

**City of Stevens Point  
COMMON COUNCIL MEETING**

**Council Chambers  
County-City Building**

**February 17, 2014  
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, Lemke, Schrader, Ostrowski, Police Chief Ruder, Fire Chief Kujawa, Kelly Pazdernik, Mayoral Assistant, Nathanael Enwald-Portage County Gazette, Brandi Makuski-Stevens Point City Times

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

Mayor Halverson did not have any opening remarks.

**3. Consideration and possible action of the minutes of the Regular Common Council meeting of January 20, 2014 and the Special Common Council meeting of February 10, 2014.**

Ald. Moore **moved**, Ald. Wiza seconded, to approve the minutes of the Regular Common Council meeting of January 20, 2014 and the Special Common Council meeting of February 10, 2014.

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.**

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

Reid Rocheleau, 408 Cedar West, Whiting, spoke against the creation of a municipal court. He feels the City's relationship with the County will be destroyed. He praised the current system in place and urged the Council to vote against creating its own municipal court.

Bob Fisch, 1033 Smith Street, spoke about bicycling and independent mobility for the elderly. He said the elderly should not be restricted from engaging in civic life and they should have the freedom to move about the City independently by bicycle.

**6. Communication and Expectations for the City Administration and the Council (Council Discussion Only).**

Mayor Halverson said he would like to have a discussion relating to expectations from City Administration and Alderpersons in respect to information, forms, and frequency. He would like to have a broad discussion on areas that need improvement along with other issues and concerns regarding communication.

Ald. Slowinski said he would like an overview of discussion topics especially when they are related to closed session meetings.

Ald. Wiza discussed concerns relating to information being given to the Alderpersons at the last minute. He suggested postponing agenda items when there is a lack of information distributed to the alderpersons. He said they need time to formulate questions on materials provided. Ald. Wiza requested information be distributed a couple of days prior to a meeting. He also said that multiple changes on items become confusing and he would appreciate it being kept to a minimum. Ald. Wiza stressed full disclosure be given to the Council from all parties as it relates to alternatives and options that would alleviate some discussion at the Council level. He asked for more leniency with the general public when speaking on agenda items because sometimes the agenda is confusing. Ald. Wiza stated he does not want anyone from the public to feel intimidated when walking into the Council Chambers to speak. He thanked Mayor Halverson for the opportunity to voice his concerns.

Mayor Halverson stated there is a fine line between being open and keeping organization. He said there are areas for growth for everyone.

Ald. Moore said he agrees with Ald. Wiza's concerns. He said there is a respectable atmosphere with all of the department heads and elected officials; however, information and answers should be provided before they are called out on the Council floor. He mentioned municipal court being included in the budget with no information provided to the Alderpersons about it for discussion with constituents. Ald. Moore stated pay cuts made in the Public Works Department is a decision that should be made by the Personnel or Finance Committees and he would like to see those appeals come before those committees. He further stated he feels the Council members are not respected by the Administration.

Ald. Suomi said she has appreciated the open door policy. Her questions about agenda items have always been answered. She thanked the Mayor, Comptroller/Treasurer, Police Chief, Community Development Director, Public Works Director, Public Utilities Director, Fire Chief, City Clerk and Personnel Director. Ald. Suomi agreed that information could be provided sooner; however, if she does not have what is needed to make a decision, she contacts City staff.

Ald. O'Meara said initial discussion is important and suggested more details be provided so the Council understands the basis for changes and how decisions are made. He also mentioned having a workshop with the Community Development Director regarding how the City is trying to bring development here and how to retain it. Ald. O'Meara stated Alderpersons should be included in discussions before there is a proposal.

Ald. R. Stroik said he agrees with the comments made and he has never had an issue getting information from department heads. He also mentioned the importance of full disclosure and alternatives so the Council can come to a conclusion. He would like to see the pros and cons of a project so decisions made by the Administration can also be agreed upon by the Council. Ald. R. Stroik mentioned a change in how the Directors are re-appointed. He said he would like to hear more cross debate from them on issues.

Ald. Trzebiatowski expressed concern about incomplete information in the packets in regard to development projects such as the Point Motel. He discussed rushing projects through, not receiving full disclosure or options and being left out of making decisions.

Mayor Halverson asked Ald. Trzebiatowski how he would like to see the Council more connected in the decision making process. He said communication and expectations are a two-way street and steps are taken to get information out in a timely fashion. Mayor Halverson then questioned what executive decisions have been made that were not approved by the Council.

Ald. Trzebiatowski mentioned the expense and design of the downtown square project that were not brought back to the Council.

Mayor Halverson encouraged the Alderpersons to contact department heads for information when questions or concerns arise. He said these types of informal conversations are beneficial in decision-making and any questions or concerns can be addressed.

Ald. Trzebiatowski also mentioned the lack of Council participation in regard to the mall contracts and the lack of time to review those contracts.

Ald. Phillips said he would like to see working groups on major projects which include the Alderpersons.

Ald. Wiza stated his questions get answered in a timely manner. He has concern with not receiving information soon enough to evaluate it and formulate good questions. He requested City staff to take into consideration that the Alderperson position is part-time and most council members work full-time jobs. Ald. Wiza also requested City staff to help the Alderpersons understand the facts so they can make their own decisions.

Mayor Halverson said that is a good summary and it is taken for granted due to the familiarity and repetition of the issues for City staff. He said more effort will be put into being more specific in explaining and not assume it is known. He reiterated the skill set and integrity of the department heads. Mayor Halverson said the cohesive team working relationship works well internally. He said timeliness and disclosure are areas that can be improved and welcomed questions from the Alderpersons at any time with concerns they may have on issues.

**7. Minutes and actions of the Plan Commission meeting of February 3, 2014.**

Ald. Moore **moved**, Ald. O'Meara seconded, to approve the minutes and actions of the Plan Commission meeting of February 3, 2014.

Ald. Phillips questioned if the 38 acre parcel of land will be split up numerous ways with a grant between the Water Department and the City.

Mayor Halverson said the Water Department would be the only entity from the City, but the Green Circle Committee and UWSP would also be included.

Ald. Phillips asked why the Parks Department is not involved.

Mayor Halverson said the dollars available through the Water Utility for Wellhead Protection are more abundant; however, the Parks Department will be involved through the Green Circle Committee.

Ald. Phillips said he is concerned as this has nothing to do with Wellhead Protection.

Director Lemke said this is where the groundwater is expected to come from, which is toward the well field including Well Field Road, East Maria and Well 11. The parcel of land falls into the right geography to meet that need.

Ald. Phillips questioned if the water is coming from Moses Creek.

Director Lemke said the path of travel of groundwater comes from the northwest to the southeast in that area, which is toward the wells.

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

**8. Ordinance – Annexation of a Part of 1901 Brilowski Rd (County Parcel ID 020-24-0836-10.15).**

Ald. Trzebiatowski **moved**, Ald. Moore seconded, to approve the ordinance.

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

**9. Public Hearing – Amend the Zoning Ordinance to Reclassify Part of 1901 Brilowski Rd (County Parcel ID 020-24-0836-10.15) as “R-3” Single and Two Family Residence District.**

Mayor Halverson said although this public hearing was noticed, the Plan Commission's action relating to this issue is a request to annex the parcel as Low Density which is a standard zoning classification used for property that is annexed. He said the public hearing is open, but the Plan Commission has acted to annex the property as Low

Density which allows City staff time to work with the landowner and developer on insulating some of the single and two family areas.

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.**

Mayor Halverson said the ordinance relates to the zoning classification that was not approved.

Ald. O'Meara **moved**, Ald. Wiza seconded, to amend the ordinance by striking the phrase "to R-3 Single and Two Family Residence District".

Director Ostrowski said the action would not be needed because the property comes into the City as Residential Low Density and City staff is then given 90 days to find a permanent zoning classification.

Ald. Wiza **withdrew** his second.

Ald. Slowinski asked for clarification that the parcel zoning and layout will be brought back to the Council.

Mayor Halverson replied yes. The Plan Commission acted so City staff and the developer could have conversations to be more concurrent with the single and two family zoning in that area.

No action was taken on the ordinance.

**11. Minutes and actions of the Board of Public Works meeting of February 10, 2014.**

Ald. R. Stroik **moved**, Ald. Doxtator seconded, to approve the minutes and action of the Board of Public Works meeting of February 10, 2014.

Ald. Wiza requested follow up with the Department of Transportation regarding information they are to provide the Alderpersons regarding the Business 51 project in respect to exemptions available, criteria for the exemptions and classification criteria. He asked Director Schatschneider to look into it.

Craig Tesch, 1100 Frontenac Avenue, spoke about the four lane alternative regarding the Business 51 project. He said four lane roads carry an increased chance of accidents caused by people changing lanes. He discussed the number of accidents at the intersections on the south side of the City due to left turns.

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

**12. Preliminary Resolution – Special Assessments for Replacement of Non-Standard Water Services and Non-Standard Sanitary Sewer Laterals – Bukolt Ave from Front St to Georgia St and Georgia St from Bukolt Ave to Sixth Ave Installation of Storm Sewer Laterals and Replacement of Existing Non-Standard Storm Sewer Laterals – Bukolt Ave from Front St to Second St and Georgia St from Bukolt Ave to Sixth Ave.**

Ald. Wiza moved, Ald. Phillips seconded, to approve the Preliminary Resolution.

Ald. Wiza announced there will be a public meeting on this issue at Madison School on March 5, 2014 at 7 p.m. He welcomed residents in that area to contact him with questions and concerns.

Ald. O'Meara questioned the reference to installation of storm sewer laterals and replacement of existing non-standard storm sewer laterals in that none of them are assessed. He said storm laterals go to catch basins unless it is a roof drain.

Mayor Halverson said these will be assessable and will also be a new endeavor for the City.

Director Lemke said there are several storm sewer laterals in that neighborhood that are not linked to the catch basins. He said they do go right to the main and it is the same installation as a sanitary sewer lateral. Director Lemke said there is a department wide push for cross connection control efforts to make sure that any clear water discharge to the sanitary sewer is eliminated, as well as any other connection.

Ald. O'Meara asked Director Lemke if the laterals he is referring to are the laterals that are specific private laterals that are either roof drains or area drains on private property. He also questioned that the City is not referring to laterals that go to catch basins that are in the street.

Director Lemke replied that is right.

Ald. O'Meara said he did not think that was clear in the ordinance.

Ald. Wiza asked Director Lemke when letters to those potentially affected property owners will be sent out.

Director Lemke said the letters would be sent the following day. He said the letter the Utility Department is sending out is requesting the homeowner set up an appointment to do an inspection. The inspection will include viewing the in-coming water line, and to see if there needs to be a connection to the storm sewer with a sump pump.

Ald. Wiza questioned the process and the need to put dye into the sump pump.

Director Lemke replied yes, if they need to. However, there are not a lot of recorded laterals in that area and it is a matter of cleaning up the records so it can be determined what is needed.

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

**13. Minutes and actions of the Public Protection Committee meeting of February 10, 2014.**

Ald. R. Stroik **moved**, Ald. M. Stroik seconded, to approve the minutes and actions of the Public Protection Committee meeting of February 10, 2014.

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

**14. Ordinance Amendment – Discharging Firearms/Guns/Archery Arrow/Crossbow Bolt – Bow Hunting within the City Limits (Creation of Section 24.14(6) & (7) of the RMC).**

Ald. Wiza **moved**, Ald. Trzebiatowski seconded, to approve the ordinance.

Ald. Wiza said he thinks it is in the City's best interests to change the ordinance to not just include approval from the Deer Management Committee, but also include any other City authorized users.

Ald. O'Meara said he is concerned about discharging less than 100 yards from a residential building in which children could be present.

Ald. Trzebiatowski stated any person with a bow hunting license will not be able to hunt in any City park.

City Attorney Beveridge said there are state statutes that allow municipalities to restrict bow hunting in parks.

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

**15. Ordinance Amendment – Creation of a Municipal Court (Creation of Chapter 33 of the RMC).**

Reid Rocheleau, 408 Cedar, Whiting, said the Council does not have all of the information on this issue and the public should be allowed to vote on it in a referendum. He referenced a report from the Municipal Court Committee by Asst. District Attorney Veronica Isherwood. The report cites the loss of revenue to the County, collection issues, duplication of services and start up costs.

Glen Aavang, 2725 Peck Street, urged the Council to not establish a municipal court at this time. He expressed concern with the division of payment of the municipal court between the City and the Village of Plover which is subject to change every year and he feels there would be a competition to write tickets. Mr. Aavang is also concerned with how it will financially affect the County.

David Schleih, 1026 Smith Street, asked the Council to vote in favor of a municipal court. It would create a third branch of government which will move democracy back toward the people and to a local more responsive municipal government. He said it will also free up time for the Police Department and City Attorney by creating efficiencies across government lines.

Barb Jacob, 1616 Depot Street, said the County is against a municipal court. She stated the pros have just been stressed and we need to hear the cons to get the whole picture. She would like to see a citizen from the community on the Municipal Court Committee.

Cindy Nebel, 1100 Phillips Street, spoke on behalf of OMNA and also believes there should be a citizen member on the Municipal Court Committee. She said OMNA supports moving forward with a municipal court to help with the enforcement of ordinances due to the extra violations related to Stevens Point being a college town.

Rick Whipp, 2016 Main Street, also urged the Council to pass the ordinance to establish a municipal court. He said he believes it is progress in the growth of the community and it is overdue.

Mayor Halverson said the 75/25 split is for the expenses and not the split of the revenue. He said the revenue will be constant for the Village and the City based on the number of tickets each municipality issues.

City Attorney Beveridge said the ordinance does not set up the revenue split. He said it will be up to the committee to determine a budget and submit it to the Village Board and the City Council. Those proposed budgets have been drafted but they will need to be examined. City Attorney Beveridge stated if anyone appearing in municipal court has a judgment rendered they feel is unfair, they have a right to appeal to the Circuit Court. He also said the municipal court judge will initially be appointed; however, in 2016 (per State Statutes), it will be an elected position every 4 years. Furthermore, the committee is comprised of individuals elected by the citizens of the community in which those appointments will need approval from the Common Council and Village Board. City Attorney Beveridge stated some cons from his prospective is that he will carry a bigger case load and be working more evenings. He continued by saying he supports a municipal court and is hopeful the ordinance will pass.

Chief Ruder stated there are many misconceptions with the municipal court which have been addressed by Mayor Halverson and City Attorney Beveridge. He said the establishment of a municipal court would free up police officers' time.

Ald. Doxtator questioned if this move will drive the wedge further between the County and the City.

Mayor Halverson said there is a revenue difference that the County will experience as part of this move in which a staff person may be eliminated from the Clerk of Courts office. He said it is at the discretion of the local municipality and state statutes empower municipalities to do so.

Ald. Wiza stated whether or not he agrees, he would like the Mayor to have an opinion. Secondly, there is a negative impact to the County due to the loss of revenue and potentially one employee. He said it is a bad deal for the County, but on the flip side, it is beneficial for the City, it makes sense and he is in favor of it.

Ald. Trzebiatowski asked if there was a final report from the Municipal Court Committee.

Mayor Halverson said the only summary he has seen was from the Justice Coalition which was done in 2006.

Ald. Suomi **moved**, Ald. Wiza seconded, to approve the ordinance amendment.

Chief Ruder stated in the first meeting of the Justice Coalition, start up costs and location were discussed. He said this was addressed in the movement of the dispatch center and that is why there will be little to no start up costs involved.

Ald. Moore said this meeting is proof of why this issue has been difficult and controversial. He said the information has not been put into one document and presented to the Council so questions do not have to be answered at every meeting.

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

**16. Ordinance Amendment – Junk Dealers, regarding documentation of scrap metal purchases (Amending Section 12.13 of the RMC).**

Ald. O'Meara **moved**, Ald. Doxtator seconded, to approve the ordinance amendment.

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

**17. Minutes and actions of the Finance Committee meeting of February 10, 2014.**

Ald. Slowinski **moved**, Ald. Moore seconded, to approve the minutes and actions of the Finance Committee meeting of February 10, 2014.

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

**18. Ordinance Amendment – Limit on Payment in Lieu of Taxes Paid to the City by the Water Department (Creation of Section 13.26 of the RMC).**

Mayor Halverson explained Comptroller/Treasurer Ladick distributed additional data in reference to percentages, as well as totals.

Ald. Slowinski **moved**, Ald. Suomi seconded, to approve the ordinance amendment to include the verbiage "the greater of 15% of Water Department revenue from the previous year or".

Ald. Wiza commended the cooperation between C/T Ladick and Director Lemke to address the concerns of the Alderpersons in respect to this ordinance amendment. He said it is fair to the Water Utility and the taxpayers.

Ald. R. Stroik questioned the PILOT paid in 2013.

C/T Ladick said it is more complicated because we have to stay under the maximum as determined by the Public Service Commission but at the same time, as far as a cap, the City wants to be getting at least \$870,000. He explained that is why the language is drafted as the greater of 15% of Water Department revenue from the previous year or \$870,000 per year. C/T Ladick stated if it is set at 15% right now, it would create a budget hole.

Ald. Trzebiatowski asked if it should be capped to say, "shall not exceed \$870,000" or should the wording be changed to include "the greater of the two".

Mayor Halverson said the proposed language is the best choice in terms of the financial interests of the City.

Ald. Wiza asked for clarification if 15% is the maximum established by the Public Service Commission.

C/T Ladick replied no. The maximum PILOT would be the tax rate of the City, the tech schools and the school district multiplied by the total assets of the Water Utility.

Ald. Wiza asked how close 15% of gross revenue is in comparison to the previous year's taxes.

C/T Ladick said the City is getting about 21% of the gross revenue from the Water Utility and that is equal to \$870,000. He said if that was reduced to 15%, it would amount to a significant reduction.

Ald. Wiza expressed a concern with state legislation and the wording of the ordinance in regard to risks and benefits. However, at this point he is comfortable with the ordinance as it affords flexibility and can be changed.

Ald. Moore thanked C/T Ladick and Director Lemke for their efforts and explanations on this complicated issue. He said overall, the ordinance will work as it can be re-visited in the future if needed and he is in support of it.

Ald. Trzebiatowski also extended his appreciation to C/T Ladick for his cooperation.

Ald. Suomi thanked C/T Ladick and Director Lemke and stated this is a good example of a complicated topic which City staff took the time to explain.

Ald. Slowinski stated C/T Ladick and Director Lemke helped him understand this issue. He expressed his appreciation that they made themselves available on the weekend to answer his questions.

C/T Ladick repeated the wording change since it differed from what was originally distributed in the packets.

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

**19. Resolution - Authorizing and Providing for the Sale and Issuance of \$2,360,000 General Obligation Promissory Notes, Series 2014A, and All Related Details.**

Ald. Moore **moved**, Ald. Trzebiatowski seconded, to approve the resolution.

C/T Ladick said the decisions made during the last budget process helped structure this borrowing.

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 Personnel Committee meeting of February 10, 2014.**

Ald. O'Meara **moved**, Ald. Wiza seconded, to approve the minutes and actions of the Personnel Committee meeting of February 10, 2014.

Roll Call: Ayes: All.  
Nays: None. Motion carried.  
Abstained: Ald. Slowinski.

**21. Minutes and actions of the Board of Water & Sewerage Commissioners meeting of February 10, 2014.**

Ald. Slowinski **moved**, Ald. Moore seconded, to approve the minutes and actions of the Board of Water & Sewerage Commissioners meeting of February 10, 2014.

Ald. Suomi asked Director Lemke to expand on his statement regarding the City not being at the level of asking their residents to run their water.

Director Lemke said they are responding to frozen water calls; however, it is still at a manageable point in comparison to the financial trade off of water coming out of the distribution system and clear water going to the treatment plant.

Roll Call: Ayes: Ald. 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 January 23, 2014.**

Ald. Wiza **moved**, Ald. M. Stroik seconded, to approve the minutes and actions of the Transportation Commission meeting of January 23, 2014.

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

**23. Minutes and actions of the Police and Fire Commission meeting of February 4, 2014.**

Ald. Moore **moved**, Ald. Phillips seconded, to approve the minutes and actions of the Police and Fire Commission meeting of February 4, 2014.

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

**24. Minutes and actions of the Board of Park Commissioners meeting of February 5, 2014.**

Ald. Wiza **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Board of Park Commissioners meeting of February 5, 2014.

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

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

Ald. Moore **moved**, Ald. Trzebiatowski seconded, to accept the report and place it on file.

C/T Ladick explained to the Council that this is his year-end report. He drew attention to the overall performance of the departments which came in under budget.

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

**26. 2013 Community Development Department Annual Report.**

Director Ostrowski presented the 2013 Annual Report. His report included five different divisions which were listed as follows: Economic Development, Planning & Zoning, Historic Preservation, Permits & Inspections and Property Maintenance. A copy of Director Ostrowski's full report is on file in the City Clerk's Office.

27. **Adjourn into closed session (approximately 8:30 p.m.) pursuant to Wisconsin State Statutes 19.85(1)(e) to deliberate and negotiate the investing of public funds whenever competitive or bargaining reasons require a closed session on the following:**

**Consideration of the City's acquisition of an option to purchase real estate.**

Ald. Wiza **moved**, Ald. Moore seconded, to enter into closed session at 9:24 p.m.

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

28. **Adjournment.**

The meeting adjourned at 10:09 p.m.