

**City of Stevens Point  
REGULAR COUNCIL MEETING**

**Council Chambers  
County-City Building**

**December 17, 2012  
7:00 P.M.**

**Mayor Andrew J. Halverson, presiding**

**Roll Call:** Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Philips, Moore

**Also Present:** City Atty. Molepske, Clerk Moe, C/T Schlice, Directors Schatschneider, Schrader, Ostrowski, Lemke, Assessor Siebers, Emergency Mgt. Director McGinty, Assistant Police Chief Skibba, Fire Chief Kujawa, Asst. to the Mayor Pazdernik, Kevin Lu-Stevens Point Journal, Matt Brown-Portage County Gazette, Brandi Makuski-Stevens Point City Times.

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

Mayor had a moment of silence in remembrance of the Sandy Hook school shooting victims. He stated that steps have been taken with the school district and University to go through protocols and procedure in light of the situation that happened. Mayor Halverson's opening remarks went on to state that words cannot begin to describe the pain that must be felt by the family members and friends of the victims of this unspeakable act. He said as a country, we need the courage to start addressing the obvious issues of guns, mental health and societal desensitizing of violence. Mayor Halverson said that we need to know that our children can be free to be children and not live in fear. He concluded by stating our children deserve our action and time is of the essence.

**3. Consideration and possible action of the minutes of the Common Council meeting of November 19, 2012 and the Special Common Council meetings of November 19, 2012 and November 26, 2012.**

Ald. R. Stroik **moved**, Ald. Moore seconded to approve the minutes and actions of the Common Council meeting of November 19, 2012 and the Special Common Council meetings of November 19, 2012 and November 26, 2012.

**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.**

Melissa Sabel, 2037 School Street, Stevens Point, WI  
Item #5 – Persons who wish to address the Mayor and Council.

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

Melissa Sabel, 2037 School Street, representative from the Stevens Point Area Convention Visitors Bureau gave an update on awards the Visitors Bureau has received. She reported a total of 2.1% room tax collection, which was less in 2012 compared to 2011. Ms. Sabel said there has been a rise in leisure bookings and sports events and informed the Council that the Holiday Inn is maintaining a strong convention calendar. She also said that in August, 2014, the Farm Technology Days will be hosted in Portage County which is the largest agricultural show in Wisconsin.

Consideration and Possible Action on the Following:

**6. Proclamation for International Migratory Bird Day: May 4, 2013.**

Kent Hall, 200 Pine Bluff Road, addressed Council regarding International Migratory Bird Day. He said this is the third resolution in which they are asking for approval. Mr. Hall informed Council that Stevens Point was selected to represent Bird City for Wisconsin.

Mayor Halverson thanked Mr. Hall for his efforts with the annual bird count.

Ald. Patton questioned the "usable" habitat in Stevens Point.

Mr. Hall explained that Schmeeckle, the Erickson natural property and any river property are excellent habitats in the City. He was pleased that a 54 year old record was broken in which 55 species of birds were observed in the area including a species never before recorded in this area.

Ald. Beveridge **moved**, Ald. O'Meara seconded, to approve the Resolution of the Proclamation for International Migratory Bird Day: May 4, 2013.

Ald. Patton questioned the City's role if the resolution is approved and if there would be any cost to the City.

Mayor Halverson said there is a small fee associated with the application for the award annually that the City pays out of its budget, which is approximately \$100.

Ald. R. Stroik questioned if this will prevent the City from growing if there is land in the comprehensive plan that is slated for development.

Mayor Halverson said no. This primarily recognizes the City's ability to be mindful of birds and in no way restricts what the City plans.

Roll Call: Ayes: Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.  
Nays: None. Motion carried.

**7. Public Hearing – Implementation of the Water Well 11 project - Second Citizen Participation meeting.**

Mayor Halverson declared the public hearing open.

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

**8. Minutes and actions of the Plan Commission meeting of December 3, 2012.**

Bev Clayton, 4925 Coye Drive, representative from Bushman Electric Crane & Sign was present to answer concerns with the YMCA sign. She said the Plan Commission approved the sign under certain conditions.

Mayor Halverson discussed the handout provided which shows illustrations of the original signs, the original proposal and the channel letters required by the conditions of the Plan Commission. The handout also shows the night illuminated versions of the sign.

Ald. Moore **moved**, Ald. Wiza seconded, to approve the minutes and actions of the Plan Commission meeting of December 3, 2012 with the exception of items #2 and #10 pulled for further consideration.

Ald. R. Stroik said that in general, the sign ordinance needs to be reviewed. Len Dudas Motors has a sign that is 4' over the height requirement which causes Council to deny the request which, in his opinion, seems to be out of order. He said Stevens Point needs to attract businesses by being business friendly in accordance with signage.

Mayor Halverson said these concerns are recognized, but the code is clear. However, it should be discussed further so there isn't a great deal of variance between municipalities such as the City and the Village of Plover. He said it is a difficult situation, with being flexible and the clarity of the code.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

Ald. Moore said he pulled Agenda Item #2 at the request of the City Attorney.

City Attorney Molepske said this is designating certain lands as airport lands in order to receive federal grant assurances. He thought there should be a separate vote on this issue so there is a record that can be sent to the federal government.

Ald. Moore **moved**, Ald. Patton seconded, to approve the request from the City of Stevens Point to designate lands used for airport purposes as airport related property and approval of related certified survey map. Parcel ID's 2408-14-3300-01, 2408-14-4300-01, 2408-22-4522-03, 2408-22-4526-01, 2408-22-4526-02, 2408-23-2000-01, 2408-23-2000-02, 2408-23-2004-02, 2408-23-2200-01, 2408-23-4000-04, and 2408-23-4000-05.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

Mayor Halverson moved on to Agenda Item #10, a request from Bushman Electric Crane & Sign representing the YMCA, for a sign variance to allow wall signs to exceed the 32' requirement allowed in the R-5 District at 1000 Division Street (Parcel ID 2408-32-1002-01).

Ald. Moore asked more clarification on the request.

Mayor Halverson said the request being brought forward is the original proposal. He asked Ms. Clayton for clarification.

Ms. Clayton said yes. She is trying to find the best sign solution in regard to guidelines.

Mayor Halverson said it becomes another concern not only with this example of corporate uniformity that organizations try to consistently have, it is seen with other businesses. He called on Director Ostrowski to add input on terms of the cabinets and knock out illuminated graphics.

Director Ostrowski said the Plan Commission recommended to allow the variance to exceed the 32 square foot rule to be channel letter due to concerns of the area being residential. Director Ostrowski felt the image on the bottom center of the handout meets the requirements in terms of illumination.

Ald. Wiza **moved**, Ald. Moore seconded, the request from Bushman Electric Crane & Sign representing the YMCA for a sign variance to allow for a wall sign exceeding the 32 square foot requirement to be with cabinet and knock out illuminated graphics.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**9. Public Hearing – Conditional Use – Sentry Insurance for the purposes of dredging, constructing improvements, installing new irrigation, and renovating their golf course at 601 N Michigan Avenue.**

Mayor Halverson declared the public hearing open.

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

**10. Resolution on the above.**

Ald. Moore **moved**, Ald. Phillips seconded, to approve the resolution for Conditional Use – Sentry Insurance for the purposes of dredging, constructing improvements, installing new irrigation, and renovating their golf course at 601 N Michigan Avenue.

Ald. O'Meara asked what structures are anticipated to be built.



**11. Public Hearing – Conditional Use – McDill Inland Lake Protection and Rehabilitation District to dredge portions of McDill Pond. Parcel IDs 2308-04-4001-17, 2308-04-4004-21, 2308-04-4004-22, 2308-04-4004-23, 2308-04-4015-14, 2308-04-4020-01 and an unnumbered parcel.**

Krista Olson, 3317 Della Street, wanted to make Council aware that the Lake District received approval from the DNR for dredging the north and south channel.

**12. Resolution on the above.**

Ald. Trzebiatowski moved, Ald. Slowinski seconded to approve the resolution for Conditional Use – McDill Inland Lake Protection and Rehabilitation District to dredge portions of McDill Pond. Parcel IDs 2308-04-4001-17, 2308-04-4004-21, 2308-04-4004-22, 2308-04-4004-23, 2308-04-4015-14, 2308-04-4020-01 and an unnumbered parcel.

Roll Call: Ayes: Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O’Meara, Suomi, Beveridge  
Nays: None. Motion carried.

**13. Public Hearing – Conditional Use – Ken Lepak to dredge portions of McDill Pond. Parcel ID 2308-04-4015-15.**

Mayor Halverson declared the public hearing open.

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

**14. Resolution on the above.**

Ald. Patton moved, Ald. Moore seconded to approve the resolution for Conditional Use – Ken Lepak to dredge portions of McDill Pond. Parcel ID 2308-04-4015-15.

Ald. Phillips wanted an explanation for Item #7 on the resolution which referenced a zoning permit.

Director Ostrowski said this would be similar to a building permit, however, it is called a zoning permit and needs to be issued by the Zoning Administrator. He said there is no cost for the permit, it just done through the flood plain ordinance.

Roll Call: Ayes: Beveridge, Suomi, O’Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore  
Nays: None. Motion carried.

**15. Public Hearing – Conditional Use – Fred’s Towing to operate a car and wrecking facility at 801 Francis Street.**

Mayor Halverson declared the public hearing open.

Jason Gliszynski, 1920 Adams Street, questioned why the parcel hasn’t been re-zoned.

Mayor Halverson declared the public hearing closed.

**16. Resolution on the above.**

Ald. Phillips **moved**, Ald. Patton seconded to approve the resolution for Conditional Use – Fred's Towing to operate a car and wrecking facility at 801 Francis Street.

Ald. R. Stroik addressed Mr. Glisczynski's question by stating the reason for keeping it as conditional use is so that Council has an opportunity to assure the business is being run as permitted.

Roll Call: Ayes: Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski,  
M. Stroik, Wiza, O'Meara, Suomi, Beveridge  
Nays: None. Motion carried.

**17. Public Hearing – Conditional Use – Players' Lounge to operate a tavern at 2124 Rice Street.**

Mayor Halverson declared the public hearing open.

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

**18. Resolution on the above.**

Ald. R. Stroik questioned Item #3 in the resolutions which state: "Entrances shall be arranged in a manner that patrons under the age of 21 will not be admitted to the bar area." He said there are side doors to get in and out of the court areas. Ald. R. Stroik questioned if the conditional use should be amended so that those doors are secured preventing patrons under 21 from getting in and being handed alcohol in the court area.

Mayor Halverson called on Director Ostrowski to discuss the issue.

Director Ostrowski said there is an exception for volleyball courts.

Mayor Halverson said it is specific in the statutes. He said indoor volleyball courts contiguous to the main facility are exempt and individuals under 21 can be there as alcohol is being consumed and/or dispensed.

Ald. R. Stroik said at a Plan Commission meeting, Mr. Glisczynski made a comment that the side doors are locked and patrons can only exit. He said he has witnessed patrons going in and out of the side doors. Ald. R. Stroik wanted clarification from Mr. Glisczynski on the matter.

Mr. Glisczynski stated that the doors can be secured. He said the doors are open during volleyball league; however, for private parties, the doors are secured when necessary for a one-way exit only.

Ald. Trzebiatowski questioned if doors are allowed to be secured if a room is occupied.

Mayor Halverson clarified that Mr. Glisczynski was referring to the exterior. He said the doors are not secured from the interior.

Ald. R. Stroik asked if there were any concerns with those doors being open at times to allow patrons under 21 access to the volleyball court when potentially, alcohol could change hands to minors.

City Attorney Molepske said the exception would be to treat it like a restaurant that has a bar, such as a bowling alley, in which a minor is free to come and go throughout the establishment even though alcohol is being served. He said that under the circumstances, it does not matter.

Ald. R. Stroik **moved**, Ald. M. Stroik seconded to approve the resolution for Conditional Use – Players’ Lounge to operate a tavern at 2124 Rice Street.

Roll Call: Ayes: Beveridge, Suomi, O’Meara, Wiza, M. Stroik, Slowinski,  
Trzebiatowski, Patton, R. Stroik, Phillips, Moore  
Nays: None. Motion carried.

**19. Public Hearing – Conditional Use -- Players’ Lounge to allow for a permanent liquor license premise extension to the indoor sports area at 2124 Rice Street.**

Mayor Halverson declared the public hearing open.

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

**20. Resolution on the above.**

Ald. R. Stroik **moved**, Ald. Phillips seconded to approve the resolution for Conditional Use -- Players’ Lounge to allow for a permanent liquor license premise extension to the indoor sports area at 2124 Rice Street.

Roll Call: Ayes: Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik,  
Wiza, O’Meara, Suomi, Beveridge  
Nays: Moore. Motion carried.

**21. Public Hearing – Conditional Use – Players’ Lounge to allow for a Temporary premise extension to the indoor sports area for events on December 31, 2012, January 26, 2013, March 2, 2013 and July 20, 2013 at 2124 Rice Street.**

Mayor Halverson declared the public hearing open.

Jason Glisczynski, 1920 Adams Street, said the reason for all of the requested dates is so there is not a need to keep coming back to Council for approval.

Mayor Halverson declared the public hearing closed.

**22. Resolution on the above.**

Ald. Wiza **moved**, Ald. M. Stroik seconded, to approve the resolution for Conditional Use – Players' Lounge to allow for a Temporary premise extension to the indoor sports area for events on December 31, 2012, January 26, 2013, March 2, 2013 and July 20, 2013 at 2124 Rice Street.

Roll Call: Ayes: Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski,  
Trzebiatowski, Patton, R. Stroik, Phillips, Moore  
Nays: None. Motion carried.

**23. Public Hearing Amend Chapter 23 (Zoning Code) of the RMC to allow for the infilling of building space on a property, through the conditional use process, where the current building setback is not in conformance (create Section 23.02(1)(b)(3)(h)).**

Mayor Halverson declared the public hearing open.

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

**24. Ordinance amendment on the above.**

Ald. Moore **moved**, Ald. Phillips seconded to approve the Ordinance to Amend Chapter 23 (Zoning Code) of the RMC to allow for the infilling of building space on a property, through the conditional use process, where the current building setback is not in conformance (create Section 23.02(1)(b)(3)(h)).

Ald. Beveridge said that as stated, the language seems as if it would allow for the infilling of an "L" shaped building where only one part of it is in non-conformance with the setback.

Mayor Halverson said potentially for buildings that are shaped like an "H", such as the County/City Building which would be treated differently. He called on Director Ostrowski to elaborate.

Director Ostrowski said the intention is for two portions of a building that don't meet setbacks. This would allow for the infilling of space to go up to the existing building setback line which would be done through the conditional use process.

Roll Call: Ayes: Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski,  
M. Stroik, Wiza, O'Meara, Suomi, Beveridge  
Nays: None. Motion carried.

**25. Public Hearing Amend Chapter 23 (Zoning Code) of the RMC to change non-conforming premises to non-conforming uses, and related references (Section 23.01(17)).**

Mayor Halverson declared the public hearing open.

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

**26. Ordinance amendment on the above.**

Ald. Moore **moved**, Ald. R. Stroik seconded, to approve the Ordinance to Amend Chapter 23 (Zoning Code) of the RMC to change non-conforming premises to non-conforming uses, and related references (Section 23.01(17)).

Roll Call: Ayes: Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski,  
Trzebiatowski, Patton, R. Stroik, Phillips, Moore  
Nays: None. Motion carried.

**27. Public Hearing Amend Chapter 23 (Zoning Code) of the RMC relating to standards and requirements for Planned Industrial Development Districts (create Section 23.02(4)(h)).**

Mayor Halverson declared the public hearing open.

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

**28. Ordinance amendment on the above.**

Ald. Slowinski **moved**, Ald. Phillips seconded, to approve the Ordinance to Amend Chapter 23 (Zoning Code) of the RMC relating to standards and requirements for Planned Industrial Development Districts (create Section 23.02(4)(h)).

Roll Call: Ayes: Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski,  
M. Stroik, Wiza, O'Meara, Suomi, Beveridge  
Nays: None. Motion carried.

**29. Minutes and actions of the Public Protection Committee meeting of December 10, 2012.**

Ald. R. Stroik **moved**, M. Stroik seconded, to approve the Minutes and actions of the Public Protection Committee meeting of December 10, 2012.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**30. Minutes and actions of the Finance Committee meeting of December 10, 2012.**

Ald. O'Meara **moved**, with the exception of pulling Item #2, Ald. Slowinski seconded, to approve the Minutes and actions of the Finance Committee meeting of December 10, 2012.

Roll Call: Ayes: Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski,  
Trzebiatowski, Patton, R. Stroik, Phillips, Moore  
Nays: None. Motion carried.

Ald. O'Meara said that Item #2 is setting up a procedure for an alternate to FICA which is the Federal Insurance Corporation of America better known as Social Security. He explained that when the City goes to the alternate plan, we will collect 6.2 % from the employees. The 6.2% collected from the employees will then be put into an account which could be used for retirement at some time and it would be a privatized account or it would be given back to the employee upon their termination. The City would not contribute 6.2% thus creating a savings for the City. Ald. O'Meara said that the City has decided to privatize social security for seasonal employees. He said that the employee would not accrue credit toward their social security disability.

Ald. Phillips questioned limitations on Workman's Compensation and if these employees are limited to amounts through worker's compensation or through FICA.

Comptroller/Treasurer Schlice said there is not a cap on worker's compensation.

Ald. O'Meara said his concern is someone getting disabled at play and not at work.

Ald. Phillips questioned if something happened at work, would the employee would be covered under the City's insurance program.

Mayor Halverson said yes, from a Worker's Compensation prospective.

C/T Schlice said if it is not at work and if the employee does not have enough credits, they can go back on their parents' work credits if they are under 22.

Ald. Slowinski questioned how many credits would an individual have to earn to get this benefit of being injured while not at work and being covered under Social Security.

C/T Schlice said six work credits in a three year period are needed in which each credit is \$1,130 worth of income that is earned. There is a maximum of four credits per year.

Ald. Moore stated that for clarification, the Comptroller/Treasurer should spell out which employees this affects.

C/T Schlice said it would be seasonal employees.

Ald. R. Stroik **moved**, Ald. Slowinski seconded, to accept the proposal that was approved by the Finance Committee.

Roll Call: Ayes: Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski  
Nays: M. Stroik, Wiza, O'Meara, Suomi, Beveridge. Motion carried.

**31. Portage County Ambulance Service Provider Agreement.**

Ald. O'Meara **moved**, Ald. R. Stroik seconded, to approve and authorize the Mayor to enter into the contract with Portage County for ambulance services.

Roll Call: Ayes: Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski,  
Trzebiatowski, Patton, R. Stroik, Phillips,  
Nays: Moore. Motion carried.

**32. Minutes and actions of the Board of Public Works meeting of December 10, 2012 and the minutes of the special Board of Public Works meeting of November 26, 2012.**

Ald. O'Meara **moved**, Ald. Phillips seconded, to approve Minutes and actions of the Board of Public Works meeting of December 10, 2012 and the minutes of the special Board of Public Works meeting of November 26, 2012.

Roll Call: Ayes: All  
Nays: None. Motion carried.

**33. Minutes and actions of the Personnel Committee meeting of December 10, 2012.**

Ald. Moore **moved**, Ald. R. Stroik seconded, to approve the Minutes and actions of the Personnel Committee meeting of December 10, 2012.

Roll Call: Ayes: All  
Nays: None. Motion carried.

**34. Minutes and actions of the Board of Water & Sewerage Commissioners meeting of December 10, 2012.**

Ald. Wiza **moved**, Ald. R. Stroik seconded, to approve the Minutes and actions of the Board of Water & Sewerage Commissioners meeting of December 10, 2012.

Roll Call: Ayes: Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski,  
M. Stroik, Wiza, O'Meara, Suomi, Beveridge  
Nays: None. Motion carried.

**35. Minutes and actions of the Transportation Commission meeting of November 27, 2012.**

Ald. M. Stroik **moved**, Ald. Beveridge seconded, to approve the Minutes and actions of the Transportation Commission meeting of November 27, 2012.

Roll Call: Ayes: All  
Nays: None. Motion carried.

**36. Minutes and actions of the Police and Fire Commission meeting of December 4, 2012 and the Special Police and Fire Commission meetings of November 14, and December 7, 2012.**

Ald. Wiza **moved**, Ald. R. Stroik seconded, to approve the Minutes and actions of the Police and Fire Commission meeting of December 4, 2012 and the Special Police and Fire Commission meetings of November 14, and December 7, 2012.

Roll Call: Ayes: All  
Nays: None. Motion carried.

**37. Automatic Aid Agreement for Fire Protection and other Emergency Services.**

Mayor Halverson said this is a reaffirmation of the Automatic Aid Agreement between the communities of Stevens Point, Whiting and the Village of Plover.

Ald. O'Meara **moved**, Ald. Beveridge seconded, to adopt the Automatic Aid Agreement for Fire Protection and other Emergency Services.

Roll Call: Ayes: Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski,  
Trzebiatowski, Patton, R. Stroik, Phillips,  
Nays: Moore. Motion carried.

**38. Minutes of the Smongeski Health Fund meeting of December 6, 2012.**

Ald. Moore **moved**, Ald. Phillips seconded, to approve the Minutes of the Smongeski Health Fund meeting of December 6, 2012.

Roll Call: Ayes: All  
Nays: None. Motion carried.

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

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

Roll Call: Ayes: All  
Nays: None. Motion carried.

**40. Election of Assessor.**

Ald. R. Stroik **moved**, Ald. O'Meara seconded, to nominate to James Siebers.

Mayor Halverson acknowledged the nomination of James Siebers for City of Stevens Point Assessor and asked Mr. Siebers if he accepts the nomination.

Assessor Siebers accepted the nomination.

Ald. Wiza **moved**, Ald. Phillips seconded, to close the nominations and cast a unanimous ballot for James Siebers as the Assessor for the City of Stevens Point.

Roll Call:      Ayes: All  
                     Nays: None. Motion carried.

**41.      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

Ald. Wiza **moved**, Ald. Moore seconded, to approve the appointments of Director of Community Development, Director of Parks and Recreation Services, Director of Public Utilities & Transportation and Director of Public Works.

Roll Call:      Ayes: All  
                     Nays: None. Motion carried.

**42.      Adjournment.**

The meeting adjourned at 8:21 p.m.