

**City of Stevens Point  
REGULAR COUNCIL MEETING**

Council Chambers  
County-City Building  
1516 Church St

November 17, 2014  
7:00 P.M.

**Mayor Andrew J. Halverson, presiding**

**Roll Call:** Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.

**Also**

**Present:** Clerk Moe; C/T Ladick; City Attorney Beveridge; Directors Ostrowski, Schatschneider, Schrader, Lemke; Police Chief Ruder; Fire Chief Finn; Assessor Shepro; HR Manager Jakusz; Nate Enwald, Portage County Gazette; Sari Lesk, Stevens Point Journal; Larry Lee, WSAU; Brandi Makuski, City Times.

**2. Salute to the Flag and Mayor's opening remarks.**

Mayor Halverson shared reflections over the past 7.5 years of service to the City of Stevens Point. He said the Halverson family has collectively served the City of Stevens Point for 72.5 years. Mayor Halverson expressed his thanks and gratitude to the staff and Department Heads. He enumerated goals that were accomplished which included writing and issuing the first Build America Bond in the United States and strengthening relationships with major employers in the area. Mayor Halverson closed by expressing thanks to the citizens of Stevens Point for the opportunity to serve and for their support.

**3. Consideration and possible action of the minutes of the Regular Common Council meeting of October 20, 2014 and the Special Common Council meeting of November 10, 2014 and the Special Joint Common Council/Redevelopment Authority meeting of October 20, 2014.**

Ald. Moore **moved**, Ald. Phillips seconded, to approve the Regular Common Council Minutes of October 10, 2014, the Special Common Council meeting of November 10, 2014 and the Special Joint Common Council/Redevelopment Authority minutes of October 20, 2014.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**4. \*Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.**

5. **Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.**

Clerk Moe thanked everyone who helped with the November election. He said there were over 100 workers and volunteers who assisted with the election.

Ald. Walther stated he will be setting a date for the 2<sup>nd</sup> District meeting to be held the second week of December at the Parks and Recreation Center.

Ald. Wiza reminded everyone of the upcoming Holiday Parade Friday, November 21, 2014 beginning at 6:00 p.m.

6. **Presentation on The Fox on Main and the Center for Entrepreneurship & Creativity facility.**

Dave Eckmann, UW Economic Development, Bill Schierl, Arts Alliance and Greg Wright, Executive Director of the Arts Alliance of Portage County discussed the need to promote and attract arts to the Stevens Point area which would provide development, growth and interest in attracting young professionals to work and live in the Stevens Point area.

**Consideration and Possible Action on the Following:**

7. **Approval of lease agreement with Portage County for 1001 Main Street, otherwise known as the Portage County Public Library.**

Ald. Wiza **moved**, Ald. O'Meara seconded, to approve the lease agreement with Portage County Public Library.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

8. **Ordinance – Annexation request from Richard and Barbara Suchon, 4943 State Hwy 66, from the Town of Hull to the City of Stevens Point.**

Ald. Patton **moved**, Ald. Moore seconded, to approve the annexation request from Richard and Barbara Suchon.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion adopted.

9. **Public Hearing – Amend the Zoning Ordinance to Reclassify 4943 State Highway 66 (County Parcel ID 020-24-0822-04.14) as "R-2" Single Family Residence District or "R-3" Single and Two Family Residence District.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**10. Ordinance Amendment on the above.**

Ald. Slowinski **moved**, Ald. Moore seconded, to approve the ordinance amendment.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski,  
Slowinski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**11. Minutes and actions of the Plan Commission meeting (Joint meeting with the Board of Park Commissioners) of November 3, 2014.**

Kathy Dugan, 615 Sommers Street, states she is opposed to the privatization of park land. Ms. Dugan stated the size, design in terms of the footprint of the building and the loss of green space is her objection.

Ald. Wiza **moved**, Ald. O'Meara seconded, to approve the minutes of the Plan Commission/joint meeting with the Board of Park Commissioners of November 3, 2014.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**12. Public Hearing – Conditional Use Permit – Request to operate a youth center at 2442 Sims Avenue /1000 Minnesota Avenue.**

Mayor Halverson declared the public hearing open.

Cassandra Robel, 2501 Price Street, stated she objects to the proposal because her property abuts to the Mid-State parking lot and the traffic is an issue. She said her concern is the lack of respect to the neighbors' property.

Kathy Dugan, 615 Sommers Street, stated a teen/youth center is an excellent idea but wished it was a City property.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**13. Resolution on the above.**

Ald. Wiza **moved**, Ald. Doxtator seconded, to approve the resolution.

Ald. Wiza stated this was a fitting use of the location.

Ald. Walther stated that as Alderman of District 2 where the proposed Boys and Girls Club would be located, as of 6:15 this evening, he had received no emails or phone calls regarding this issue. He indicated Ms. Robel was the first person he heard from who was opposed to the proposal. Ald. Walther stated he supports this proposal.

Ald. R. Stroik said this was a good idea, but questioned why only one bike rack.

Mayor Halverson stated one bike rack was the minimum requirement in the City's

current zoning code.

Ald. R. Stroik said that he hopes staff are allowed to accommodate more bike racks before everything is finalized.

Mayor Halverson stated the wording of the resolution charges and empowers staff to make those changes to the site plan as appropriate.

Ald. Trzebiatowski asked why there was no separation for adult bathroom/shower facilities. He also asked what would happen when federal funding no longer exists, who would retain ownership of the building.

Mayor Halverson stated this is all addressed specifically in the agreement.

Ald. Doxtator stated he supports the Boys and Girls Club as it is for all kids.

Ald. Wiza stated the Parks Director could elaborate on Ald. Trzebiatowski's concern.

Director Schrader said the bathrooms are off the gym. He said the way things are scheduled, there is no crossover of adults and youth.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion adopted.

**14. Public Hearing – Conditional Use Permit – Request to operate a wine bar with an extended premise at 1201-25 Main Street / 1305-19 Strongs Avenue.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**15. Resolution on the above.**

Ald. O'Meara **moved**, Ald. Phillips seconded, to approve the conditional use permit to operate a wine bar with an extended premises at 1201-25 Main Street/1305-19 Strongs Avenue.

Ald. Moore stated there was a typo on the third bullet point up from the bottom, it says any "new reuse container..", it should be "refuse container..."

Mayor Halverson noted the correction.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**16. Public Hearing – Conditional Use Permit – Request to construct an accessory structure to house salt at 1900-2000 Polk Street / 3400 Water Street.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**17. Resolution on the above.**

Ald. Moore **moved**, Ald. Wiza seconded to approve the conditional use permit to construct an accessory structure to house salt at 1900-200 Polk Street/3400 Water Street.

Ald. O'Meara asked if there would be room for additions.

Mayor Halverson stated there was and called upon Director Ostrowski for additional comments.

Director Ostrowski stated there is approximately 200 feet for expansion.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.

Nays: None. Motion adopted.

**18. Public Hearing – Request from the City of Stevens Point to rezone 14 residential properties within the vicinity of Church Street, Strongs Avenue, Park Street and Depot Street from B-4 Commercial District to R-3 Single and Two-Family Residential District: 1724 Dixon Street (Parcel ID: 2408-32-4041-10), 1716 Dixon Street (Parcel ID: 2408-32-4041-09), 2140 Church Street (Parcel ID: 2408-32-4026-20), 2163 Strongs Avenue (Parcel ID: 2408-32-4026-10), 2164 Strongs Avenue (Parcel ID: 2408-32-4025-17), 2172 Strongs Avenue (Parcel ID: 2408-32-4025-16), 2179 Strongs Avenue (Parcel ID: 2408-32-4026-11), 2183 Strongs Avenue (Parcel ID: 2408-32-4026-12), 1118-20 Park Street (Parcel ID: 2408-32-4025-12), 1025 Park Street (Parcel ID: 2408-32-4021-03), 1017 Park Street (Parcel ID: 2408-32-4021-04), 1009 Park Street (Parcel ID: 2408-32-4021-05), 1001 Park Street (Parcel ID: 2408-32-4021-06), and 2316 Elk Street (Parcel ID: 2408-32-4021-12).**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**19. Ordinance Amendment on the above.**

Ald. R. Stroik **moved**, Ald. Moore seconded, to approve the request to rezone 14 Residential properties.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.

Nays: None. Motion adopted.

**20. Public Hearing – Request from the City of Stevens Point to rezone six commercial properties within the vicinity of Church Street, Strongs Avenue, Park Street and Depot**

Street from B-4 Commercial District to B-2 Central Business Transition District: 2182 Strongs Avenue (Parcel ID: 2408-32-4025-15), 2186 Strongs Avenue (Parcel ID: 2408-32-4025-14), 2190 Strongs Avenue (Parcel ID: 2408-32-4025-13), 1033 Park Street (Parcel ID: 2408-32-4021-13), 2325 Wyatt Avenue (Parcel ID: 2408-32-4036-09), and 1724 Madison (Parcel ID: 2408-32-4040-20).

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**21. Ordinance Amendment on the above.**

Ald. Wiza **moved**, Ald. Walther seconded, to approve the request to rezone six commercial properties.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion adopted.

**22. Public Hearing – Request from the City of Stevens Point to rezone 34 commercial properties within the vicinity of Church Street, Strongs Avenue, Park Street and Depot Street from B-4 Commercial District to B-3 Central Business District: 2133 Division (Parcel ID: 2408-32-4041-16), 2140 Division Street (Parcel ID: 2408-32-4027-09), unaddressed parcel on Church Street (Parcel ID: 2408-32-4026-19), 2212 Division Street (Parcel ID: 2408-32-4026-18), 2216 Division Street (Parcel ID: 2408-32-4026-17), 2220 Division Street (Parcel ID: 2408-32-4026-16), 2224 Division Street (Parcel ID: 2408-32-4026-15), 1232 Park Street (Parcel ID: 2408-32-4026-14), 1200-16 Park Street (Parcel ID: 2408-32-4026-13), 2201 Division Street (Parcel ID: 2408-32-4040-21), unaddressed parcel on Division Street (Parcel ID: 2408-32-4028-01), unaddressed parcel on Division Street (Parcel ID: 2408-32-4035-05), unaddressed parcel on Division Street (Parcel ID: 2408-32-4035-06), 2313 Division Street (Parcel ID: 2408-32-4035-21), 2317 Division Street (Parcel ID: 2408-32-4035-22), 1700 Monroe Street (Parcel ID: 2408-32-4035-10), 2324 Church Street (Parcel ID: 2408-32-4035-23), 2301 Church Street (Parcel ID: 2408-32-4035-20), unaddressed parcel on Madison Street (Parcel ID: 2408-32-4035-03), unaddressed parcel on Wyatt Avenue (Parcel ID: 2408-32-4035-19), 2308 Wyatt Avenue (Parcel ID: 2408-32-4035-18), 2321 Church Street (Parcel ID: 2408-32-4035-14), 2325 Church Street (Parcel ID: 2408-32-4035-15), 1716-24 Monroe Street (Parcel ID: 2408-32-4035-16), unaddressed parcel on Monroe Street (Parcel ID: 2408-32-4034-01), unaddressed parcel on Monroe Street (Parcel ID: 2408-32-4033-05), unaddressed parcel on Monroe Street (Parcel ID: 2408-32-4033-08), 2340 Church Street (Parcel ID: 2408-32-4034-02), unaddressed parcel on Wayne Street (Parcel ID: 2408-32-4034-04), 1625 Depot Street (Parcel ID: 2408-32-4019-02), 2408-12 Division Street (Parcel ID: 2408-32-4020-09), unaddressed parcel on Depot Street (Parcel ID: 2408-32-4020-02), unaddressed parcel on Strongs Avenue (Parcel ID: 2408-32-4020-07), and 2300 Strongs / 1109 Park Street (Parcel ID: 2408-32-4020-01).**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**23. Ordinance Amendment on the above.**

Ald. R. Stroik **moved**, Ald. M. Stroik seconded, to approve the request to rezone 34 properties.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**24. Minutes and actions of the Personnel Committee meeting of November 10, 2014.**

Ald. Moore **moved**, Ald. Phillips seconded to approve the minutes and actions of the Personnel Committee meeting of November 10, 2014.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**25. Minutes and actions of the Public Protection Committee meeting of November 10, 2014 and the minutes of the Special Public Protection Committee meeting of October 20, 2014.**

Ald. Slowinski **moved**, Ald. M. Stroik seconded, to approve the minutes and actions of the Public Protection Committee meeting of November 10 and the Special Public Protection meeting of October 20, 2014.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**26. Ordinance Amendment – Peace and Offenses – Creation of a Chronic Nuisance Ordinance (Section 24.51 of the RMC).**

Eric Olson, 1317 Wisconsin Street, stated he was in favor of at least maintaining the idea of a 2 month window to keep a count of infractions. He asked the City to have a remediation plan in place.

Cindy Nebel, 1100 Phillips Street, OMNA, stated this ordinance is not wanted by the landlords, even the good landlords. She said there is an underlying fear there could be misuse of the ordinance. Ms. Nebel said she was in favor of the 2 month count to keep track of infractions.

Garrett Ryan, 1708 Clark Street, read a letter from Brad Martin of 1248 Portage Street. He read that Mr. Martin was concerned with the devaluation of neighborhoods and has since moved out of the area. Mr. Ryan read that Mr. Martin feels that the nuisance ordinance is something that could actually be used to deal with some of the nuisance properties and encouraged Alderpersons to adopt the ordinance.

Tori Jennings, 1632 Ellis Street, stated she is in favor of this ordinance and said it is a very modest proposal compared to other college communities. Ms. Jennings stated regenerating the City of Stevens Point begins with dealing with student housing and asked Alderpersons to vote in favor of this ordinance.

Ald. O'Meara **moved**, Ald. Doxtator seconded, to approve the Chronic Nuisance Ordinance.

Ald. Wiza stated he was glad to see the "sunset" clause in the ordinance, allowing for a trial period. He asked what would occur with unfounded, vendetta type calls.

Chief Ruder replied the caller becomes a nuisance. He said he is in favor of this ordinance and the 60 days. Chief Ruder said it is just not for college housing but it is for all premises.

City Attorney Beverage said it would be actionable on the part of the PD.

Ald. Moore stated it was unfortunate that this focused on college housing and cannot support it.

Ald. Walther stated he supports this ordinance. He said it may not be perfect but it is a place to start.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Patton, R. Stroik, Phillips.  
Nays: Ald. Trzebiatowski, Moore. Motion adopted.

**27. Minutes and actions of the Board of Public Works meeting of November 10, 2014.**

Ald. R. Stroik **moved**, Ald. Phillips seconded, to approve the minutes and actions of the Board of Public Works meeting of November 10, 2014.

Call for the vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik Wiza, O'Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**28. Ordinance Amendment – Traffic – No Parking along North Point Drive from Division Street North to Second Street North (Section 9.05 (ag)(1) and (g)(4) of the RMC).**

Ald. R. Stroik **moved**, Ald. Moore seconded, to approve the ordinance amendment for no parking along North Point Drive from Division Street North to Second Street North.

Ald. R. Stroik stated he did see signs up and asked if that was common practice to put signs up before final Council vote.

Director Schatschneider stated it was a matter of overzealous staff and miscommunication.

Ald. R. Stroik stated other options are available and not to assume painting four lanes on the roadway will resolve the issues and the Board of Public Works will continue to do traffic studies.

Mayor Halverson stated he agreed and that in-depth motor studies would be needed.

Ald. Moore stated this is a great first step designating a lane where motorists know where to drive.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion adopted.

**29. Ordinance Amendment – Traffic – No Parking Here to Corner on Park Street from Division Street to a point 75 feet West (Section 9.05 (j) (34) of the RMC).**

Ald. O'Meara **moved**, Ald. M. Stroik seconded, to approve the ordinance amendment related to no parking from the corner on Park Street from Division Street to a point 75 feet west.

Director Schatschneider stated this was an error that was found and is being corrected. He said the current ordinance had the distance incorrect that was no parking from before the triangle was reconstructed.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**30. Minutes and actions of the Finance Committee meeting of November 10, 2014 and the minutes of the Special Finance Committee meeting of October 20, 2014.**

Ald. O'Meara **moved**, Ald. Moore seconded, to approve the minutes and actions of the Finance Committee meeting of November 10, 2014 and the minutes of the Special Finance Committee meeting of October 20, 2014.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion adopted.

**31. Resolution – Designating Public Depository and Authorizing Withdrawal of City Monies.**

Ald. R. Stroik **moved**, Ald. Moore seconded, to adopt the resolution designating Public Depository and Authorizing Withdrawal of City Monies.

Ald. Slowinski stated he would be abstaining from the vote.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Abstain: Ald. Slowinski.  
Nays: None. Motion adopted.

**32. Minutes and actions of the Board of Water and Sewerage Commissioners meeting of November 10, 2014.**

Ald. Slowinski **moved**, Ald. M. Stroik seconded, to approve the minutes and actions of the Board of Water and Sewerage Commissioners of November 10, 2014.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion adopted.

**33. Minutes and actions of the Police and Fire Commission meeting of October 14, 2014 and the Special Police and Fire Commission meeting of October 21, 2014.**

Ald. Patton **moved**, Ald. Phillips seconded, to approve the minutes and actions of the Police and Fire Commission meeting of October 14, 2014 and the Special Police and Fire Commission meeting of October 21, 2014.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**34. Minutes and actions of the Board of Park Commissioners meeting (Joint meeting with the Plan Commission) of November 3, 2014.**

Ald. O'Meara **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Board of Park Commissioners meeting (Joint meeting with the Plan Commission of November 3, 2014).

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**35. Minutes and actions of the Transportation Commission meeting of October 30, 2014.**

Ald. M. Stroik **moved**, Ald. Slowinski seconded, to approve the minutes and actions of the Transportation Commission meeting of October 30, 2014.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**36. Minutes and actions of the Joint Municipal Court Oversight Committee meeting of October 28, 2014.**

Mayor Halverson stated that next year the minutes need to be acted upon prior to the adoption of the budget during the Special Common Council.

Ald. Wiza **moved**, Ald. Moore seconded, to approve the minutes and actions of the Joint Municipal Court Oversight Committee meeting of October 28, 2014.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**37. Statutory Monthly Financial Report of the Comptroller-Treasurer.**

Ald. Walther **moved**, Ald. Moore seconded, to approve the Statutory Monthly Financial Report of the Comptroller-Treasurer.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**38. Mayoral Appointments:**

**Director of Community Development – Michael Ostrowski  
Director of Parks and Recreation Services -Tom Schrader  
Director of Public Utilities & Transportation-Joel Lemke  
Director of Public Works – Scott Schatschneider**

**Police and Fire Commission**

**Robert Ostrowski, 516 Michigan Ave. – unexpired term of Mary Taylor**

Ald. Slowinski **moved**, Ald. Phillips seconded, to approve the Mayoral appointments.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

- \*39. Motion to enter into closed session (approximately 9:30 p.m.) pursuant to section 19.85(1)(e) Wis. Stats., for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to the negotiating of the potential sale of 933 Michigan Avenue (Former Mid-State Technical College) with the University of Wisconsin-Stevens Point.**

Ald. Wiza **moved**, Ald. Moore seconded, to move into closed session at 8:24 p.m.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O’Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

- \*40. Reconvene into open session for possible action on the above.**

The meeting was reconvened in open session at 9:20 p.m.

Ald. Wiza **moved**, Ald. O’Meara seconded, to authorize staff to research the ability and draft a lease with option to purchase language, addressing the Council concerns and incorporating the financial terms as stated.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O’Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**41. Adjournment.**

The meeting was adjourned at 9:23 p.m.