorney Draper stated it is set up as a designated fund and the only way to carry it forward from one year to another is to set up a designated fund for equipment replacement. There has been history where people have not always honored that but this is really the only way you can carry it forward. Mayor Connors said the goal is to become self sufficient. Ms. Hill noted the list is long and deep on equipment replacement. This amount does not even scratch the surface of what needs to be put into this fund. Earmarking it to a designated fund for something they know they are going to need is a solid use of these monies. She encourages continued funding of the equipment replacement fund. Alderman Wall agrees with Ms. Hill and feels this is the best use of TIF funds ever spent or collected. Alderman Kupsik noted they need to remember they bought a new fire truck a couple years ago that cost almost a million dollars.

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

**Kupsik/Wall motion to approve Advance of TIF 4 funds to Gateway Technical College contingent upon agreement**

**\$200,971.08.**

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

**Discussion/Action on Park Reservation Permit application filed by Geneva Lake Arts Foundation for the annual “Art in the Park” event at Flat Iron Park including rental of the Brunk Pavilion, from 10 am to 5 pm on Saturday, August 13 and 10 am to 4 pm on Sunday, August 14, 2016 (recommended by Board of Park Commissioners on Feb. 3, 2016 with same fees as last year) (brought back for reconsideration from February 8, 2016 Council Meeting)**

Mayor Connors stated this was brought back for reconsideration as the fees were understated at the last meeting.

Kordus/Kupsik motion to amend application fee to \$2,615 which is comparable to the amount they paid last year.

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

**Discussion/Action on Developers Agreement for advance of TIF 4 funds to Shad Branen for the Lake Geneva Theatre.** City Administrator Oborn stated this is the negotiated developer’s agreement with Shad Branen for \$895,000. Some of that is contingent on the 50/50 chance of the elevator. They have budgeted \$800,000 in the TIF and \$100,000 in contingency. The agreement protects the city through a personal guarantee and a 10 year lien on the property and fixtures. Mr. Oborn went over the project costs and how it is broken down. The city would pay up to \$27,500 for the elevator if it is needed.

Alderman Gelting stated he is a banker that works with other municipalities that give TIF funds to private entities for developing all the time. This is very common. To be clear this is not a loan, it’s a forgivable grant. As such, he does not look at it from a repayment capacity. The tertiary source of repayment is collateral. The risky portion of this development is to get it functioning and repaired, not be in the state of blight that it is in now. The tertiary source is liquidation of collateral. This agreement puts the city in the best position, in terms of a lien position, where they have a lien behind 80% of the purchase price of the actual real estate collateral. The risk, once it’s built, is much less for the city. Analyzing the borrower from a loan standpoint is not appropriate for the city as a grant provider. That is something the lender would do. Mr. Gelting said this seems appropriately mitigated between the City Attorney and City Administrator.

Alderman Chappell did look over the agreement and could not be more in favor of the project. She would like to have seen something in the agreement stating the community has access to the building two days a month or so many days in a year. She questioned if they can amend the agreement tonight. She would like to know as a community member of Lake Geneva that she would have access to it. City Attorney Draper stated it is not in the agreement. The danger of trying to put that sort of provision is that you have to set up the parameters. He questioned what would be acceptable public participation. Ms. Chappell stated she has been a proponent of a community center this whole time. She would like the community to have access to the building two weeks out of the year. Meaning the community can put on a free play or for profit play, whatever they want to do.

Mr. Oborn stated there was some discussion on the community aspect. The assurance is from the Friends of the Geneva Theatre. They will address that component when they do their agreement with Shad. The community aspect is a good point and Mr. Oborn feels it will be addressed.

Mr. Oborn said as of 2017 we hope the property value will go up almost 2 million dollars in tax value and increase the tax value around it. It could add an additional \$40,000 a year to the tax roll. If it is not developed, it will be a vacant lot that will lower the tax another \$10,000 or \$20,000.

Mr. Gelting did consider how to reconcile the community aspect of it. He reviewed TIF agreements with other municipalities, specifically Delafield and Greenfield, with redevelopment districts. He noted there wasn’t a public aspect of it. There is no access granted to private citizens because of the use of TIF funds. The improvement of the property, the tax base and the surrounding businesses that will benefit from it being a vital downtown spot is the draw and is the benefit to the community. There is also a business that needs to be run here too; he wanted to allow the business owner to run his business as he sees fit to be profitable and continuous. Granted access to everyone is very difficult to put parameters around in this type of agreement.

Howell/Gelting motion to approve the developers agreement in the amount of \$895,000.

Alderman Howell feels this is the best use of the money as defined by TIF. This is a classic use of relieving blight in the city that will help revitalize that part of the downtown. Alderman Wall stated it is insane to give any business almost \$900,000. He does not feel this is right for the taxpayer and will be voting not. Ms. Chappell was caught off guard but appreciated Mr. Gelting looking into the community aspect.

Alderman Hill stated this has been a long conversation, the theatres empty; we have all known this and have had multiple discussions about TIF. She does not disagree with Mr. Wall; this is a tremendous amount of money for a private for profit business. She feels the current owner does not have the local community in their best interest. It is possible the current owner can sit on this for many years. She is a strong believer in TIF financing as has seen the City of Lake Geneva do it very right. There is no question this property is blighted and will remain blighted; it definitely fits the “but for.” This is the most solid proposal we have seen yet. Ms. Hill is in favor of this agreement and will continue to support this developer.

Alderman Hedlund agrees with most of what Ms. Hill said. He is confident this is the best use of this property. He was put out by the \$950,000 figure; he wanted to hold the line at \$800,000. He was impressed with the \$40,000 annual increase in tax revenue from that building. What it comes down to is does he want to vote no for an actual out of pocket expense to the city of \$32,000 to make the project go away; he stated he can’t do that.

Mayor Connors did a rough estimate and said if they didn’t spend the money the return to Walworth County be \$173,000, the city would get \$221,000, Joint 1 would get \$278,000, the high school district would get \$194,000 and Gateway would get \$30,000. The direct impact coming back to the city on \$895,000 is roughly \$221,000. Mr. Oborn explained the city is only 8% of the assessed value of the county, so our portion is only 8%.

Mr. Gelting stated this is a project that was wanted by the community. The community input we had has been all for this project. There is not an offer to purchase from anybody else. It takes a very specific skill set to get this building back up and operating as it was previously or as it will be. Thankfully this developer has this skill set and has demonstrated he is able to do it.

Alderman Kordus feels we have the perfect buyer in this situation. He would have liked it to come in closer to \$800,000, but looking at it realistically these are the numbers that came through. He feels the money the city is investing is going to come back to the city. Alderman Kupsik agrees with everyone, even Mr. Wall. He is in favor of this project and did get phone calls from constituents that were all in favor of this project. Ms. Chappell said at least 15 people said awesome on the theatre project last Saturday.

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

**Discussion/Action on a Planned Development (PD) for a new residential Final Plat and onsite club house/amenity center for Symphony Bay, together with a Developers Agreement and Declaration of Covenants and Restrictions filed by Taylor Morrison of Illinois, Inc., 1834 Walden Office Square, Suite 300, Schaumburg, Illinois 60173 for property located South of Townline Road, North of Bloomfield Road and East of Edwards Blvd. Lake Geneva, WI 53147, formally known as Southland Farms Subdivision, Tax Key No’s to be assigned**

City Attorney Draper said the developers agreement has been negotiated with favorable changes for the city. For instance the maintenance of the retention pond will be by the association. The walking trails will be installed by the developer and taken over by the city once it has been dedicated.

One of the major changes is that they cannot change the Declaration of Covenants and Restrictions without the city’s approval. The City received a letter from Nielsen Madsen and Barber who reviewed some of the slopes and they have actually lessened some of the slopes. Mr. Connors said it was approved at plan commission contingent upon the developers agreement.

Kupsik/Wall motion to approve including the developers agreement and the declaration of covenants and restrictions. Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voting “yes.” Unanimously carried.

## **Presentation of Accounts – Alderman Kupsik**

**Kupsik/Kordus motion to Purchase Orders in the amount of \$34,430.** Alderman Chappell questioned where the money is coming from. Mayor Connors said it is a joint project between TIF4 and the Beautification Committee.  
Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voting “yes.” Unanimously carried.

### **Kupsik/Hill motion to approve Prepaid Bills in the amount of \$18,293.36**

Roll Call: Chappell, Wall, Kordus, Hill, Gelting, Kupsik, Hedlund voting “yes.” Motion carried 7 to 1 with Alderman Howell “abstaining.”

### **Kupsik/Kordus motion to approve Regular Bills in the amount of \$493,012.52**

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

### **Kupsik/Kordus motion to approve Treasurer’s Report for November and December 2015**

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

**Mayoral Appointments.**None.

## **Closed Session**

**Kordus/Kupsik motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session concerning Fire Union Negotiations (City Administrator Oborn)**

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

Council entered into closed session at 9:00pm

**Kordus/Hill 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 voting “yes.” Unanimously carried.

Council entered into open session at 9:10pm

Hill/Kordus motion to accept the competitive bargaining agreement as presented with the Fire Union and authorize the Mayor to sign the contract.

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

**Adjournment.** Kordus/Chappell motion to adjourn at 9:11p.m. Unanimously carried.

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/s/ Sabrina Waswo, City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**