

**City of Stevens Point  
REGULAR COUNCIL MEETING**

**Council Chambers  
County-City Building**

**May 20, 2013  
7:00 P.M.**

**Mayor Andrew J. Halverson, presiding**

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

**Also Present:** City Atty. Beveridge, Clerk Moe, C/T Ladick, Directors Schatschneider, Schrader, Ostrowski, Lemke, Emergency Mgt. Director McGinty, Police Chief Ruder, Fire Chief Kujawa, Human Resources Manager Jakusz, Asst. to the Mayor Pazdernik, Chris Jones-Stevens Point Journal, Gene Kemmeter-Portage County Gazette, Brandi Makuski-Stevens Point City Times.

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

Mayor Halverson welcomed the City's new officers, Comptroller/Treasurer Corey Ladick and City Attorney Logan Beveridge. In honor of Memorial Day, he also mentioned remembering all those who made the ultimate sacrifice for our freedom.

**3. Consideration and possible action of the minutes of the Regular Common Council meeting of April 15, 2013, the Special Council meetings of April 8 and May 13, 2013, the Reorganization meeting of April 16, 2013 and the Special Joint Common Council / Water & Sewerage Commissioners meeting of April 29, 2013.**

Ald. Moore moved, Ald. O'Meara seconded to approve the minutes of the Regular Common Council meeting of April 15, 2013, the Special Council meetings of April 8 and May 13, 2013, the Reorganization meeting of April 16, 2013 and the Special Joint Common Council / Water & Sewerage Commissioners meeting of April 29, 2013.

Ald. Suomi mentioned a correction in the Reorganization Meeting Minutes of April 16, 2013 on page 3 in which she directed that her comment should have been under the "Mayoral Appointments for the Commission" heading.

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

**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.**

Bob Fisch, 1033 Smith Street, Stevens Point, WI  
Item #5 – Persons who wish to address the Mayor and Council

Reid Rocheleau, 408 Cedar W, Stevens Point, WI  
Item #5 – Persons who wish to address the Mayor and Council

Jef Decker, 1119 Otter, Oshkosh, 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.**

Bob Fisch, 1033 Smith Street, introduced Pokey Pedaling Stevens Point which is a bike fun group engaging in slow themed urban bicycling.

Reid Rocheleau, 408 Cedar W, Stevens Point, WI spoke about his disagreement with large TIF expansions which appeal to national interests.

Jef Decker, 1119 Otter, Oshkosh, WI spoke regarding a claim from the students of UW-Madison which the Chairperson of the Student Government there says the students have not been able to statutorily oversee their student fees. Mr. Decker said this lawsuit ties into the other 25 universities in the state including UW-Stevens Point.

**6. Presentation by Senior Poppy Princess Christine Gill.**

Mayor Halverson declared May 25, 2013 as American Legion Auxiliary Poppy Day in the City of Stevens Point and urged the citizens of Stevens Point to honor veterans by wearing the red flower of Flanders Field on this day.

Christine Gill introduced herself as the 2013 Ambassador as Poppy Princess for Post 6. She explained that in honor of soldiers, poppy distribution is in the month of May. She said it is an internationally recognized symbol of remembrance.

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

**7. Resolution - Declaring Stevens Point a Purple Heart Community.**

Ald. Wiza said he was contacted by the Portage County Veterans Service Office regarding the possibility of designating Stevens Point and Portage County a Purple Heart Community. He stated the bottom line for designating a Purple Heart Community is to re-enforce the recognition of the sacrifices made by our military who have been wounded or killed in action. Ald. Wiza introduced the State Commander of the Military Order of the Purple Heart, Mr. Francis "Fuzz" Spangler.

Mr. Spangler thanked the community for the honor.

Ald. Wiza read the Resolution Proclaiming the City of Stevens Point a Purple Heart Community.

Ald. Wiza **moved**, Ald. Patton seconded to approve the Resolution Declaring Stevens Point a Purple Heart Community.

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

**8. Minutes and actions of the Plan Commission meeting of May 6, 2013.**

Reid Rocheleau, 408 Cedar W, spoke to the Council regarding waiting to sign agreements with the Boys and Girls Club.

Barb Jacob, 1616 Depot Street, commended the Plan Commission for their decision of putting the contract with the Boys and Girls Club on hold until after the study of City Hall is completed.

Ald. Suomi **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Plan Commission meeting of May 6, 2013 with the exception of Agenda Item #6, the Ground Use and Property Use Agreement and Occupancy Agreement Between the City and Boys and Girls Club for further discussion.

Roll Call: Ayes: Majority  
Nays: Minority. Motion carried.

Ald. Suomi said she was surprised and disappointed by the outcome of the vote by the Plan Commission with regard to postponing the agreements. She said the Council instructed the Mayor and the previous City Attorney to negotiate with the Boys and Girls Club Organization with the intent of moving the project forward and not to have another delay. Ald. Suomi stated one concern is the term of 30 years in which Director Ostrowski said hinders the City's ability for modifications or the ability to proceed in another direction. She questioned what is wrong with the City making this type of commitment now for the next 30 years in the direction for our youth of this community, which she sees as a long term investment with huge paybacks. Ald. Suomi said the location is outstanding being right next to a school with recreational areas that promote physical activity. Ald. Suomi said the second concern is that the City Hall feasibility plan has not been completed. She reminded the Council of the Resolution that was passed in June, 2012 which stated the City of Stevens Point will assist the Boys and Girls Club of Portage County in its endeavor to improve its location and physical plan through its use and occupation of the City Recreation Department and a portion of the former Mid-State Technical College. Ald. Suomi feels that even though the study has not been completed, there is enough information available and she is convinced this is an ideal location.

Ald. Suomi **moved**, Ald. O'Meara seconded, to approve the Ground Lease and Property Use Agreement and Occupancy Agreement between the City of Stevens Point and the Boys and Girls Club of Portage County for the property located at 2442 Sims Avenue and 933 Michigan Avenue.

Ald. O'Meara said he was amazed about the concern of granting a 30 year lease as though the City has to buy something back. He said when the lease is dissolved, the City takes possession again and the risk is minimal and feels this is an important deal.

He stated the space for City Hall is bigger than the space we have now and there is no reason not to work with the Boys and Girls Club.

Ald. Phillips stated that it is important to determine whether or not City Hall is going in the Mid-State building. He said the City would be losing money if the City decided not lease the building in lieu of the Boys and Girls Club occupying space.

Mayor Halverson pointed out that the Occupancy Agreement preserves the flexibility for the City to evict the Boys and Girls Club from the southern wing and allows a 180 day notice period. This was an important element in negotiations. He said the most important message from the Council was to protect the main Mid-State building. Mayor Halverson went on to say the Occupancy Lease is different in that it protects the City's use of the entire 36,000 square foot building.

Ald. Wiza said the motion was to postpone and present at the August Common Council meeting which is about 130 days away. He stated it is prudent for Council to wait 130 days to find out if the area is needed or not rather than allow the Boys & Girls Club to move in prematurely and be forced to give them a 180 notice to vacate. Ald. Wiza feels it is a great location for the Boys and Girls Club but does not think 130 days will make or break the Club.

Ald. R. Stroik stated as point of order because the minutes and actions of the Plan Commission contained this material, if the Plan Commission would have approved this, it would have been a separate resolution; however, the lease approval is not on the agenda. He questioned if it could be voted on seeing it is not noticed on the agenda.

City Attorney Beveridge said the Ground Lease and the Occupancy Lease were part of the agenda of the Plan Commission. He said because it does not appear on the Council agenda does not constitute a lack of notice and could be discussed.

Ald. O'Meara **moved**, Ald. Wiza seconded, to amend the motion by Ald. Suomi to pass the Ground Lease and Property Use Agreement and hold the Occupancy Agreement until the August meeting.

Ald. Wiza questioned the next item on the agenda which is a resolution approving a projected plan and TIF District which was discussed in the Plan Commission. He asked why a separate agenda item was needed.

Mayor Halverson said it is a separate resolution and these are agreements.

Ald. Wiza stated in the future then, there will not be agreements as separate items.

Mayor Halverson said no.

Ald. R. Stroik said he will be voting no on both items.

Mayor Halverson restated the amendment is to take out the Occupancy Agreement.

Roll Call: Ayes: Majority.  
Nays: Minority. Motion carried.

Mayor Halverson said the original amendment is back on the floor which is to approve only the Ground Lease Agreement which does not affect the main Mid-State building. He said the motion now reads the Occupancy Agreement would be acted on after the August Council meeting.

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

**9. Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 9, City of Stevens Point, Wisconsin.**

Mayor Halverson clarified some coverage in the media referring to a \$48 million economic development project. He said the derivation of the \$48 million is the totality of the potential public infrastructure investment that could go into the TIF District over the lifespan of the district which is a 20 year process. He further clarified by this resolution, the City is not borrowing the \$48 million to invest in these public infrastructure pieces. Mayor Halverson said a TIF District this size has the potential to drive several hundred million in value and thousands of jobs to go with it.

Ald. Moore **moved**, Ald. Slowinski seconded to approve the Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 9, City of Stevens Point, Wisconsin.

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

**10. Minutes and actions of the Public Protection Committee meeting of May 13, 2013.**

Ald. R. Stroik **moved**, Ald. M. Stroik seconded, to approve the Minutes and actions of the Public Protection Committee meeting of May 13, 2013.

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

**11. Ordinance Amendment – Keeping of Animals – Amend license term and inspection processes (21.03(16)(b)1 & (b)2 of the RMC).**

Ald. Wiza **moved**, Ald. R. Stroik seconded, to approve the Ordinance Amendment – Keeping of Animals – Amend license term and inspection processes (21.03(16)(b)1 & (b)2 of the RMC).

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

**12. Minutes and actions of the Finance Committee meeting of May 13, 2013 and the actions of the Special Finance Committee meeting of May 20, 2013.**

Ald. O'Meara **moved**, Ald. Moore seconded to approve the Minutes and actions of the Finance Committee meeting of May 13, 2013 and the actions of the Special Finance Committee meeting of May 20, 2013.

Clerk Moe read the minutes of the May 20, 2013 Finance Committee meeting.

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

**13. Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.**

Ald. O'Meara **moved**, Ald. Moore seconded, to approve the Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

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

**14. Minutes and actions of the Board of Public Works meeting of May 13, 2013.**

Ald. Suomi **moved**, Ald. R. Stroik seconded, to approve the Minutes and actions of the Board of Public Works meeting of May 13, 2013.

Reid Rocheleau, 408 Cedar W, wondered why no one questioned spending \$300,000 on remodeling Fire Station #1 and expressed his opinion about moving it from its present location.

Chief Kujawa stated in terms of a new fire station, at this time, it is premature. She felt a study would need to be done to reveal the best location to put a new fire station should the University buy out the present fire station on Franklin Street. Chief Kujawa said right now the location on Division/Franklin is sufficient.

Ald. Doxtator asked the Fire Chief if she knew how much it cost Marshfield to build their state of the art facility.

Chief Kujawa said they built it on the same property, which they already owned. She estimated it around \$3 million.

Ald. Phillips questioned if the reason this is being done is for female firefighters and if the City is required to recruit females.

Chief Kujawa said it is not being done just to attract female firefighters, but it is difficult for a female to live in those quarters with having to use the public facilities. She said accommodations should be made for females due to the equality of the issue so they are not uncomfortable with sharing shower areas.

Ald. Phillips asked if the Emerson School property would be nice for a fire station.

Chief Kujawa felt a response study should be made to determine the amount of an investment for the future in regard to the City's growth and where to put a fire station.

Mayor Halverson said the concentric circles around Fire Station 1, Fire Station 2, Whiting Fire, Plover Fire, Park Ridge Fire, Hull Fire from a metro-wide prospective is currently appropriate coverage for the metropolitan area. He said when Fire Station 1 and 2 were placed, it was done in a proactive way that still gives appropriate coverage today. Mayor Halverson went on to say the City is inclusive of equality and to spend \$300,000 on a building that he does not think will be vacated any time soon is a small investment to make.

Chief Ruder invited Council members to walk through the City's buildings and examine the facilities.

Ald. Moore said he is concerned about the projected Highway/Business 51 rebuild and if it will be a detriment on the fire station and staging area in front.

Mayor Halverson said it is too early to have that answer.

Ald. Moore said the reason for doing the project is correct, but he is concerned about the future road project and spending \$300,000 on the present building only to have it relocated in the future.

Mayor Halverson said it would probably be 2018 before that section of road would be under construction.

Director Schatschneider said it would be closer to 2020 or 2021.

Mayor Halverson said there is a long window and the planning process is still a year or so away with the main concern being the relocation of homes and business along that strip of road.

Ald. Trzebiatowski commented that Fire Station 2 is set up to be gender sensitive. He asked the Fire Chief if there is anything restricting having a female employee stationed at Fire Station 2 versus Fire Station 1.

Chief Kujawa said there is a regular rotation of the employees from station to station because districts are different and the employees have to familiarize themselves with

each district. She said that she would not change policy for a female employee being incorporated into the department and would not set that precedence.

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

Nays: None. Motion carried.

**15. Public Hearing – Potential Special Assessment for Replacement of Non-Standard Water Services and Non-Standard Sanitary Sewer Laterals on Ellis Street from Division Street to Michigan Avenue.**

Mayor Halverson declared the public hearing open.

Loras Smithback, 2317 Ellis Street, said she understands the project needs to be done and questioned how the special assessment would be paid for by the property owner.

Mayor Halverson said there will be interest but it is minimal.

C/T Ladick explained that there are two payment plan options.

Ms. Smithback asked if the special assessment could be paid upon billing.

C/T Ladick said yes and no interest would be added, but it would have to be paid within 30 days of receiving the bill.

Mayor Halverson said if there are any questions relating to the project, property owners are to contact Director Schatschneider.

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

**16. Final Resolution on the above.**

Ald. Moore moved, Ald. M. Stroik seconded, to approve the Final Resolution.

Roll Call: Ayes: Doxtator, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore

Nays: None. Motion carried.

**17. Minutes and actions of the Personnel Committee meetings of April 8 and May 13, 2013 and the minutes of the Special Personnel meeting of April 29, 2013.**

Steve Louis, 525 Forest Street, spoke in regard to the proposed wage study for the City's hourly employees, the cost of the study and if it is to include private sector comparables. He said there are few jobs in the private sector that compare with job duties in the public sector. Mr. Louis asked the Council to compare jobs in the City with other municipalities and not compare them to private sector jobs.

John Spiegelhoff, 1105 E 9<sup>th</sup> Street, Merrill, WI spoke on behalf of AFSCME Local 309 and making "apples to apples" comparisons with public sector jobs and questioned the reason for the proposed wage study.

Ald. Wiza **moved**, Ald. Suomi seconded, to approve the Minutes and actions of the Personnel Committee meetings of April 8 and May 13, 2013 and the minutes of the Special Personnel meeting of April 29, 2013, pulling Item #1 from the May 13, 2013 minutes for further action.

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

Ald. Wiza said after the Personnel Committee meeting's discussion about including comparables from the private sector, he does not see many City jobs which match up with private sector jobs. He believes it would be a waste of money to do a wage study every two years and suggested a longer time span.

Ald. Wiza **moved**, Ald. Suomi seconded, to strike the private sector addendum to the proposal from the Carlson Dettmann study.

Ald. Slowinski also stated that he agrees that the private sector comparables would not be accurate and he supports this motion.

Ald. Moore asked for clarification of the motion -- if it is to approve the study by Carlson Dettmann with the private sector verbiage removed.

Ald. Wiza said this motion is just to remove the private sector component. He would like a separate motion to do the study.

Mayor Halverson said there is not a motion in front of the Council and asked if Ald. Wiza is asking to modify the minutes.

Ald. Wiza clarified the motion would be to remove the request to include the private sector from the Carlson Dettmann wage study.

Mayor Halverson asked Ald. Wiza if he would like to move to approve the salary study by Carlson Dettmann with the exception of private sector comparables.

Ald. Wiza withdrew his motion.

Ald. O'Meara **moved**, Ald. Doxtator seconded, to approve hiring Carlson Dettmann for the study.

Ald. Wiza **moved**, Ald. Moore seconded, to amend the motion to remove the private sector segment from the study.

Ald. Patton questioned when this was discussed at the Personnel Committee, if there was an additional cost to include the private sector function.

Mayor Halverson said it is unclear as it was not discussed with Carlson Dettmann. He said this was the only proposal that allowed flexibility to specifically look at some or all management positions while including the hourly positions. Mayor Halverson said there was not a price that included private sector comparisons.

Ald. Slowinski asked if the \$25,000 included a study of all employees.

Mayor Halverson replied yes, hourly and management.

Ald. R. Stroik asked how long this study is expected to guide the pay scales.

Mayor Halverson said the last study done was adopted in 2008. He said there has never been a detailed position by position review of hourly employees. Mayor Halverson said there is also no intension of pursuing a pay for performance option. The study is for the City's use to analyze placement and what those jobs are paid based on comparables in the public sector.

Ald. R. Stroik asked if staff could manage this internally on an on-going basis rather than paying for wage studies in the future.

Mayor Halverson said they deviated from the current management pay plan that was adopted. He said they will look at positions that have not changed for the bulk of what that position does and will not review those positions; however, right now every position will be reviewed to ensure proper placement, grade and salary.

Ald. Suomi said she does not want the direction of the study to scrutinize City staff.

Mayor Halverson stated the study could bring up inequities.

Mayor Halverson repeated the original motion which was to adopt the wage study with the exclusion of the private sector comparables.

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

**18. Minutes and actions of the Board of Water & Sewerage Commissioners meeting of May 13, 2013.**

Ald. Slowinski **moved**, Ald. M. Stroik seconded, to approve the Minutes and actions of the Board of Water & Sewerage Commissioners meeting of May 13, 2013.

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

**19. Ordinance Amendment – Water and Sewerage Systems – Amendment to Stormwater Utility Credit Policy (Sect. 13.17(2)(3) of the RMC.)**

Ald. Wiza **moved**, Ald. O’Meara seconded to approve the Ordinance Amendment – Water and Sewerage Systems – Amendment to Stormwater Utility Credit Policy (Sect. 13.17(2)(3) of the RMC.)

Ald. Wiza asked if Director Lemke could briefly explain what credits are available and where homeowners can get more information on the credit.

Director Lemke said for residential customers, there are two credits available of which one is called the “rain barrel” or “rain garden” credit. He said there are forms online at [stevenspoint.com/water](http://stevenspoint.com/water) which should be submitted to receive the credit and there is also a riparian credit. Director Lemke said for non-residential customers, there is the peak flow reduction credit.

Ald. Wiza asked if the City has information available about rain barrels or creating a rain garden.

Director Lemke said there is information on the website.

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

**20. Minutes and actions of the Police and Fire Commission meeting of May 7, 2013.**

Barb Jacob, 1616 Depot Street, commended the Police and Fire Commission on the agreement in regard to the protection of the City employees transferring over from dispatch.

Ald. Moore **moved**, Ald. Trzebiatowski seconded, to approve the Minutes and actions of the Police and Fire Commission meeting of May 7, 2013.

Ald. Patton asked for confirmation that the name of the dispatch center will be the Communications Center.

Mayor Halverson said the name will be the Portage County Communication Center.

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

**21. Authorizing Joint Dispatch Agreement with Portage County.**

Dave Schleihs, President of the Police and Fire Commission, stated the Commission voted in favor of the City dispatch services being combined into the Portage County Sheriff’s dispatch center. He asked the Council to support the agreement because of the long term improvements with public safety. Mr. Schleihs thanked Sheriff Charewicz,

Chief Deputy Dan Kontos, dispatch personnel as well as other County offices, the Mayor, Gary Wescott, Director McGinty and the Chiefs for their assistance in bringing this proposal together.

Ald. R. Stroik pointed out that this is an agreement and stated the Council would be breaking precedence by voting on this issue as it would be assumed within the agenda of the Police and Fire Commission.

Mayor Halverson stated this is different in that it is statutory and that it will eventually be allocating levy capacity for the City.

Ald. Wiza asked for clarification from the City Attorney as the minutes and actions were already approved from the Police and Fire Commission agenda, Council has already effectively approved this agreement.

City Attorney Beveridge said that because it was listed separately on the agenda, it would have to be approved separately.

Ald. Wiza restated the minutes and actions of the Police and Fire Commission were already approved which was separately noticed in the Police and Fire Commission minutes which is similar to the Plan Commission and based on that prior ruling, this has already been approved by a separate agenda item.

Mayor Halverson stated the Police and Fire Commission does not have operational authority to migrate levy capacity for the City and the issue is a separate agenda item.

Ald. Wiza said because the Council has already approved the Police and Fire Commission meeting minutes and actions, he believes the Council has already approved this agreement. He questioned why it is being done again.

City Attorney Beveridge clarified Ald. Wiza's question as to why this is a separate agenda item whereas the agreement for the Boys and Girls Club was not. He said he would look more closely at the statutes; however, due to the reallocation of the levy capacity and the expenditure of a significant amount of capital in terms of making this transition, as well as the labor policies and personnel changes would all require separate approval and separate notice on the agenda. City Attorney Beveridge said the agreement with the Boys and Girls Club did not include those issues.

Ald. Wiza requested more research on this subject matter.

Ald. R. Stroik **moved**, Ald. Trzebiatowski seconded, to approve the Joint Dispatch Agreement.

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

**22. Minutes and actions of the Transportation Commission meeting of May 2, 2013.**

Ald. O'Meara **moved**, Ald. M. Stroik seconded, to approve the Minutes and actions of the Transportation Commission meeting of May 2, 2013.

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

**23. Minutes and actions of the Board of Park Commissioners meeting of May 1, 2013.**

Ald. Patton **moved**, Ald. Wiza seconded, to approve the Minutes and actions of the Board of Park Commissioners meeting of May 1, 2013.

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

**24. Resolution – Implementing the Emerald Ash Borer Management Plan.**

Ald. Slowinski **moved**, Ald. O'Meara seconded, to approve the Resolution Implementing the Emerald Ash Borer Management Plan.

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

**25. Ordinance Amendment – Removing Clear-vision triangle from the City Forester and Forestry Chapter (11.03(2)(c)and 11.07(2) of the RMC).**

Ald. Suomi **moved**, Ald. O'Meara seconded, to approve the Ordinance Amendment – Removing Clear-vision triangle from the City Forester and Forestry Chapter 11.03(2)(c)and 11.07(2) of the RMC).

Ald. Patton questioned what the ordinance means.

Ald. Wiza explained that the City has two different vision triangle ordinances. He said there is no need to have a Parks ordinance when the City already covers it; therefore, the Park's version of the triangle ordinance is being removed.

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

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

Ald. M. Stroik **moved**, Ald. O'Meara seconded to accept the report and place it on file.

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

**27. Mayoral Appointment:  
Board of Review Alt.#1 - Appoint Fred Steffen, 1310 Rogers Street.**

Ald. Wiza **moved**, Ald. Patton seconded, to approve the Mayoral Appointment of Board of Review Alt.#1 as Fred Steffen, 1310 Rogers Street.

Ald. Wiza questioned if there are any vacancies on the Board of Review.

Mayor Halverson said the Alt. #2 position is still vacant.

Ald. Wiza asked if someone is interested in the position, which office they would contact.

Mayor Halverson instructed Ald. Wiza to have them either contact the City Clerk's Office or the Mayor's Office.

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

**28. Adjournment.**

The meeting adjourned at 8:52 p.m.