

**SPECIAL COMMON COUNCIL / COMMUNITY DEVELOPMENT AUTHORITY  
MEETING**

Lincoln Center  
1519 Water Street

December 6, 2010  
6:15 P.M.

**Mayor Andrew Halverson, Presiding**

**Council Roll Call:**

Alderspersons Mallison, Suomi, O'Meara, Wiza, M. Stroik, Slowinski ,  
Trzebiatowski, Molski, R. Stroik, Brooks and Moore.

**Community Development Authority Roll Call:**

Halverson, Molski, Adamski, Walther.

**Excused:** Cooper, Hanson , Kranig.

**Also**

**Present:** City Attorney Molepske; City Clerk Moe; Comptroller/Treasurer Schlice;  
Directors Ostrowski, Hamilton; Mathew Brown; Brian Kowalski; Barb Jacob;  
Randy Wana; Art Oksaita; and Jeff Salewske.

**2. Consideration of the actions taken at the Plan Commission meeting of December 6, 2010.**

Ald. Moore **moved**, Ald. Molski seconded, to approve the actions taken at the Plan Commission meeting of December 6, 2010.

Ayes, all; nays, none; motion carried.

**3. Consideration of the actions and minutes taken at the Community Development Authority meeting of November 18, 2010.**

**Ms. Molski moved**, **Mr. Adamski** seconded, to approve the actions and minutes taken at the Community Development Authority meeting of November 18, 2010.

**CDA Roll Call:** Ayes: Halverson, Molski, Adamski, Walther.  
Nays: None. Motion adopted.

**4. Public Hearing – Conditional Use – 2617 Water Street – Addition onto an existing building for warehousing purposes.**

The public hearing was declared open by the Mayor.

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

**5. Consideration of Resolution on the above.**

Ald. Slowinski **moved**, Ald. Brooks seconded, to approve the Conditional Use at 2617 for a Addition onto an existing building for warehousing purposes.

**Council Roll Call:** Ayes: Mallison, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.  
Nays: None. Motion adopted.

**6. Motion to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(e) & 19.85(1)(g) to confer with legal counsel with respect to Dial-CenterPoint / Burkhardt, et al litigation.**

Ald. O'Meara **moved**, Ald. R. Stroik seconded, to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(e) & 19.85(1)(g) to confer with legal counsel with respect to Dial-CenterPoint / Burkhardt, et al litigation.

**Council Roll Call:**  
Ayes: Mallison, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.  
Nays: None. Motion adopted.

Chairman Halverson **moved**, Mr. Walther seconded, to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(e) & 19.85(1)(g) to confer with legal counsel with respect to Dial-CenterPoint / Burkhardt, et al litigation.

**CDA Roll Call:**  
Ayes: Halverson, Molski, Adamski, Walther.  
Nays: None. Motion adopted.

The Common Council and the Community Development Authority proceeded into Closed Session.

**7. Adjourned at 7: 34 p.m.**