

**City of Stevens Point  
REGULAR COUNCIL MEETING**

**Council Chambers  
County-City Building  
1516 Church St**

**October 20, 2014  
7:00 P.M.**

**Mayor Andrew J. Halverson, presiding**

**ROLL CALL:** Alderman O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton R. Stroik, Phillips, Moore.

**EXCUSED:** Alderman Doxtator.

**ALSO PRESENT:** Clerk Moe; C/T Ladick; Manager Jakusz; Mayoral Assistant Pazdernik; Directors Ostrowski, Schatschneider, Schrader; City Attorney Beveridge; Police Chief Ruder; Fire Chief Finn.

Mayor Halverson recessed the Common Council meeting at 7:01 p.m. until the conclusion of the Special Council meeting.

Mayor Halverson reconvened the Common Council meeting at 7:55 p.m.

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

**3. Election of Second District Alderperson.**

Mayor Halverson asked if there was anyone else from the 2<sup>nd</sup> District who wished to announce their candidacy. There were none.

Mayor Halverson introduced the four candidates: Denise Mrozek, Hans Walther, Rich Spreda and Glenn Aavang. Each of the candidates provided the Council with a brief summary of their professional and personal qualifications for the position of District 2 Alderperson. Questions were asked of the four candidates by the alderpersons.

Ald. Patton asked how each of the candidates would have voted on the Edgewater Manor proposal.

Mr. Aavang stated he would have voted the proposal down.

Ms. Mrozek stated she would have voted to sell Edgewater.

Mr. Spreda said he would have voted not to sell.

Mr. Walther said he would have voted to accept the proposal from Affordable Housing.

Ald. O'Meara asked the candidates how they would prioritize all of the projects that come before the Council.

Mr. Aavang stated he would canvas constituents with consideration for safety and the law.

Ms. Mrozek stated she would look at all the proposals, research and analyze the information and ask questions to make an educated decision.

Mr. Spreda said safety would be a high priority and he would analyze and troubleshoot situations; he would keep the budget on track.

Mr. Walther stated that every issue needs to be judged on its own merit. Not every issue will deal with a specific district and the situation would need to be evaluated based on balance between the District and greater good of the community.

Ald. Wiza congratulated the candidates for their courage in running for District 2. He asked what each candidate sees as the biggest issue not related to an individual district or the City.

Ms. Mrozek stated economic growth, getting companies and jobs back here, and attracting new business.

Mr. Spreda concurred with Ms. Mrozek. He said he would look at the City as a whole, which projects are best and keep the City taxpayer coming back for more, that the Council and the Mayor are diligent.

Mr. Walther stated he thought this was a trick question. Anything that involves the City also involves the constituents. The 2015 budget is going to be a major issue.

Mr. Aavang stated his biggest concern was fiscal capability and being able to take on more projects.

Ald. R. Stroik asked what the biggest challenge would be for District #2 and how to address that challenge.

Mr. Spreda stated it would be Mid-State Technical College and safety at intersections.

Mr. Walther stated the most important issue facing District #2 is parking.

Mr. Aavang stated the most important issue for District 2 would be the loss of parking lot X and pedestrian crossing issues on Stanley Street.

Ms. Mrozek stated student housing in conjunction with the landlord association is a big issue. She stated becoming involved with the UW task force concerning student growth and housing needs would be important.

Mayor Halverson asked if there were any further comments or questions. There being none, he stated each candidate would receive 3 minutes to provide a summary statement.

Mr. Walther stated he has previous aldermanic experience, serving on various committees and boards which would allow him to easily transition into the position.

Mr. Spreda said he is cool under fire and a good listener. He said Stevens Point is a great place to live and he wanted to be a part of protecting that unity.

Ms. Mrozek stated she believes it is time to step up. She said it will require passion and a voice.

Mr. Aavang said there is more work to be done in the downtown area as there are still some empty stores.

Mayor Halverson directed Clerk Moe to distribute the ballots. He stated that voting would require a majority vote getter. In the event of 2 top vote getters, another round of voting would occur. Another tie would require the Mayor to break the tie.

Election results:	Mr. Aavang	0
	Ms. Mrozek	2
	Mr. Walther	6
	Mr. Spreda	1

Mayor Halverson congratulated Mr. Hans Walther as the new Alderman for District 2. Ald. Walther was sworn in by Clerk Moe.

**4. Consideration and possible action of the minutes of the Regular Common Council meeting of September 15, 2014 and the Special Common Council meeting of September 29, 2014.**

Ald. Slowinski **moved**, Ald. Moore seconded, to approve the Common Council Minutes of September 15, and the Special Council minutes of September 29, 2014.

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

**5. \*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.**

Ald. Slowinski stated he wanted to clarify his absence at the last few Council meetings. He said a different position in his career required him to miss a few of the Council meetings and he wanted to assure everyone that he is still actively involved as an Alderperson with the City of Stevens Point.

Ald. Walther thanked the Council for their support and expressed his desire to schedule meetings with the department heads to be brought up to speed regarding various projects.

Clerk Moe reported that in-person absentee voting had begun from 8:00 a.m. to 4:30 p.m. Next week office hours are from 8:00 a.m. to 5:00 p.m. He said no excuses are needed, just come to the City Clerk's office and complete the absentee application. Clerk Moe also noted the City is looking for volunteers to help during the election and anyone interested should contact the City Clerk's Office.

7. **Police Department Update on Homecoming.**

Police Chief Ruder stated the response from OMNA, was that this was a good year. He stated there were 15 officers who worked during the UWSP Homecoming event and there were between 50 and 55 arrests for underage drinking, open intoxicants and other infractions that go along with alcohol consumption.

8. **Presentation by Lori Dehlinger - annual report for the Portage County Business Council.**

Lori Dehlinger from the Portage County Business Council provided an update. A highlight of the presentation was the new website which will remain an evolving project.

Ald. Patton asked what the percentage of time is spent by the Portage County Business Council bringing in new businesses to the area.

Ms. Dehlinger replied that approximately 30% of her time is spent in economic development with the main focus on workforce development.

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

9. **Update on the 2015 City Budget and potential changes to the Health Insurance.**

C/T Ladick and Mayor Halverson explained the potential changes to the health insurance plan.

C/T Ladick stated the Central States Health Plan provided through the Teamsters is being considered provided employees are not required to certify with the Teamsters. This would provide a cost savings of \$290,000 and lower deductibles for employees. If Teamster membership is required, the City would not pursue this plan as it would create problems for the City's self-insured status. He said the current plan would see a change with a \$100.00 emergency room co-payment, deductibles would remain the same (\$1,500 single/\$3,000 family), but added there would be a 10% co-insurance above the deductible with a maximum out of pocket cost of \$2,600 single/\$5,000 family. He said premiums would be reduced by 10% because of the existing fund balance, with an overall cost savings of \$290,000.

Ald. Wiza asked if department heads would have to certify with the Teamsters.

Mayor Halverson stated that management would not have to certify with the Teamsters. He said this could jeopardize the self-funded status of the existing plan with higher costs to both the employee and employer. Mayor Halverson said if the Teamster plan does not require certification, the City would offer this as the health insurance plan to employees. He stated that while the Teamster plan is a very robust plan with optical and dental coverage, it would mean less control and flexibility on health insurance and less opportunity for the City to pool together with other entities in a self-funded plan.

Ald. Moore asked where the \$290,000 number came from and the purpose of this agenda item.

C/T Ladick said the \$290,000 is based on current rates from Water and Sewer and would be the standard rates. He said the carrier would do a health insurance census and a questionnaire looking at demographics and overall health of employees.

Mayor Halverson said this is a part of the 2015 budget and he is looking for a motion to direct staff on which plan to pursue.

Ald. Slowinski stated he would be in favor of the self-funded plan, but asked if the Teamster plan was approved, would employees pay dues.

Mayor Halverson stated if certification is required, yes. If certification is not required, there would be no dues.

Ald. Phillips stated the Teamsters might complicate the self-funded plan.

Ald. Wiza stated it becomes more complicated if certain employee groups are certified and others are not. He stated that the budget is tight and asked what contingency plan is available to offset the deficit.

C/T Ladick stated other options such as reduction in positions, such as the 2 positions in the Streets Department.

Mayor Halverson stated that another option would be to privatize the recycling and garbage collection as well as the indirect expenses associated with the privatization of this department.

Ald. Slowinski **moved**, Ald. Patton seconded, to move forward with the self-funded plan and make adjustments.

Ald. Wiza asked for clarification concerning Ald. Slowinski's motion, is it to only move forward with the self-funded plan and disregard the Teamster's plan completely.

Ald. Slowinski said yes.

Call for the vote: Ayes: All.  
Nays: None. Motion carried.

**10. Establishment of procedure for the election/appointment of an interim Mayor in November.**

Mayor Halverson stated information had been distributed concerning the process for appointing the interim Mayor, which was similar to what was done for the 2nd District Alderperson. He also stated that the Council President could fulfill the role.

Ald. Slowinski stated he has a full time career and would not be able to fulfill the term of interim Mayor.

Ald. Trzebiatowski suggested a special meeting and a transition time to include a couple of weeks. He stated that Gary Wescott did indicate he would be willing to serve as interim Mayor.

Mayor Halverson said a tentative timeline would be to hold a Special Common Council meeting to choose an interim Mayor the Tuesday immediately following the regularly scheduled Common Council meeting in November.

Ald. Wiza respectfully disagreed with the Mayor. He said it does not allow enough time. He would be in favor of the procedure as outlined by the City Clerk, but more time is needed to transition whomever is selected. For the smoothest transition, more than 2 weeks would be needed. He would be in favor of the procedure that is presented but have an earlier special meeting, the first full week of November.

Mayor Halverson stated the decision currently is how to choose rather than how to transition.

Clerk Moe stated the information he provided to the Council is slightly different than the process that occurred this evening for choosing the 2<sup>nd</sup> District Alderperson.

Ald. Phillips stated the process needs to be kept simple. He said there are two possible candidates, Gary Wescott and John Schlice and he asked if it would be sufficient to just have those two people.

Ald. Phillips **moved**, Ald. Slowinski seconded, to nominate John Schlice and Gary Wescott to be considered for interim Mayor and if there is a tie vote, there would be a coin flip.

Mayor Halverson said there is a motion to nominate former C/T John Schlice and Gary Wescott for consideration at a date to be determined in November.

Ald. O'Meara asked for a point of order and expressed concern about an open meeting violation. He said there was nothing on the agenda to indicate that nominations would be taken at this meeting. He stated this is a procedure, not a nomination agenda item.

Ald. R. Stroik agreed. He said to allow only these two candidates based on hearsay or rumor would not be desirable and he would not support the motion.

Ald. Moore stated this was to fill a job position and this is not an election. He said those gentleman are very qualified for the position.

Mayor Halverson stated this is not a job interview. The Council would be electing an interim Mayor with all the responsibilities and authority of the position.

Ald. Moore asked if this procedure is being opened up for anyone qualified to fill the interim Mayor position.

Mayor Halverson stated that the City Council has complete discretion in how it fills the position. The only requirements are 1) that the candidate is 18 years of age, and 2) a resident of the City of Stevens Point.

Ald. Moore stated if this process is limited in anyway, it would have the appearance of cronyism.

Ald. Slowinski said he was concerned that the Council would in effect, elect the next mayor by this process.

Ald. Wiza agreed with Ald. O'Meara, this is a procedure for election.

Attorney Beveridge said the state statute and the ordinance both state that the interim Mayor will be chosen by the Council. He did not feel there would be an open meetings issue with the action currently. Attorney Beveridge interpreted

this procedure as John Schlice and Gary Wescott would answer questions and possibly be selected as interim Mayor. There would be nothing wrong from a legal perspective. He said beyond that, they have full discretion to establish whatever process.

Ald. Wiza asked if this were to be challenged, would the City Attorney be confident this could be defended.

Attorney Beveridge said based on the discretion that is afforded to the Council under the statute to establish procedure, deciding who it will be opened up to, falls within the meaning of establishing the procedure. He said setting a procedure that outlines the qualifications necessary for the position of interim Mayor would be within the Council's discretion.

Ald. Slowinski **withdrew** his second from the motion.

Ald. Moore seconded the motion.

Clerk Moe said if the concern is unqualified candidates, the Council would be able to determine those candidates and weed them out. He would caution limiting this opportunity to someone who only held public office.

Ald. Walther said the agenda item states establishment of procedure not qualifications of an interim Mayor. He said he would not be comfortable with anything more than a procedure at this time.

Ald. Wiza said if applications or letters of interest are allowed until the 31<sup>st</sup> it would give Council members the weekend to review the applications. A decision could be made at a Special Council meeting either just before or after the Plan Commission on November 3<sup>rd</sup>. It would allow roughly 2 weeks to submit the letter and gives the public a chance to see the process is transparent. He said he would vote no on the motion before Council.

Ald. Moore **withdrew** his second.

Ald. Wiza **moved**, Ald. R. Stroik seconded, to allow interested parties to submit an application, resume or letter of intent to the City Clerk through Friday, October 31, 2014 and ask the Mayor call a special meeting of the Common Council after the Plan Commission meeting on November 10, 2014, and all interested parties be present and the Council make the decision that evening.

Ald. Patton stated he would be out of the state on November 3, 2014 and would prefer to have the meeting on November 10, 2014, during regular Committee meetings.

Ald. Trzebiatowski said he would like to convince Ald. Wiza to amend the motion to October 29, 2014 provided information would be mailed with the Committee packets.

Ald. Wiza stated he would rather have the full Council present on November 10, 2014.

Mayor Halverson stated a Special Common Council meeting will be called on November 10, 2014 after the Committee meetings, whereby the candidates would be invited to attend, answer questions and then go through a round of voting.

Ald. Phillips asked if the names would be published.

Mayor Halverson said the names would be distributed exactly as the Clerk had distributed the resumes and letters of interest for District Alderperson. The Mayor would use his discretion to determine a time that would coincide with the round of committee meetings on November 10, 2014.

Ald. Moore asked if the election procedure would be identical to tonight's procedure used to elect the 2<sup>nd</sup> District Alderperson.

Ald. Wiza stated yes. He said this would be exactly as presented with the exception of if there is a tie, final determination would be by coin flip.

Clerk Moe asked for clarification on the procedure.

Ald. Wiza stated the one that was sent in the email.

Mayor Halverson asked if this was the procedure for selecting the Alderperson or related to the past interim Mayor selection.

Clerk Moe asked if the email pertaining to election of interim Mayor.

Ald. Wiza stated, yes that one. He said use that one and if there is a tie, use the coin flip.

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

**11. Minutes and actions of the Plan Commission meeting of October 6, 2014.**

Ald. Patton **moved**, seconded by Ald. Moore to approve the minutes and actions of the Plan Commission meeting of October 6, 2014.

Call for the vote:   Ayes: All.  
                          Nays: None. Motion carried.

**12. Public Hearing – Conditional Use Permit – Request to increase the occupancy from 14 to 24 at 1205 Second Street and 1209 Second Street.**

Mayor Halverson declared the public hearing open.

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

**13. Resolution on the above.**

Mayor Halverson stated there are a few people uncomfortable with allowing residential on the first floor.

Ald. O'Meara said first floor occupancy at this location seems inappropriate and would be opposed to it.

Ald. R. Stroik asked Director Ostrowski if this has never been allowed, why request this now.

Director Ostrowski stated there is a building on Clark Street that does allow residential on the first floor. He said this is typically not seen, rather it is commercial on the first floor with residency on the second floor.

Ald. R. Stroik **moved**, Ald. Walther seconded to deny the request.

Ald. R. Stroik **amended** his motion to accept the resolution as presented with the exception of allowing any residential on the first floor at either of the addresses listed.

Mayor Halverson stated there was more to the resolution and the motion would be to accept the resolution as presented with the exception of allowing any residential occupancy on the first floor at either addresses.

Ald. Wiza stated if the choice is to disallow residential on the first floor, can there still be 25 occupants, or should that number be reduced.

Director Ostrowski stated occupancy determination is up to Council.

Mr. Laabs, the owner, stated he did not realize he needed a permit to have first floor occupancy. He stated he wanted to keep the building occupied.

Ald. Phillips asked Fire Chief Finn if occupancy goes from 14 to 24, what rules or inspections would be required.

Fire Chief Finn replied that it is based on square footage and a mathematical formula.

Director Ostrowski stated the owner was looking to add 5 additional units on the north building. The second floor is vacant which would be remodeled into 5 loft units with a maximum of 2 people in each unit.

Ald. Trzebiatowski asked Director Ostrowski about parking requirements.

Mayor Halverson stated there are no parking requirements.

Ald. Phillips stated this meets all of the codes for fire inspection.

Director Ostrowski said a building permit would not be issued if it did not meet fire codes.

Ald. R. Stroik asked if this should request should go back to Plan Commission.

Mayor Halverson stated this situation exists because it simply happened though it was against code. The vote would be yes because there are additional units above the other side of the building, which would then be able to progress. The question before Council is whether or not there should be residential first floor occupancy.

Mayor Halverson stated the motion before Council is to approve the resolution with the exception of residential occupancy on the first floor.

Ald. R. Stroik asked if there were other buildings that had residential occupancy on the first floor of a commercial building.

Director Ostrowski stated yes, on Clark Street. The specific building had been commercial but has since been turned into residential.

Call for the vote: Ayes: Ald. Moore, Phillips, R. Stroik, Slowinski, M. Stroik, O'Meara.

Nays: Ald. Patton, Trzebiatowski, Wiza, Walther. Motion carried.

**14. Public Hearing – Conditional Use Permit – Request for an off-premise sign for PJ's – Sentry World Restaurant (601 North Michigan Avenue) to be located at the northwest corner of the intersection of Division Street and Northpoint Drive.**

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. Patton seconded to approve the resolution.

Ald. Wiza stated he would abstain from this vote.

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

Nays: None. Motion carried.

**16. Public Hearing – Conditional Use Permit – Request to construct a covered porch using the “R-TND” Traditional Neighborhood Development Overlay District minimum setback requirements at 2025 Boyington Avenue.**

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. Wiza **moved**, Ald. Walther seconded, to approve the permit.

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

**18. Minutes and actions of the Personnel Committee meeting of October 13, 2014.**

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

Call for the vote: Ayes: All.  
Nays: None. Motion carried.

**19. Ordinance Amendment – Officials / Boards / Employees – Set Mayoral Salary for the next term of office (Section 3.39 of the RMC).**

Ald. Wiza **moved**, Ald. O’Meara seconded, to approve the ordinance amendment.

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

**20. Minutes and actions of the Board of Public Works meeting of October 13 and the minutes of the Special Board of Public Works meeting of September 15, 2014.**

Ald. Patton **moved**, Ald. M. Stroik seconded, to approve the Board of Public Works meeting of October 13 and the minutes of the Special Board of Public Works of September 15, 2014.

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

**21. Ordinance Amendment – Traffic – Implement 30 minute parking on the north side of Park Street between Church Street and Strongs Avenue (Section 9.05 (e) of the RMC).**

Carl DeBolt, 2312 Linden Street, would like approval for 4 parking places, the neighbor has several parking places and has requested limited term parking on those. He feels this would increase parking opportunities for everyone. Mr. DeBolt said what limits parking opportunities is one car parked in one spot all day long.

Ald. Phillips asked if one hour would work.

Mr. DeBolt stated if one hour brings peace to the neighborhood, he would be in favor of it.

Barb Jacob, 1616 Depot Street, stated this parking is in front of the Congress Club and there is no parking, other than the parking lot across the street which is also available to Mr. DeBolt. She said there is no parking on Thursday and Friday nights. Ms. Jacob stated there are a lot of businesses in the area with a parking problem and to allow this for one business would not be fair.

Ald. Wiza stated at the Committee meetings last week, he had asked if the Public Works Director sent out notification to all the property owners.

Mayor Halverson stated yes and in fact, Director Schatschneider visited each of the businesses. He stated that this was not a well supported idea.

Ald. Slowinski could not recall a time when special consideration was given to one business and is concerned that this would create a precedence.

Ald. Phillips asked if there was 30 minute parking completely around the building. He asked if one hour for two spots would be sufficient with the signage indicating one hour parking between the hours of when they are open.

Mayor Halverson stated the hours could be set.

Mr. DeBolt suggested the hours be from 10 a.m. to 11 p.m.

Mayor Halverson stated that when dealing with an area of on street public parking within an overall commercial area, normally there is going to be some kind of time restriction. He said on street parking needs to be regulated and limited in some form; vehicles should not be parked in those spots endlessly.

Police Chief Ruder said for the evening hours, enforcement would be very difficult, especially on Thursday, Friday and Saturday nights as there are not the personnel.





MaryAnn Laszewski, 1209 Wisconsin Street, asked why there was so much secrecy about the condition and inspection of the property. She also questioned the cost and impact to the budget.

Robert Lodzinski, 401 W. McDonald, stated he supported this agreement.

Ald. Wiza **moved**, Ald. Moore seconded, to approve the agreement between the City of Stevens Point and the Joan P. Lodzinski Survivor's Trust.

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

**28. Approval of the purchase of 172 West Clark Street for \$55,000 plus closing costs and title insurance.**

Ald. O'Meara **moved**, Ald. R. Stroik seconded, to approve the purchase of 172 West Clark Street.

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

**29. Minutes and actions of the Board of Water and Sewerage Commissioners meeting of October 13, 2014.**

Ald. M. Stroik **moved**, Ald. Moore seconded, to approve the minutes and actions of the Board of Water and Sewerage.

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

**30. Minutes and actions of the Police and Fire Commission meeting of September 9 and the Special Police and Fire Commission meeting of September 17, 2014.**

Ald. Patton **moved**, Ald. Wiza seconded, to approve the minutes and actions of the Police and Fire Commission minutes of September 9, and the Special Police and Fire Commission of September 17, 2014.

Call for the vote: Ayes: All.  
Nays: None. Motion carried.

**31. Minutes and actions of the Transportation Commission meeting of September 25, 2014.**

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

Call for the vote: Ayes: All.  
Nays: None. Motion carried.

**32. Minutes and actions of the Board of Park Commissioners meeting of October 1, 2014.**

Ald. O'Meara **moved**, Ald. Wiza seconded, to approve the minutes and actions of the Board of Park Commissioners.

Call for the vote: Ayes: All.  
Nays: None. Motion carried.

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

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

Call for the vote: Ayes: All.  
Nays: None. Motion carried.

**34. Mayoral Appointments – Supplemental Election Officials (Poll Workers).**

Ald. Wiza **moved**, Ald. Moore seconded, to approve the Mayoral appointments Supplemental Election Officials (poll workers).

Call for the vote: Ayes: All.  
Nays: None. Motion carried.

**35. Adjournment.**

The meeting was adjourned at 10:52 p.m.