

**REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 27, 2015 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Alderman Gelting.

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

Awards, Presentations, and Proclamations.

Mayor Connors presented a Proclamation declaring May 10 – 15, 2015 as "National Nursing Home Week – Bring the Fiesta" in the City of Lake Geneva.

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.

Gary Milliette, Wrigley Drive, stated himself and Ed Yeager were the ones who originally proposed the direct legislation in the City of Lake Geneva. Up until that time the public did not have any input except for the elected officials. He stated they circulated the petitions, collected signatures, and put it up to the voters and it passed. Two years later he did it again for \$1,050,000. He stated you can't propose direct legislation if it repeals or conflicts with existing ordinance. The referendum was tested with the Edwards Boulevard expansion. It went before the voters and passed. It again was tested with the parking structure with a lot of opposition. He stated the beauty of allowing a referendum is that it deflates the council's responsibility. If a project goes through and it's a real bummer, the voters decided on it.

Rick Stineberg, 1032 Williams, stated he felt restricting free speech by not letting Linn residents speak at meetings is absurd as the people of Linn are very much affected by Lake Geneva projects. He also stated amending the referendum threshold allows the public the right to speak. He feels it is wrong to restrict free speech.

Ted Herig, resident of Lyons, has owned 3 businesses in Lake Geneva and is concerned about the item limiting public comments to Lake Geneva residents only. He requested the council consider allowing business owners and property owners to speak on concerns they may have.

Virgil Wuttke stated he is not a resident of Lake Geneva but has been a photographer in business in Lake Geneva for 40 years. He owns an apartment building and feels he should be able to speak to the council members when he needs too.

Cheryl Ryan, 795 Curtis, Lake Geneva, Lyons resident, stated she is against raising the dollar limit on the referendum. She feels that this is taking away the City of Lake Geneva residents oversight on financial decisions. Lake Geneva only occupies a small portion of the lake area but their decisions impact surround communities. She does not understand why they only want to limit comments to a small portion of people. She requested the council obtain as much information and input from the people as possible. The council has a responsibility to represent the area for the good of the residents of Lake Geneva, the County and the State of Wisconsin.

Jeff Leonard, 1504 Dodge Street, owner of Delaney Street Mercantile stated since there is no street light on the west side of Cook Street, his business is very dark. Because of this they do not feel they are a part of the business district. Beverly has tried for two years to get a street light through the BID, but they did not want to contribute. Mr. Winkler has since found a street lamp that comes out of the Flat Iron Park pavilion remodel that is available for the price of putting the electricity there. He stated this would be a great benefit to them. He thanked the people who have put effort towards this and hoped the council will approve the item.

Margaret Lasgardener, N1208 State Road 120, Town of Linn, stated she is an extraterritorial property owner of Lake Geneva, Town of Linn and Walworth. Lake Geneva has stated she has to abide by their rules about the lot line adjustment for her farm because she is extraterritorial to Lake Geneva. She feels that the denial of outside residents to speak would lose the transparency which has evolved over the years. She requested the council to not change it.

Frank Marsala, 1823 Conant Street, Lake Geneva, and retired alderman stated he does not understand what kind of projects need to be addressed without public input. He is against it and requested they do not take the voice away from the people. He feels the people should have a say in anything spent over 1 million dollars.

Penny Roehrer, 951 S. Lake Shore Drive, Lake Geneva stated if council passed this restriction, she will be speaking at more meetings. It took a referendum to put this ordinance on the books and stated her interpretation of State Statute 9.20(8) means it would take another referendum to amend it. She stated Mr. Horeb did get rid of their limit and they were not taken to court. If that were to happen here, she hopes somebody would challenge it. She questioned why they would want to raise the limit now. She believes it is so that that council can reroute Lake Shore Drive and move the launch to the lagoon. She requested council keep the amount at \$1,050,000.

Terry O'Neill, 954 George St, was concerned with the administration trying to get around the citizens of Lake Geneva to do projects they want. He stated the adverse effects of the Big Foot State Beach project will mostly be on the Town of Linn residents, which the city is trying to silence by limiting public comments. He feels as residents or nonresidents, everyone should be able to address a governmental body.

Mary Jo Fesenmaier, 955 George St, read quotes from Thomas Jefferson and Benjamin Franklin.

Richard Malmin, N1991 S. Lake Shore Drive, stated up until this day the City of Lake Geneva has had an open door policy allowing resident and nonresident alike to speak to the council. The council has an open mind to examine all good ideas and all sides of an issue to make the most intelligent decision possible. That is the democratic open door, open mind policy that has public oversight, public involvement, and transparent open meetings. Citizens expect the council to be vigilant in protecting their rights and interests. The council members are representatives of the public, not rulers. He stated he attends all City Council meetings but never speaks unless he is directly involved, like in the current matter or in the city's plans for Big Foot Park. He feels that no one has abused the public comments and they should have a voice. He requested they keep their open door, open mind policy alive.

Bill Huntress, 1015 Huntress Street, felt the agenda item on limiting public comments to City of Lake Geneva residents was out of line. He stated if the council would make better decision, they would not have people complaining; and believes the 10 million dollars belongs to everyone around the lake.

Pete Peterson, 1601 Evergreen Lane, stated he is against limiting public comments. He is in favor of changing the amount of money on the ordinance to a lower amount of \$750,000. He felt there will never be a project turned down by the voters that is truly needed. He stated they never had a street project that cost 3.5 million dollars. But when they did, Edwards Boulevard was sent to referendum, and passed. He requested they seriously consider the ordinance and the \$750,000.

Acknowledgement of Correspondence.

City Clerk Waswo stated on April 27th the City received a letter from Don Forbes in favor of moving South Lake Shore Drive and a letter from Erin Thornburgh on behalf of the Business Improvement District expressing support for the TIF and projects they would like to see completed.

Approval of Minutes

Wall/Kordus motion to approve the Regular City Council Meeting minutes of April 13, 2015, as prepared and distributed. Unanimously carried.

Consent Agenda

Original Class "B" Fermented Malt Beverage License Application for Re-Vive LLC d/b/a Re-Vive Gallery and Studio, 721 Geneva St., Lake Geneva, Samantha Strenger, Agent

Original “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverage License Application for New World Wine Shop Inc d/b/a New World Wine Shop, 830 West Main St., Lake Geneva, Jerry Sibbing, Agent

Renewal of 2015-2016 Operator’s (Bartender) License applications filed by David Stinebrink, Timothy Stinebrink, Johnathan Steltenphol, Robert Peters, Michael Fryar, Erik Nor, Bradley Wozniak, Sophia Sakellariadis

Hill/Kupsik motion to approve the consent agenda. Unanimously carried.

Items Removed from the Consent Agenda. None.

Finance, License and Regulation Committee Recommendations – Alderman Kupsik

Discussion/Action on amending Chapter 2, Sec. 2-345 Capital Improvement Referendum for City Capital Expenditures of \$1,050,000 or more

Alderman Kupsik stated this was sent to City Council without recommendation. Mayor Connors stated he, as well as Alderman Kordus, recommended that this item be put on the agenda. Mr. Connors said the \$1,050,000 was enacted in 2006. According to the Consumer Price Index, in today’s money, it would be 1.22 million. He stated Fontana’s ordinance has the increase built in to compensate for inflation. Secondly, the way the ordinance is written, it prevents any expenditure over \$1,050,000. He gave hypothetical situations of a fire destroying the library or a tornado hitting the Fire Department. In order to rebuild these, the city would have to hold a public referendum. As the ordinance states, any public expenditure exceeding that amount needs to go to a public referendum. He suggested raising the figure to compensate for inflation and adding language to allow the council to make decisions in emergency situations.

Alderman Hill questioned if this ordinance is a state statute or unique to our municipality. Mr. Draper stated this was a result of a direct legislation. A Mt. Horeb case authorized the direct legislation to address public works type of projects like this. It is not a state statute but an ordinance adopted pursuant to a state statute. Ms. Hill asked if it is common practice among municipalities. Mr. Draper stated no. The League of Wisconsin Municipalities is against this type of ordinance and they have been for a long time.

Alderman Chappell questioned if they could not have a special election in an emergency situation. Mayor Connors stated there are additional costs in holding a special election. Alderman Wall stated it may need to be raised but the voters made the recommendation years ago and he believes they should go back to the voters with a new referendum. Mr. Wall noted that if a tornado took down the library, our insurance policy would cover the expense to rebuild. Mr. Draper stated the ordinance does not take into consideration any insurance money, it is stated in terms of \$1,050,000. Any time \$1,050,000 or more is to be spent, it requires a referendum. Ms. Hill stated they would still have to go to referendum to spend that money from the insurance company. Ms. Chappell is okay with having to go to a special election and does not feel it should be raised.

Ms. Hill felt they are elected to make difficult decisions. One million dollars does not go as far as it used to and feels it should be raised. She stated having an emergency allowance is important and if the council feels it is holding them back, it is their due diligence to raise it. Ms. Chappell asked why could not take it back to referendum and suggested using the consumer price index amount of 1.22 million.

Alderman Kordus stated he has an open door policy and listens to his constituents. He heard during public comments that moving these items to referendum dilutes the council’s responsibility. Mr. Kordus said that is the exact opposite of what he wants to do. The council does not want to dilute their responsibility and go to crowd mentality. He feels they are here to make those tough decisions, not try to pass the buck onto somebody else. He also feels there should be a provision added to allow for natural disasters.

Alderman Hedlund thinks something has to be done as \$1,050,000 is unrealistic. He stated if the new fire truck that was purchased two years ago had to be replaced, it would be over 1 million dollars. This would mean the city would not have a fire truck until the next election. He feels this amount is equivalent to sending your kid to the grocery store with a dime when a candy bar costs a quarter. It doesn’t make sense. If they want to take it to referendum to raise the dollar amount, he could see that happening. He feels 3.5 million is a bit much however, \$1,050,000 is inadequate. Mr. Hedlund stated, to give the council the same spending authority it had then, it needs to be adjusted.

Mr. Wall questioned if there is not anything pressing, why would they not wait until next spring to let the voters vote on it. He does not believe it is right to take an issue that the voters passed by referendum and say, the heck with it, we are doing something else on our own.

Mayor Connors noted the ordinance stated infrastructure, and not necessarily equipment, such as a fire truck. Mr. Jordan wondered if the council thought about catastrophic events such as something happening to the Wastewater/Sewer Plant. In that instance, he does not feel people would want to wait any amount of time to have a special election.

Ms. Hill stated she is okay on waiting till spring to put this on the ballot. She said an emergency element is necessary suggested going with a smaller amount, such as a 2 million with a step increase starting next year.

Alderman Kupsik asked if there was anything in the ordinance to change the particular amount, such as future additional costs for inflation or cost of living. He felt the amount should be kept in range with the current cost of living. Mr. Connors noted that Mt. Horeb's ordinance that passed in 2004 was essentially worded the same way as Lake Geneva's. Under state statutes, the ordinance stays in force for two years unless the governing body would take it back to the electorate or the electorate asked that it be put back on the ballot. At the end of the two years, the governing body could make a change to it. In Lake Geneva's case it appears they passed it for two years and then came back and passed it again with a slight nuance to lock it in for another two years.

Chappell/Gelting motion to suspend the rules and have Mr. Gary Milliette speak.

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

Mr. Kordus stated the immediate concern is the emergency expenditures. Alderman Gelting stated the emergency nature would far exceed the limit that they currently have. He presumes an ordinance can be crafted stating insurance proceeds can be used to reconstruct on a project basis.

Mayor Connors stated City of Pewaukee's ordinance states "6. The cap and referendum requirements in this subsection do not apply to emergency expenditures as determined by the Common Council."

Ms. Chappell stated she thought they were talking about projects, not emergency items. Mr. Connors said rebuilding a government building, if it were destroyed by a disaster, is considered a project. Mr. Draper replied to Ms. Chappell, stating it is not defined or restricted that way in the city ordinance.

Hill/Howell motion to instruct staff to look at the ordinance regarding referendum limits, proposing a 2 million dollar limit with a 5% step increase each year starting 2016 and instructing provision to add emergency expenditures.

Alderman Howell stated he feels the motion would give them something concrete to talk about in ordinance form. Mr. Kordus agrees that this gives the council a starting point to know what to send to referendum for the voters. Mr. Wall stated he will be voting against this and feels it can wait till April. He stated if something really bad happened, they could have a special election. He noted they have waited this long and does not see why they cannot wait till April of next year.

Roll Call: Kordus, Hill, Gelting, Kupsik, Hedlund, Howell voted "yes." Motion carried 6 to 2 with Alderman Wall and Chappell voting "no."

Discussion/Action on award of bid to Humphrey's Contracting for additional street lights on the west side of Cook Street between Main Street and Geneva Street in the amount of \$4,975.00 (Recommended by Public Works Committee on 4/16/15)

Kupsik/Hedlund motion to approve with funding source from TID 4. Alderman Kupsik stated this is a street light that has been repurposed from Flat Iron Park and the costs represent the installation of the light pole, electricity and base, funded by TID 4. Alderman Kordus noted this light is being installed for cosmetic purposes, and is not a safety issue. Alderman Gelting stated he feels it enhances the whole street and they should look at putting lights down the rest of the block.

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

Discussion/Action on awarding 3-year contract to Kapur & Associates of Burlington, WI for the City Engineering Services (Recommended by Public Works Committee on 4/16/15)

Kupsik/Hedlund motion to approve. Alderman Kupsik stated the recommendation for Kapur came from the Public Works Committee and Director of Public Works Winkler based on their performance and cost. Mr. Winkler stated they received 10 proposals interviewed 6. This was reduced to 2 finalists who were re-interviewed with the recommendation being for Kapur & Associates. Mayor Connors stated they also have an ongoing sludge storage project. The city asked both firms to bid on the project and present their technology. He stated it was evident that Kapur was the best choice. Alderman Hill thanked the Mayor for putting together the ad hoc committee as well as Mr. Winkler and Mr. Earle. She found Kapur to be very professional and looks forward to working with them. Mr. Winkler noted the city has worked with Kapur in the past as they designed the sewer, water, and streets in the Townline Trails subdivision.

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

Discussion/Action on creating a \$30.00 non-motor, non-trailer season pass for kayaks, canoes, and paddleboards for carry on launch only (Recommended by Piers, Harbors and Lakefront committee on 3/26/15)

Kupsik/Wall motion to approve. Alderman Wall stated this pass is for launching from the boat launch. There is normally a daily fee, but this would allow unlimited launches all season. He stated the west end launch is still free.

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

Discussion/Action on beach rental rates (Recommended by Piers, Harbors and Lakefront committee on 3/26/15)

Kupsik/Kordus motion to approve. Mayor Connors noted this is during beach non-operating hours and would not apply when the beach is open during the day, but would apply in the evening. The rates would be the same as park rentals.

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

Resolution 15-R24, a resolution amending the City’s Schedule of Fees to include the Pavilion Fees, beach rental rates and season pass rate for kayaks, canoes and paddleboards

Kupsik/Hill motion to approve with the amendment of the beach rental rates to state “Rental Excludes Beach Operating Hours Memorial Day through Labor Day 9:00am to 5:00pm.”

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

Discussion/Action on upgrading the Keyless Door Entry Software with Stanley Convergent Security Solutions, Inc. in the amount of \$2,990.00 funded by Capital Improvements

Kupsik/Howell motion to approve. Alderman Kupsik stated this is an update to the system. City Administrator Jordan added that the software is getting more difficult to use and not functioning correctly.

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

Discussion/Action on award of bid to Beilfuss Corporation of Muskego, WI in the amount of \$19,275.00 for the Veterans Park Ball Field Rehabilitation

Kupsik/Howell motion to approve. DPW Winkler stated this is for rehabilitating two lighted softball fields and the Paul Molitor field. Beilfuss Corp. was the lowest bid, which he stated was substantially lower than the \$30,000 budgeted in capital improvement.

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

Plan Commission Recommendations – Alderman Kupsik

Discussion/Action on a Precise Implement Plan (PIP) Amendment filed by Jill Perry, Manager for Mill Creek Hotel, 123 Center Street, Lake Geneva, WI 53147 to reconstruct the front entranceway from concrete to a wooden deck, Tax Key No. ZMIL 00001 – ZMIL 00034 including Staff comments, findings of fact, replace any damaged public sidewalks, enclose front of deck with matching siding and staff review of handicap ramp for ADA compliance.

Kupsik/Hill motion to approve. Mayor Connors said this creates a wooden deck that will be held back roughly a foot from the sidewalk and will also repair the damaged sidewalk squares.

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

Resolution 15-R25, authorizing the issuance of a Conditional Use Application filed by Re-Vive, Samantha Strenger agent, 721 Geneva Street, Lake Geneva, WI 53147, to open an Indoor Commercial Entertainment (Restaurant) in a General Business (GB) Zoning District located at 721 Geneva Street, Tax Key No. ZOP 00159 including Staff comments, findings of fact, Fire Department recommendations for a fire rated door at the entrance to the apartment, a limit of 10 patrons at the juice bar, and updated exit and emergency lighting.

Kupsik/Kordus motion to approve. Alderman Kupsik stated there was a request for Outdoor Dining that will come back at a later date. Alderman Hill asked why the council would limit the number of customers. Mayor Connors stated it was recommended by the Fire Department.

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

Discussion/Action on Limiting Public Comments to City of Lake Geneva Residents

Alderman Kupsik stated it was not his intention to limit anyone to speak. Alderman Hill approached him and he agreed based on the fact that he has had complaints from people who are afraid to come to City Council meetings as they do not feel comfortable. He would like to see more people from Lake Geneva, the business owners, and the residents, to talk to Alderman about any concerns and complaints.

City Attorney Draper stated the Attorney General and the League of Wisconsin Municipalities have agreed there is no requirement to have public comment during a council meeting. He does not think that is the desire of this council at any time. He stated you start with that premise and then examine any restrictions. He stated the council has to be careful in controlling free speech as there has to be some sort of restriction that is content neutral. It cannot be targeted at any particular individual or comment they may have. Mr. Draper stated repetitive comments can be restricted as well as inflammatory comments. There actually is a case that supports the fact that public comments can be limited to residents only. The time can also be limited, such as cutting reducing it from 5 to 3 minutes. There is no guarantee that 5 minutes must be given.

Alderman Hill stated this is something she has observed over the years. She stated the majority of public comments do not come from people that reside within the City of Lake Geneva. Ms. Hill stated she takes this job very seriously and her only responsibility in this position lies with the taxpayers, council, and the rest of the people. She felt that anyone that pays a tax bill in the City of Lake Geneva absolutely has the right to speak at public comment. She noted this is a housekeeping item, with no conspiracy theory. There are multiple ways to get in contact with council members. People can send a letter of correspondence that can be read in on the record, letters can be sent to the editor or emails. She believes this will bring more professionalism and validity to the responsibility that this body holds.

Mr. Draper stated generally these cases are geared towards giving the council the ability to run an efficient meeting in a timely matter. If the council is going to do something, it should be geared towards running an efficient meeting rather than any sort of unhappiness with comments made from the public.

Alderman Chappell stated she is disappointed in creating an ordinance restricting nonresidents from speaking at the meetings. She believes this is an attempt to silence a very small number of people. She suggested her fellow alderman should set up forums or speak with people in their district to get their constituents more involved. It is not a solution to block a few people’s opinions at the expense of the rest. Even if other municipalities have this type of ordinance that bars nonresidents from speaking at their council meetings, she does not want to follow suit. There is a diverse demographic of people represented in this city and feels it is their obligation to keep the public comments section open to anyone who wishes to speak. She noted they should open their lines up further. Ms. Chappell said the usual people

that speak at the public comments have always been polite and respectful to the process, they wait their turn, speak clearly without profanity and they sit quietly in the audience after their turn to speak. She feels the council's actions are meant to be seen by everyone and should be questioned. They have a duty to represent their constituents first. However, they must not close their doors to their outlining neighbors, business and property owners who feel they have a stake in the policies and procedures that come out of Lake Geneva. She urged the council to vote no on this item.

Alderman Howell stated whether or not they have the right to limit public comment is not the question; the question is whether or not it is right to do this. As an Alderman, he believes he needs to get information from all sides and obtain as much information as possible. He stated that as long as the meetings are run properly, he cannot see limiting anyone's right to speak.

Alderman Kordus stated there are several different venues to provide public input to the council. He said business owners bring concerns to the Chamber of Commerce which are brought forward to him. This is not a way to silence individuals speaking at the meeting. It is a way to conduct business in an efficient manner. He stated people contact him on his cell phone, leave notes on his door and speak with him at the grocery store. People do have access to this body. What is being discussed is running the meetings more efficiently and effectively.

Mayor Connors stated he is in favor of free speech and if the goal is to run the meetings more efficiently, they should consider changing the time limit to 3 minutes. Alderman Wall felt this was a good idea and added the property owner has as much right as the residents to speak.

Ms. Hill stated it was never her intention to limit it to residents only, but rather any taxpayer or business owner. She noted it is not just running council meetings more efficiently, it is committee meetings as well.

Mayor Connors stated this might be an item they could address at Committee of the Whole. Ms. Hill stated this was her original suggestion but was recommended that it be taken to council.

No Action Taken.

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Kupsik/Gelting motion to approve Prepaid Bills in the amount of \$9,015.44

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

Kupsik/Gelting motion to approve Regular Bills in the amount of \$181,831.10

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

Mayoral Appointments

Hill/Wall motion to approve the reappointment of Tyler Frederick to the Plan Commission to May 1, 2018.

Unanimously carried.

Kupsik/Kordus motion to approve the reappointment of Gary Milliette and Ron Berndt to the Communication Committee to May 1, 2017. Unanimously carried.

Closed Session

Kordus/Kupsik motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) for competitive bargaining reasons for Fire Union negotiations (Administrator Jordan).

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

The Council entered into closed session at 9:12 p.m.

Return to Open Session

Hill/Kordus 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 9:48 p.m.

Hill/Kordus motion to instruct the City Attorney and staff to move forward with negotiations with the fire union as discussed in closed session.

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

Adjournment

Kordus/Hill motion to adjourn at 9:49 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL