

**REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 12, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Kupsik called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was led by Alderman Kordus

Roll Call. Present: Aldermen Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell. Absent (excused): Ald. Flower. Also Present: City Attorney Draper, City Administrator Oborn 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.

Kevin Flemming, 1032 Wisconsin Street, spoke on the parking meter rates. He asked the council to consider that raising the rates midseason might confuse the visitors. Raising parking rates is always the default go to when revenue is needed or a budget shortfall. He asked they consider other revenue sources. He noted there is a fair amount of downtown property owners and business owners who are also residents, such as himself, Ald. Straube and Ald. Chappell. As business owners, property owners, residential property owners and taxpayers, we are all affected by the parking.

Steve Monticello, owner of Haberdapper, 253 Broad Street, spoke on the red umbrellas; stating the City has made new rules eliminating certain items on the sidewalks including the umbrellas. In 2013, twelve businesses on Broad Street purchased red umbrellas to help lure more visitors down Broad Street as they felt they were being ignored. Dan Winkler considered the proposals, which had to meet certain criteria, such as, size, width, color, and weight. We all met those requirements and were given approval. The businesses collectively purchased, maintained, and insured the umbrellas. He has heard nothing but positive feedback. They provide shade, add beauty and give the impression there is more to Lake Geneva than the main drag. He asked the Council to reconsider the rules to allow an exception or provision for the red umbrellas.

Mary Jo Fesenmaier, 1085 South Lakeshore Drive, spoke on the parking rates. The council needs to decide what the goal of the parking meters is, just to collect revenue or control traffic flow. If it's the traffic flow, it makes sense to use the expensive equipment that is capable of doing zones. She also suggested signs with time limits for parking areas where there are no meters.

Acknowledgement of Correspondence.

The city received an email from Jim Connors providing information on variable zone based parking rates and asked the Council to consider this option.

Approval of Minutes. Hedlund/Halverson motion to approve the Regular City Council Meeting minutes of May 22, 2017, as prepared and distributed. Motion carried 7 to 0.

Consent Agenda – *Recommended by Finance, License and Regulation on June 6, 2017*

- a. Amend “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License premises due to renovations and extend premises to include service of alcohol on the sidewalk area filed by Oakfire LLC d/b/a Oakfire, 831 Wrigley Drive, David Scotney, Agent (*Approved by Police Chief & Director of Public Works*)
- b. Approve Original Class “B” Fermented Malt Beverage application filed by KNMG Hotels LLC d/b/a Comfort Suites, 300 E Main St, Lake Geneva, Eric Schmitt, Agent, 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

- c. **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) ALDI Inc Wisconsin d/b/a ALDI #56, 200 N. Edwards Blvd, Lake Geneva, Danielle Quale, Agent
 - 2) Cove Condominium Association Inc d/b/a The Cove of Lake Geneva (Gift Shop), 111 Center St, Patrick McCarthy, Agent
 - 3) Kwik Trip Inc d/b/a Kwik Trip 219, 710 Williams St, Jillian Ricker, Agent
 - 4) Maya Geneva Inc d/b/a Maya Geneva Inc, 605 Williams St, Wayne Schwartz, Agent
 - 5) Midwest Fuel Inc d/b/a Northside Mobil, 501 Interchange North, John Consolino, Agent
 - 6) Walgreen Co. d/b/a Walgreens #05600, 351 Edwards Blvd, Suzanne Tiedke, Agent

- d. **Renewal Class “A” Fermented Malt Beverage License application filed by Tienda El Rancho Inc d/b/a Tienda El Rancho, 1151 Elkhorn Rd, Mercedes Jaramillo, Agent, 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**

- e. **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License (Hotel Exemption) application filed by Cove Condominium Association Inc d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, Agent, 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**

- f. **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) Beachside Hospitality Inc d/b/a Barrique Wine & Brew Bar, 835 Wrigley Dr, Nancy Trilla, Agent
 - 2) Geneva Java Coffee Shop Inc d/b/a Geneva Java Coffee Shop, 252 Center St, Halvar Petersen, Agent
 - 3) Simple Café LLC d/b/a Simple Café, 525 Broad St, Thomas Hartz, Agent

- g. **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) Harry’s Café & Place Inc d/b/a Harry’s Café, 808 Main St, James Chironis, Agent
 - 2) Medusa Grill & Bistro LLC d/b/a Medusa Grill & Bistro, 501 Broad St, Gregory Anagnos, Agent
 - 3) Popeyes Galley & Grog LTD d/b/a Popeye’s on Lake Geneva, 811 Wrigley Dr, Veronica Anagnos, Agent
 - 4) Gleneagles LLC d/b/a Sopra, 724 W Main St, Alastair Cumming, Agent
 - 5) Capitol Geneva LLC d/b/a Sprecher’s Restaurant & Pub, 111 Center St, Elizabeth Dion, Agent, with premises extension for Sprechtoberfest on October 7, 2017

- h. **Renewal “Class B” Winery License & Class “B” Fermented Malt Beverage License application filed by Jackson Wine LLC d/b/a Studio Winery, 401 Sheridan Springs Rd., Kathleen Jackson, Agent, 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**

- i. **Renewal Reserve “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) Lake Aire LLC d/b/a Lake Aire Restaurant, 804 W Main St, George Argiropoulos, Agent
 - 2) Condos & Condos d/b/a Speedo’s Harborside Pub & Grill, 100 Broad St, Spyro Condos, Agent

- j. **Approve Original 2017-2018 Operator’s (Bartender) License applications as listed in packet**

- k. Renewal of 2017-2018 Operator's (Bartender) License applications as listed in packet
- l. Taxi Driver License renewal applications as listed in packet *(approved by Police Chief; informational only)*
- m. **Renewal of Taxi Company License applications filed by the following:**
 - 1) N&T Enterprises Inc d/b/a Lakes Area Taxi, 112 S 4th St, Delavan
 - 2) Senior Cab, W3099 Krueger Rd, Lake Geneva
- n. **Renewal of Massage Establishment License applications filed by the following:**
 - 1) Meridian Condominium Association d/b/a Bella Vista Suites, 335 Wrigley Dr
 - 2) Clear Waters Salon Spa, 734 Main St
 - 3) Element Massage Studio, 647 W Main St
 - 4) Jasmine Salon & Spa, 251 Cook St
 - 5) Healing Muscle Therapies, 201 Broad St, Ste D
 - 6) Lake Geneva Massage Therapy, 905 Marshall St
 - 7) Mia Faccia Inc. d/b/a Mia Faccia Salon & Day Spa, 235/237 Broad St
 - 8) Tiffany Square, LMT, 415 Broad St, Unit 4
 - 9) The Therapeutic Touch, 601 W Main St
- o. **Sidewalk Café Permit renewal applications filed by the following:** *(approved by Police Chief and Director of Public Works; informational only)*
 - 1) Speedo's Harborside Pub & Grill, 100 Broad St
 - 2) Sopra, 724 W Main St
 - 3) Harry's Café, 808 Main St
 - 4) Popeye's on Lake Geneva, 811 Wrigley Dr
 - 5) Lake Aire Restaurant, 804 W Main St
 - 6) Barrique Wine & Brew Bar, 835 Wrigley Dr
- p. Original Creamery Permit application filed by Scoops Ice Cream Inc, 101 Broad St *(approved by Director of Public Works; informational only)*
- q. Approve Street Use Permit Application filed by Kelly and Dan Francois for the closure of Horace Street between Grant and Wheeler Street for a Block Party on Saturday, August 5, 2017 from 6:00am to midnight
- r. Approve Riviera Ballroom application filed by the Lake Geneva Beautification Committee Inc. to reserve the Riviera Ballroom and Plaza on Sunday, July 2, 2017 from 10:00am to midnight for the Driehaus Family Plaza Dedication Ceremony with request to waive all fees excluding the security guard fee

Kordus/Skates motion to approve.

Ald. Chappell reiterated the Sidewalk Cafe businesses need to adhere to the right-of-way on the public sidewalks.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Items removed from the Consent Agenda. None.

Finance, License & Regulation Committee Recommendations from June 6, 2017 – Alderman Kordus

Discussion/Action on Renewal "Class B"/Class "B" Intoxicating Liquor & Fermented Malt Beverage License applications filed the American Legion Post 24, 735 Henry St, Charles Schlehlein, Agent, with premises extension to all fenced or roped in areas between Gardner St and Henry St, 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 (FLR recommended approval of premises extension with Attorney review)

Ald. Kordus explained this was tentatively approved at FLR with Attorney review. He did speak with the Attorney and was reminded the reason we did not do this the last time is that it is an extension of a liquor license. It cannot be revoked without going through a revocation process.

Kordus/Hedlund motion to approve with extension of premises from the back door of the building to the back of the garage on the north side with the line to the east and west.

Ald. Kordus felt staff can determine the correct number of feet and the legion needs to provide the drawing. Ald. Howell questioned if that means it should be brought back as we don't have that information. Mayor Kupsik felt the motion would have staff determine the right amount of space and they would make that call. Ald. Kordus referred to the drawing and noted the premises would be from the back of the stairs to the north side of the garage and east to west on both sides. City Attorney Draper stated the applicant is required to provide an exhibit of what the premises are. They provided an application saying this is what we want. You probably can amend it but you should be pretty specific. Ald. Kordus stated there is no scale saying how many feet there is from the back of the doorway to the end of the garage.

Mayor Kupsik stated FLR discussed they did not want to allow the whole property to be able to serve beer, which is why it was restricted from the back of the stairs to the end of the garage and all the way across. Ald. Skates spoke with Mr. Schlehlein and they would rather have the whole thing, which was the purpose of putting up the 6 foot fence, but were fine with the rope for the car show. Ald. Kordus stated the 6 foot fence was to accommodate the car show. He questioned if he would include the car show in his motion. Attorney Draper stated you are talking about a temporary extension of the premises for the car show. It's better for them to come in and ask for the extension. There is any number of ways, you can say we are not going to renew it with the extended premises and let them come in and ask for the revised exhibit. Right now the only application you have is an application for the full premises, so you can simply say we aren't going to renew it with the extended premises, we are going to renew the license as it was previously. And then let them come in to ask for an extension of the premises for the car show.

Ald. Howell is not against renewing it but wants to make sure what they are renewing is clear.

Mr. Draper stated you can say that it what the line is going to be from the back of the garage across and that would describe the premises that you are approving. Once you approve it, in order to make is smaller, you have to have a full blown hearing, like you were revoking a license. Ald. Kordus wants to leave it to staff to come up with a number of feet back so that it doesn't say the back of the garage but we have a number of feet listed.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Discussion/Action on setting Metered Parking Rates (FLR referred to Council with no recommendation)

There was discussion on raising the parking rates to \$1.50 across the board. It was noted that Parking Manager Mullally recommended concentrating on Wrigley Drive. Ald. Hedlund stated it is not about money, it's about controlling the parking habits. People get into town and don't know where to go. Studies have been done stating that 85% occupied is where the City would like to be and that leaves 15% for new people to park. He wants people to get into town, find a place to park, and park. He doesn't see any reason not to charge a premium for a premium parking stall. He thinks the City does need to do a trial from July 1st to Labor Day to get the data so next year it can be reviewed. If the City does a pilot, he would be ok doing 5 zones instead of 6. Ald. Straube noted the more often that parking spaces turnover also congests the streets with people not being able to get through because of cars backing out constantly.

Ms. Mullally feels demand based parking needs demand based pricing. She suggested a price increase from \$1 to \$2 per hour from July 1 to Labor Day for the 66 stalls on Wrigley Drive. Ms. Straube asked how a person would know how much it would cost for the spot they are in. Ms. Mullally answered the monitor on the kiosk tells them. They select how long they want to stay and the price comes up. She will put education on the website and will update on the app.

Mr. Skates asked if everything we are doing is web driven, if open spots can be shown online. Ms. Mullally stated they would need sensors on each stall. The Park Mobile app has the capability to find the cheapest parking in the city. Mr. Kordus said the app does not show the free parking lots. Ms. Mullally noted most people pay at the kiosk, there is only a minority of people who pay with Park Mobile. Mr. Kordus suggested adding this as an item to the next Public Works meeting.

Mr. Hedlund noted there are bigger issues on lower Center and south Broad that need to be included.

Chappell/Hedlund motion to raise the rate to \$2 an hour on Wrigley Drive, the 10 boat launch stalls, lower Center Street and lower Broad Street, south of Main Street.

Ms. Mullally stated she would prefer a small populated area as there will be some glitches. Mr. Halverson questioned if anything will be learned in a 2 month period and would it be worth the expected problems. Ms. Mullally was confident that people would pay on Wrigley, but would prefer succession in the implementation.

Mr. Kordus asked if this is done in phases, will there be excessive fees for software changes because of the Luke System, handhelds, and app. Ms. Mullally was unsure but noted she changes some by hand. Mayor Kupsik asked that an update be given at the next Council meeting.

Roll Call: Chappell, Skates, Kordus, Hedlund, Howell voting “yes.” Motion carried 5 to 2 with Ald. Halverson and Ald. Straube voting “no.”

Discussion/Action on eliminating 25 minute parking stalls #215 and #216 in front of the Library entrance, with #215 being dedicated for Library Use and #216 becoming a regular metered stall (Public Works recommended approval on May 16, 2017)

Kordus/Skates motion to approve. Mr. Kordus explained stall 215 will have signage per the Library’s request. They are working on the verbiage for that. Stall 216 will become a regular parking stall.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Discussion/Action on Resolution 17-R24, a budget adjustment increasing the Street Department Equipment Replacement Fund by \$6,845 (Public Works recommended approval on May 16, 2017)

Kordus/Hedlund motion to approve. Mr. Kordus noted this was requested as the number in the budget was about 6 to 8 years old and the cost has increased.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Discussion/Action on:

1. Creation of Tourism Commission Fund for Tourism Commission Room Tax dollars received from the City

Kordus/Hedlund motion to approve. Mr. Kordus explained this is a general ledger finance move to create a line item to hold funds for the Tourism Commission to use.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

2. Tourism Commission Fund to receive \$100,000 minimum in quarterly \$25,000 payments retroactive for 2017

Kordus/Hedlund motion to approve. Mr. Kordus stated this is a mechanism to fund the Tourism Commission and will provide funding that was talked about last year. The Tourism Commission did agree that they were going to honor that request. He would anticipate an immediate payment of \$50,000; and ongoing payments made in February, May, August, and November.

Roll Call: Skates, Kordus, Straube, Halverson, Hedlund, Howell voting “yes.” Motion carried 6 to 1 with Ald. Chappell voting “no.”

3. Tourism Commission Fund then to receive Room Tax dollars above \$522,821 for 2017

Kordus/Hedlund motion to approve. Mr. Kordus said this will put the City in compliance with state law. We are authorized to keep \$422,821 for 2017. We are advancing the Tourism Commission \$100,000. Whatever is collected above \$522,821 would then be moved to the Tourism Commission for handling as they see fit. Ald. Chappell questioned when it was decided to give the money to VISIT Lake Geneva. Mr. Kordus replied the Tourism Commission did. City Administrator Oborn stated the City Council is changing from giving the money from VISIT Lake Geneva directly to the newly created Tourism Commission.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting “yes.” Motion carried 7 to 0.

Discussion/Action on Resolution 17-R25, a resolution creating a Tourism Commission Fund and budget transfer of Room Tax Revenue to the Tourism Commission Fund

Kordus/Hedlund motion to approve. Mr. Kordus explained this is the resolution that puts all the items just discussed together and creates a Tourism Commission fund in the budget.

Roll Call: Skates, Kordus, Straube, Halverson, Hedlund, Howell voting “yes.” Motion carried 6 to 1 with Ald. Chappell voting “no.”

Discussion/Action on the Banner Ordinance, amending the 2 week maximum to a 2 week minimum and to always charge the fee (FLR recommended sending the amendment to the City Attorney for modification)

Kordus/Hedlund motion to approve and remove the \$20 fee from the ordinance and add to the fee schedule. Mr. Kordus stated the intent was that it guarantees a 2 week period before the event. If a customer wants to put banners up 8 weeks before an event and the availability is there, they can put it up for that same charge. There won’t be a charge for every 2 week period. If someone comes in during that timeframe, they can do so for their 2 week period. The other ones can then

go back up. If they go up early, there could be a penalty to put them back up. Mr. Oborn recommended removing the 2 week maximum in section 3 as well as taking the fee out of 3d and note it in the schedule of fees. City Attorney Draper stated it's a matter of straightening out the language in the ordinance.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Discussion/Action on amending the Parade Ordinance to waive all fees except the \$25.00 application fee for the Memorial Day, 4th of July, Badger Homecoming, and Christmas Parades

Kordus/Chappell motion to approve except the \$25 application fee.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Discussion/Action on Resolution 17-R22, amending the Schedule of Fees to:

- 1. Eliminate \$25.00 Replacement Parking Sticker fee**
- 2. Add a \$50.00 Annual Creamery Permit fee**
- 3. Add a \$30.00 fee for Zoning Verification Letters**
- 4. Add a \$25.00 Parking Ticket fee for Parking with a boat trailer in Sage Lot**
- 5. Add a \$25.00 Parking Ticket fee for Parking without a boat trailer in the Boat Launch Parking Lot**
- 6. Add a Baseball Tournament Permit Fee of \$150 for Friday, \$300 for Saturday, \$300 for Sunday and a \$1,000 deposit (Approved by Council on May 22, 2017)**

Kordus/Chappell motion to approve and include the parking rate increase as discussed in item 11.b. and banner fee as discussed in 11.g.

Mayor Kupsik added he knows they came up with that fee at the last minute, and suggested the Park Board come up with a permanent fee that would reflect the use of the fields individually or all at one time. Mr. Skates noted they created an Ad Hoc Committee that will be discussing this.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Discussion/Action on Sidewalk Right-of-Way Occupancy Permits and permit filed by Steve Monticello for the Lake Geneva Downtown Business Improvement District (BID) for placement of Red Umbrellas affixed to benches in the Downtown

Mr. Oborn stated the deficiency in the ordinance was discussed. The previous Public Works Director did not have the authority to allow this. Rather than continuing to exceed our authority, we should change the language and make a special exception for the red umbrella program. City Attorney Draper said it was permitted under the sidewalk excavation permits using a broad reading of that ordinance. The City could allow it at this point and make the permanent fix to the ordinance or do it by a resolution. Mr. Skates added they are beneficial and not an obstruction. He questioned if this is something the BID wants to take on. Mr. Oborn answered the BID is the City and the BID uses the City's insurance. Mr. Skates would like these to go under the BID and have them assume responsibility for upkeep and insurance.

Chappell/Skates motion to authorize the issuance of the permit under the previous guidelines as done in the past.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Presentation of Accounts – Alderman Kordus (Recommended by Finance, License and Regulation on June 6, 2017)

Purchase Orders (none)

Kordus/Chappell motion to approve the Prepaid Bills in the amount of \$40,714.30

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Kordus/Chappell motion to approve the Regular Bills in the amount of \$321,828.39

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Kordus/Hedlund motion to approve the Treasurer's Report for March and April 2017

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Mayoral Appointments.

Kordus/Halverson motion to approve the appointment of Tessa August to the Business Improvement District, filling the remainder of Tammie Carstensen's term, expiring January 1, 2018.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Kordus/Halverson motion to approve the appointment of Nancy Swanson to the Avian Committee, filling the remainder of Nikki Scott's term expiring May 1, 2019

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding:

1. Police Chief Rasmussen
2. Lieutenant Gritzner
3. Lieutenant Way
4. Sergeant Hall
5. Sergeant Derrick
6. Sergeant Hinzpeter
7. Communications Supervisor Froggatt
8. Police Administrative Assistant Papenfus

Kordus/Skates motion to go into closed session and include the City Attorney and City Administrator.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Council entered into closed session at 7:45pm.

Open Session

Kordus/Skates 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, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Council returned to open session at 8:43pm.

Kordus/Hedlund motion to direct the City Administrator to continue as discussed in closed session.

Roll Call: Chappell, Skates, Kordus, Straube, Halverson, Hedlund, Howell voting "yes." Motion carried 7 to 0.

Adjournment. Kordus/Skates motion to adjourn at 8:45pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL