

**City of Stevens Point
REGULAR COUNCIL MEETING**

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

**October 17, 2016
7:00 P.M.**

PRESENT: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Kneebone, Dugan, McComb, Phillips, Morrow.

EXCUSED: Ald. Slowinski

OTHERS

PRESENT: Mayor Wiza, Clerk Moe, Attorney Beveridge; Fire Chief Finn; Police Chief Skibba; Dir. Ostrowski, Schatschneider, Schrader, Lemke; H.R. Manager Jakusz, Assessor Shepro; Assistant Pazdernik; Brandi Makuski Stevens Point City Times, Nate Enwald, Portage County Gazette.

The meeting was called to order by Mayor Wiza at 7:00 p.m. and recessed at 7:00 p.m. The meeting reconvened at 7:30 p.m.

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

Atty. Beveridge stated the new format for the agenda now includes the individual items located under each of the minutes and actions section for the various committees and commissions. He stated this would allow for less confusion and enable council members to pull specific items for further discussion.

3. *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.

The Mayor reminded those interested in addressing the Council on a specific agenda item should register at this time.

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

Tori Jennings, 1632 Ellis Street, addressed the Common Council on the Stanley Street reconfiguration. She stated she attended the Finance meeting and was pleased to learn that Stanley Street has become an official item for discussion and consideration for the 4-to-3 conversion. She added the principal reason to reconfigure Stanley is for safety and convenience.

Ald. McComb read a letter from Liz McDonald, former member of the Bicycle and Pedestrian Advisory Committee (BPAC). Ms. McDonald thanked Treavor Roark and Tori Jennings for assisting the City with receiving the TAP grant.

Clerk Moe stated the schedule for early voting is 7:30 a.m. to 4:00 p.m. in the City Clerk's office this week; 7:30 a.m. to 5:00 p.m. in the City Clerk's office as well as 10:00 a.m. to 6:00 p.m. at the former Mid-State Technical College at 933 Michigan Avenue the week of October 24 through November 4, 2016. He added there will also be Saturday hours, October 29, 2016 from 10:00 a.m. to 1:00 p.m. and November 5, 2016 from 10:00 a.m. to 2:00 p.m.

Ald. Phillips asked about the availability of parking at the former MSTC building.

Clerk Moe stated St. Michael's has graciously allowed the City the needed parking for voting.

5. Presentation by Jerry Deschane, Exec. Dir. of the League of Wisconsin Municipalities, regarding the 118th Annual League Conference and Legislative Agenda.

Mr. Deschane, Executive Director, League of Wisconsin Municipalities, stated the City of Stevens Point is the host for the Wisconsin League of Municipalities' Conference. He added there are many interesting and worthwhile sessions to attend. Mr. Deschane outlined the legislative priorities for the next session. He added an upcoming item is the discussion of the personal property tax.

Consideration and Possible Action on the Following:

6. Minutes of the Regular Common Council meeting of September 19, 2016.

Ald. Phillips **moved**, Ald. Morrow seconded, to approve the minutes of the Regular Common Council meeting of September 19, 2016.

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

***7. Authorizing submission of state grant application and appropriation of funds for urban wildlife damage abatement and control.**

Ald. Kneebone stated the resolution will also include Canada geese. She said the grant is for \$2,278 with matching funds from the Deer Management Committee. Ald. Kneebone stated this will include culling and processing of 35 deer as well as 10 dog and 10 owl kits to deter the geese. She added there have been 42 deer-car collisions since 2014.

Ald. Doxtator **moved**, Ald. McComb seconded, to approve the resolution to authorize submission of the state grant application and appropriation of funds for urban wildlife damage abatement and control.

Ald. Phillips stated the deer-car collisions were down to 10 and asked for clarification why the crashes are now up to 42.

Ald. Kneebone replied the information came from the Police Department and between January 2014 and the present, there were 42 crashes.

Ald. Phillips asked if the number of crashes per year could be provided.

Ald. Kneebone stated she would obtain the information through the Police Department and

provide it to the Clerk's office for distribution.

Call for the Vote: Ayes; Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

8. **Minutes and actions of the City Plan Commission meeting of October 3, 2016.**
 - a. **Report of the September 6, 2016 Plan Commission meeting.**
 - b. **Request from the University of Wisconsin Stevens Point for a site plan review to construct covered bicycle parking facilities at the Dreyfus University Center addressed at 1015 Reserve St. and at the new Chemistry Biology Building addressed at 2101 Fourth Avenue.**
 - c. **Request from Stratford Sign Company, LLC, representing Huntington Bank, for a sign variance at 5597 US Highway 10 East.**
 - d. **Request from Rettler Corporation, representing Operation Bootstrap, for a site plan review to expand the parking lot at 5000 Heffron Street.**
 - e. **Request from Lindsay and Josh Zimmerman and Michael and Tara Cooper to detach their properties from the City of Stevens Point and join them to the Town of Hull, located at 1400 Somerset Drive and 1396 Somerset Drive.**
 - f. **Community Development Department Monthly Report.**

Ald. Johnson **moved**, Ald. Kneebone seconded, to approve the minutes and actions of the City Plan Commission meeting of October 3, 2016.

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

9. **Resolution – Conditional Use Permit – utilize Traditional Neighborhood Overlay District standards for reduced setbacks to construct a detached garage at 1556 Plover St. (Parcel ID 2408-32-1010-19).**

Ald. Doxtator **moved**, Ald. Ryan seconded, to approve the Resolution – Conditional Use Permit – utilize Traditional Neighborhood Overlay District standards for reduced setbacks to construct a detached garage at 1556 Plover St.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

10. **Resolution – Conditional Use Permit – utilize Traditional Neighborhood Overlay District standards for reduced setbacks to construct a detached garage at 316 Union St. (Parcel ID 2408-29-3002-10).**

Ald. Doxtator **moved**, Ald. Phillips seconded, to approve the Resolution to reduce setbacks to Construct a detached garage at 316 Union Street.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

11. Appeal of the Historic Preservation/Design Review Commission decision relating to 1801 Clark Street at their October 5, 2016 meeting.

Dir. Ostrowski stated the property owner indicated she wanted to replace the wood siding with vinyl siding and enclose the side porches. He added some of the demolition and construction started before permits were pulled. Dir. Ostrowski stated this property falls within a local preservation district area, not a state designated area. He reviewed the design guidelines for the district.

Ald. Shorr stated the recommendation from the Review Committee was for wood siding and the request was for vinyl siding. He added it was his understanding there were different grades or qualities of vinyl siding that could possibly fit with the Design recommendations.

Dir. Ostrowski replied alternative materials have been used but only for new construction within the district. He added the recommendation from the Historic Preservation was to replace with wood siding.

Ald. McComb reiterated that the new siding will match the lapboard siding rather than the cedar siding.

Dir. Ostrowski stated that was correct.

Ald. Ryan stated since he has been a part of the Preservation/Design Commission, vinyl siding has never been allowed as replacement siding on an existing structure. He added he would have a difficult time approving a vinyl product on an existing structure since it has not been done in the past.

Joyce Waite, 1801 Clark Street, stated this will be a big financial investment and the improvements will enhance the property. She said the vinyl siding will replicate the original clapboard and the side porch, which had been enclosed in the past, will provide a cleaner more visually enhanced appearance. Ms. Waite stated she petitioned her 12 neighbors to see if they would approve of her changes. She stated all the neighbors approved the project and she offered the petition as evidence of support to her project.

Ms. Waite added the requirements set forth by the Preservation/Design Commission must also keep in mind the financial ability of the homeowner as well.

Ald. Johnson asked what was the price differential being considered.

Ms. Waite stated shake shingles would be over \$9,000 than what was budgeted. She stated this was a loan and there is a cap which cannot be exceeded.

Jay Service, 1523 Green Tree Drive, the pre-finished cedar siding would be an additional \$9,200, the hardy board plank in addition to the vinyl was \$6,200; the vinyl shake shingle that would replicate what had been on the house was \$5,500 more.

Ald. Dugan asked why the demolition and construction began before the permits were pulled. She disapproved of the way this occurred.

Dir. Ostrowski stated that it does happen from time to time, but it typically should not be done this way.

Jay Service, 1523 Green Tree Drive, stated when he receives the bid packets from CAP Services, he knows everything is in place. He added he had no idea this was in the Historic Preservation/Design Review District, as he received all the information from CAP Services and they typically take care of all of these concerns. He stated CAP Services went to the State for approval and they should have gone to the City's Commission.

Mike O'Meara, 1809 Clark Street, stated he lives next door to Ms. Waite and she began this project in good faith. He stated Ms. Waite is unable to afford the wood siding and is able to pursue this project with the assistance of CAP Services. Mr. O'Meara reminded alderpersons this vote would require a two-thirds approval and sometimes the ordinance does not fit the situation. He believes this is one of those times and asked that consideration be given to approve the request.

Marsha Mace, 1717 Clark Street, stated common sense needs to prevail. She stated to grant the appeal would serve the property owner, the neighborhood and the City.

Ald. McComb stated she understands financial limitations and hopes that the vinyl siding chosen really does appear to be wood. She added she would support the appeal.

Ald. Johnson stated there are extenuating circumstances with this appeal, as CAP Services is involved and there has been some confusion between State Historical and the local Preservation/Design Commission.

Ald. Ryan stated this is a unique situation involving the City, CAP Services and the property owner. He is concerned about setting a precedent; however, with the CAP Services involvement this might not be the case.

Ald. Ryan **moved**, Ald. Johnson seconded, to allow the proposed vinyl with a thickness between 0.044 – 0.055 inches, coated with a UV reflective additive and wind resistant with color to be accepted by City Staff and the porch enclosed to match existing windows on the house.

Ald. Oberstadt thanked Ms. Waite for acting in good faith and contacting neighbors and continuing to work through this process for her project.

Ald. Dugan stated this is a special exception because of the CAP Services involvement. She stated the Preservation/Design guidelines do a great service preserving and maintaining historic property. Ald. Dugan stated in the future she would like to see City assistance to homeowners very similar to assistance provided to businesses.

Call for the Vote: Ayes: Ald. Shorr, Ryan, Oberstadt, Johnson,
Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: Doxtator. Motion adopted.

12. Minutes and actions of the Personnel Committee meetings of October 10, 2016 and October 17, 2016.
 - a. 2017 Request(s) for known out of State Travel.

- b. **Addition of voluntary Critical Illness Insurance Benefit.**
- c. **Market Survey Results.**
- d. **New Position Request – Parks Department.**
- e. **Establishing salaries for the City Attorney, Comptroller/Treasurer and City Clerk for the 2017 – 2020 Term of Office.**

Mayor Wiza read the actions from the 10-17 Personnel Committee meeting. He stated there was a new request for a position in the Parks Department. Mayor Wiza stated a motion was made by Ald. Morrow, seconded by Ald. Shorr to postpone filling the position until which time there is a clear understanding of how this would be budgeted. He stated ayes all; nays none; motion carried.

Mayor Wiza reported item #2 was to establish salaries for the elected officials for the 2017 to the 2020 office term. He stated Ald. Johnson **moved**, Ald. Morrow seconded, to approve the ordinance; ayes all; nays none; motion carried.

Ald. Oberstadt **moved**, Ald. Morrow seconded, to approve the minutes and actions of the personnel committee meeting of October 10, 2016 and the actions of the October 17, 2016 meeting.

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

- 13. Minutes and actions of the Public Protection Committee meeting of October 10, 2016 and minutes of the Public Protection Committee meeting of September 19, 2016.**
- a. **Alcohol License List.**
 - b. **Request to Hold Event/Street Closings: Association of Downtown Businesses – Annual Christmas Parade on November 18, 2016 – Request for the street closure of the Downtown Square and a section of Main Street.**
 - c. **Request for input regarding a brochure outlining the role, powers and responsibilities of an alderperson.**
 - d. **Committee members’ ideas for future agenda items.**

Ald. Johnson **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Public Protection Committee meetings of October 10, 2016 and September 19, 2016.

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

- 14. Minutes and actions of the Board of Public Works meeting of October 10, 2016.**
- a. **Director’s Report.**
 - b. **Report on annual APWA Snow Plow Rodeo.**
 - c. **Revocable Occupancy License Fees.**

Ald. McComb **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Board of Public Works meeting of October 10, 2016.

Call for the Vote: Ayes: All.
Excused: Ald. Slowinski, Shorr.
Nays: None.

15. Ordinance Amendment – Traffic – Additional Stop Signs at Sixth Ave and First St and Amend Stop Signs at Sixth Ave and West St (Section 9.06(a) of the RMC).

Ald. Oberstadt **moved**, Ald. Phillips seconded, to approve the ordinance amendment for an additional stop sign at Sixth Ave. and First St. and amend stop signs at Sixth Ave. and West St.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Excused: Ald. Slowinski, Shorr.
Nays: None.

16. Temporary Parking Agreement with St. Michaels Hospital and Ellis Stone on Sims Ave.

Attorney Beveridge asked that Council consider incorporating minor changes made by staff.

Ald. Morrow **moved**, Ald. Oberstadt seconded, to approve the temporary parking agreement with St. Michael's Hospital and Ellis Stone on Sims Avenue and incorporating minor changes made by staff.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

17. Minutes and actions of the Finance Committee meeting of October 10, 2016.

- a. **Approval of Long Term Capital Plan.**
- b. **Reallocation of the 2016 Transit Capital Budget.**
- c. **Contract extension with Charter Communications for providing cable television service to Edgewater Manor.**
- d. **Approval of new assignment agreement with Northpoint Center LLC, related to the payment of their development incentive.**
- e. **Approval of Payment of Claims.**
- f. **Closed session on the following:**
 - A. **Negotiating the sale of a lot in Whitetail Subdivision.**
 - B. **Negotiating a Potential Development Agreement in TIF District 9.**
- g. **Sale of a lot in Whitetail Subdivision.**

Ald. Phillips **moved**, Ald. Dugan seconded, to approve the minutes and actions of the Finance Committee meeting of October 10, 2016.

Mayor Wiza stated the effort is to try to determine priorities, establish needs, review assets and how best to maintain what is currently utilized for our long-term capital needs. He stated the City is currently undergoing a revaluation process and called upon Assessor Shepro to elaborate on this.

Assessor Shepro stated the objective of a revaluation is to achieve as close as possible to a 100% property value. He said currently there is a disparity between the assessment and the sale price of a home. Assessor Shepro states the Department of Revenue provides guidelines on how this is achieved. He stated this should be done on a five year cycle and the last time

a revaluation was done was 2003. He added there will be calls from constituents and to please refer them to the Assessor's office.

Ald. Phillips asked if the changes would affect the 2017 budget.

Mayor Wiza replied that was correct.

C/T Ladick stated currently the capital budget is \$3.9 million and the city will need \$5.5 million to maintain what is currently in place. He said this will not include anything new or any kind of discretionary upgrades. C/T Ladick said in order to close the gap between the \$3.9 million and the \$5.5 million, we will increase our debt payments, which opens up room to borrow more money for capital projects. He said keep in mind these are projected estimates, the current tax rate of \$9.84 and if property value would increase, the tax rate would go down to about \$8.34 and with the 1.6 million adjustment for the capital budget, it would actually be \$9.45.

C/T Ladick pointed out that since the last revaluation was in 2003, there could be more significant adjustments either way.

Mayor Wiza stated if alderpersons vote for this long-term capital plan, it will very likely result in a tax increase.

Ald. Ryan **moved**, Ald. Johnson seconded, to approve the minutes and actions of the Finance Committee meeting of October 10, 2016 and to pull the long-term capital plan for further discussion and a potential amendment to one of the line items.

Ald. Kneebone stated the price of putting off maintenance/projects is more costly than trying to maintain.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone,
Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

Item #A: The approval of the long-term capital plan.

Ald. Ryan stated he does not think resurfacing Division Street is the correct direction in which to proceed. He added he would like to change the name of that budget line item to resurface/reconstruct Division Street.

Mayor Wiza stated there was some confusion regarding these items and the current budget approval is for 2017. He stated future budget years for 2018 and 2019 while listed in the overall plan, will be discussed and voted on separately when those plans and numbers come before Council.

Ald. Ryan **moved**, Ald. Oberstadt seconded, to approve the long-term capital plan that was presented at the Finance Committee meeting of October 10, 2016.

Mayor Wiza stated generally speaking, property taxes will likely go up.

Ald. Johnson stated it would be ideal to have an opportunity for open discussion with each district alderperson to highlight all of the needs for the entire community.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

18. Consideration of the proposed 2017 Capital Budget.

Ald. Ryan stated he would like the name to change from 'overlays' to 'reconstruction', or it could be a combination of the two terms, because the life expectancy for overlays is not sufficient.

Mayor Wiza pointed out this change would be effective for the 2018 budget.

Ald. Ryan read an excerpt from the Portage County Bicycle and Pedestrian Commission related to the Stanley St. plan. He added that support of bicycle and pedestrian trails/routes foster growth and development within the neighborhood and the city.

Ald. Shorr reiterated the safety concerns with traffic, pedestrians and bicyclists on Stanley Street.

Ald. Ryan asked Dir. Schatschneider if the road priorities were determined by one set of criteria.

Dir. Schatschneider replied yes.

Mayor Wiza stated the Council adopted the vision zero policy, which will allow other criteria to prioritize road work.

Ald. Dugan advocated for the need for a pedestrian friendly Stanley Street.

Ald. Kneebone asked if the Stanley St. project was approved, which project would be the least harmful to eliminate from the process.

Mayor Wiza redirected the comments back to the proposed 2017 Capital Budget item.

Ald. Phillips questioned the cost of the proposed zoning rewrite.

Mayor Wiza stated this was a large cost, but the intent was to budget more rather than to under budget. He added the range for this project runs between \$120,000 and \$200,000.

Ald. Phillips **moved**, Ald. Dugan seconded, to approve the proposed 2017 Capital Budget as presented.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

19. Claim - Notice of Circumstances of Claim & Claim for Damages: Martin Goetz – damage to windshield.

C/T Ladick stated the City's insurance company recommended to disallow the claim.

Ald. Johnson **moved**, Ald. Oberstadt seconded, to disallow the claim for damages to Martin Goetz.

Call for the Vote: Ayes: Ald. Shorr, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

Excused: Ald. Doxtator, Slowinski.

Nays: None. Motion adopted.

20. Minutes and actions of the Police and Fire Commission meeting of September 6, 2016 and September 8, 2016.

- a. People to be heard and announcements
- b. Informational presentation by Attorney Gregg Gunta on the roles and responsibilities of Police and Fire Commissions, related statutes and legal liabilities
- c. Request to hire up to two (2) officers on about November 1, 2016, contingent upon the PD receiving letters of retirement from currently employed officers
- d. PD staffing needs discussion (IB, School Liaison, and Patrol)
- e. Police Chief's Reports
- f. Fire Chief's Report/EMS Reports
- g. Approval of minutes
- h. Confirmation of bills
- i. PD staffing needs discussion (IB, School Liaison, and Patrol)
- j. Police Chief's Report
- k. Fire Chief's Report/EMS Report
- l. Discussion of the Portage County EMS Oversight/Public Safety Board meeting agenda item regarding EMS system analysis with comparisons and recommendations

Ald. Kneebone **moved**, Ald. Phillips seconded, to approve the minutes and actions of the Police and Fire Commission meetings of September 6, 2016 and September 8, 2016.

Call for the Vote: Ayes: All.

Nays: None. Motion adopted.

21. Minutes and actions of the Transportation Commission meeting of September 29, 2016.

- a. Approval of the August 17, 2016 Transportation Commission minutes
- b. August 2016 financial report
- c. 2017 Operating and Capital budgets
- d. Review draft Stevens Point-Portage County Consolidated Service Agreement
- e. Manager's Report
- f. Next meeting date

Ald. Shorr **moved**, Ald. Kneebone seconded, to approve the minutes and actions of the Transportation Committee meeting of September 29, 2016.

Ald. Phillips asked what the \$70,000 for the Transportation Development Plan included.

Ald. Shorr stated this is a requirement as municipalities seek grants from governmental resources.

Dir. Lemke stated the last time this was completed was in 2011 and this aspect of the project is behind.

Ald. Johnson notes that the consolidation agreement is still in draft form as she works on the ARDC Board.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone,
Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

22. Minutes and actions of the Board of Water and Sewerage Commissioners of October 10, 2016.

- a. **Approval of minutes of the September 12, 2016 meeting.**
- b. **Discussion and possible action on approval of department claims.**
- c. **Report on water distribution operations. – Gary Kuplic**
- d. **Report on water supply operations. – Gary Kuplic**
- e. **Discussion and possible action on the Draft Groundwater Management Plan (email distribution) - Joel Lemke**
- f. **Discussion and possible action on demolition of 1917 Cypress. – Joel Lemke**
- g. **Report on collection system maintenance. – Rob Molski**
- h. **Report on sewage treatment operations. – Chris LeFebvre**
- i. **Report on storm water operations. – Rob Molski/Joel Lemke**
- j. **Verbal report – Joel**

Ald. McComb **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Board of Water and Sewerage Commissioners meeting of October 10, 2016.

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

23. Statutory Monthly Financial Report of the Comptroller-Treasurer.

Ald. Phillips **moved**, Ald. Morrow seconded, to approve and place on file the statutory monthly financial report of the C/T.

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

24. Mayoral Appointments: Board of Water and Sewerage Commissioners Supplemental Poll Workers

Ald. Oberstadt **moved**, Ald. Ryan seconded, to approve the mayoral appointments to the Board of Water and Sewerage Commissioners and Supplemental poll workers.

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

25. Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation or is likely to become involved) for discussion of tax assessment litigation with Associated Bank, Portage County Case no. 15CV204.

Ald. Phillips **moved**, Ald. Doxtator seconded, to adjourn into closed session at 9:36 p.m..

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Johnson, Kneebone,
Dugan, McComb, Phillips, Morrow.

Excused: Ald. Oberstadt

Nays: None. Motion adopted.

26. Reconvene into open session for action on Associated Bank matter.

Action taken on the Associated Bank matter.

27. Adjournment.

The meeting was adjourned at 9:54 p.m.