

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

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

**September 17, 2018
7:00 P.M.**

Mayor Mike Wiza, Presiding

PRESENT: Ald. Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

EXCUSED: Ald. Oberstadt.

OTHERS

PRESENT: Clerk Moe, Attorney Beveridge, C/T Ladick, Fire Chief Finn, Police Chief Skibba, Dir. Ostrowski, Dir. Lemke, Dir. Beduhn, Dir. Schrader, HR Manager Jakusz, Alan Hovorka – Stevens Point Journal, Joe Bachman – Stevens Point City Times, Brandi Makuski – Metro Wire.

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

Mayor Wiza Cultural Commons just started phase one of their construction. He said even though the construction is on City property it is not a City project. Mayor Wiza said the project is fully funded by donations.

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.

Mayor Wiza reminded citizens to 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.

Todd Kuk Kahn, Portage County Business Council President, said he and the Mayor were talking at a ribbon cutting and said there is no official key to the City. He said he and Chris Fabich with Midstate Lock designed and created a key for Mayor Wiza. Mr. Kuk Kahn and Mr. Fabich presented Mayor Wiza with his own official key to the City.

Ald. Kneebone said September 18th is the anniversary of the creation of the United States Air Force.

Clerk Moe reminded everyone that absentee voting starts October 1st in the Clerk's Office. He said if anyone is interested in being a poll worker to contact the City Clerk's Office.

Mayor Wiza said Clerk Moe is resigning and the City is looking to fill the open position until a special spring election. He said anyone interested can submit a resume and cover letter to the Mayor's Office or the Personnel Department by September 25.

5. Presentations:

- **Officer Ahrens: Stevens Point Police Department's Crisis Intervention Program.**

Officer Ahrens said she is the Crisis Intervention Officer for the City of Stevens Point. She said this position was created almost two years ago. Officer Ahrens said she assists with calls that come in, or follows up with calls that came in the previous evening. She said she works closely with local agencies to help those before they get in a crisis situation. Officer Ahrens said she often does presentations at schools on mental health and stigma.

- **Brailey Kerber and Dyllan Griepentrog, SGA President and Vice President: Introductions and SGA 2018-2019 goals.**

Dyllan Griepentrog, Vice President of UWSP SGA, distributed his and Brailey's business cards and the 2018-2019 academic year goals. He said housing has come a long way, and SGA is promoting the rental inspection program. Mr. Griepentrog said they are looking at creating a student housing guide. He said the big thing SGA is promoting is inclusivity. Mr. Griepentrog said they are looking at relocating the Native American Center to the DUC with the other multi-cultural groups. He said SGA prides themselves on sustainability, examples of how: new bicycle program, composting, and now looking at compostable materials in Dining Service locations (plates, straws, forks, etc.). Mr. Griepentrog said SGA is looking at finding a 24 hour space for students and community members to utilize. He said SGA is trying to make sure students are aware of who SGA is and what they do.

Consideration and Possible Action on the Following:

6. Consent Agenda:

- **Minutes of the Common Council meeting of August 20, 2018.**
- **Actions of the Police and Fire Commission meeting of August 7, 2018.**
 1. Confirmation of Bills
 2. Probationary Police Officer Josh Hilgart to regular status
 3. Review, with possible action, 2019 capital budget requests – Police and Fire
 - Continued discussion regarding Bray Architect's building presentation of Police Department remodel
- **Actions of the Transportation Commission meeting of September 10, 2018.**
 1. Approval of the August 2018 financial/claims report.
 2. Review and approval of the 2018-2023 Transportation Development Plan.
- **Actions of the Plan Commission meeting of September 4, 2018.**
 3. Request from the Public Utilities Department for an easement to Wisconsin Public Service Corporation for the purpose of constructing electric overhead and underground at 301 Bliss Avenue.
- **Minutes and actions of the Personnel Committee meeting of September 10, 2018.**
 1. Revised Department Organizational Structure – Public Works
 2. Request(s) for additional staff (non-levy impact)
 3. Request(s) for additional staff (levy impact)
 4. Starting pay for Seasonal Employees.
- **Minutes of the Special Personnel Committee meeting of August 20, 2018.**
 1. Out of state travel request for 2018.
- **Minutes of the Board of Public Works meeting of September 10, 2018.**
- **Minutes and actions of the Public Protection Committee meeting of September 10, 2018.**
 1. License List
 2. Downtown Square Fountain Safety and Water Jet Design.

- **Minutes and actions taken at the Finance Committee meeting of September 10, 2018.**
 3. Funding for electronic document conversion for the Community Development Department and Assessor's Office.
 4. Targeted Area Master Plans and reprioritization of funding.
 5. Amendment to lease agreement for Northwest Counseling and Guidance Clinic with for 933 Michigan Avenue.
 6. Approval of Claims Paid.
- **Actions of the Board of Water and Sewerage Commissioners of September 10, 2018.**
 2. Department claims.
 5. The purchase of new billing software.
 6. Reciprocal Emergency Water Agreement with the Village of Whiting.
- **Actions of the Airport Commissions meeting of September 10, 2018.**
 2. Department claims.
- **Actions of the Parks Commission meeting of September 5, 2018.**
 3. Request to place "Forever United" monument in a city park
 4. Request to have tree removed in Bukolt Park
- **Statutory Monthly Financial Report of the Comptroller-Treasurer.**
- **Minutes of the Annual Smongeski Health Fund meeting of September 12, 2018.**
- **Mayoral Appointments: Supplemental Election Officials.**

Dir. Ostrowski asked Council if there is enough money in the budget to allow him to hire the .6 FTE Clerical position now in hopes to get a better candidate.

Ald. Jennings asked if the corridor study is being approved in the consent agenda.

Mayor Wiza replied no.

Ald. Morrow **moved**, Ald. Nebel seconded, to approve the consent agenda and to include Dir. Ostrowski's request if there is money available to hire the position this year.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski,
Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

7. An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.

C/T Ladick said the pre-sale report is before Council. He said tonight Council would be adopting the initial resolution, allowing the City to go out to the financial markets to borrow money.

Dawn Gunderson, Ehlers, said the presale report summarizes the issuance that Council is considering by resolution. She said this includes the 2018 capitol as well as capital in TID #5. Ms. Gunderson said if approved she would take the requests to Market to find the best bid and come back to Council in October with the results, and if approved, the money would be available November 1st. She said the total for TID 5 is \$2,350,000, and the capital projects are \$1.7 million, and with the issuance expenses to go to the market to sell this would give a total bond of \$4,140,000. Ms. Gunderson said interest rates are still at an all-time low for capital financing.

Ald. Johnson asked about the interest rate for the bond.

Ms. Gunderson replied the interest rate would be over 3.9%.

Ald. Slowinski **moved**, Ald. Johnson seconded, to approve the initial resolution authorizing the sale and issuance of General Obligation Promissory notes and certain related details.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

8. Resolution – Conditional Use Permit – Operate a tavern at 2408 & 2412 Division Street.

Ald. Phillips **moved**, Ald. McComb seconded, to approve the resolution for a conditional use permit to operate a tavern at 2408 and 2412 Division Street.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

9. Public Hearing – Conditional Use Permit – Construct an outdoor amphitheater within the Conservancy Zoning District at an unaddressed parcel (Parcel ID 281240828210001) within the University of Wisconsin Stevens Point’s Schmeckle Reserve.

Jim Buchholz, 509 Hickory Street, said he is the Director of Schmeckle Reserve and is excited to be asking for permission to build the amphitheater. He said there are over 80 donors and said the amphitheater is going to be placed in an already disturbed area. Mr. Buchholz said the amphitheater is going to be available for the campus and to anyone in the community. He said the events can be found on the calendar on the Schmeckle Reserve website.

Mayor Wiza declared the public hearing open.

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

10. Resolution – Conditional Use Permit – Construct an outdoor amphitheater within the Conservancy Zoning District at an unaddressed parcel (Parcel ID 281240828210001) within the University of Wisconsin Stevens Point’s Schmeckle Reserve.

Ald. Kneebone **moved**, Ald. Johnson seconded, to approve the conditional use permit to construct an outdoor amphitheater within the conservancy zoning district an unaddressed parcel, parcel number as given within the University of Wisconsin Stevens Point's Schmeckle Reserve.

Ald. Dugan said she is sad to see the composting site go, but is happy to see they are using already open space.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

11. Ordinance Amendment – Zoning – Driveway and parking requirements (Section 23.01(14) and 23.04 of the RMC).

Ald. Johnson **moved**, Ald. Nebel seconded, to approve the ordinance amendment for zoning in regards to driveway and parking requirements section 23.01 (14) and 23.04 of the revised municipal code.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

12. Ordinance Amendment – Official Street Map of the City of Stevens Point – To map and name streets within and near East Park Commerce Center, located north of County Highway HH and between Brilowski Road and Burbank Road.

Ald. Slowinski **moved**, Ald. Kneebone seconded, to approve the official street map of the City of Stevens Point to map and name streets within and near East Park Commerce Center located north of County Highway HH and between Brilowski and Burbank Roads.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

13. Assignment of Development Agreement for 111 Division Street (former Kmart site).

Ald. Morrow **moved**, Ald. Phillips seconded, to approve the assignment of Development Agreement for 111 Division Street.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

14. Request from Scott Raschka to harvest hay from City-owned property located north of Highway 10 and east of Badger Avenue (former Bickford property, Parcel ID 020240836-01.02)

Ald. Phillips **moved**, Ald. McComb seconded, to approve the request from Scott Raschka to harvest hay from a City owned property located north of Highway 10 east of Badger Avenue the former Bickford property with the parcel id stated there.

Ald. Johnson asked if there were any concern with hurting the birds that may be living in the hay.

Mayor Wiza replied no.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

15. Ordinance Amendment – Officials, Boards, Employees – Salary adjustment for Election Officials (poll workers) and Canvass Board members.

Ald. McComb **moved**, Ald. Dugan seconded, to approve the ordinance amendment on officials, boards, and employees salary adjustment for elected officials or poll workers and canvass board members.

Ald. Phillips said since he is a poll worker he is going to abstain from the vote.

Call for the Vote: Ayes: Morrow, McComb, Dugan, Kneebone, Slowinski,
Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.
Abstain: Phillips.

16. Ordinance Amendment – Traffic – Speed limits as it relates to the roundabout project (Section 9.02(a)).

Ald. Morrow **moved**, Ald. Jennings seconded, to approve the ordinance amendment regarding traffic and the speed limits as it relates to the roundabout project section 9.02(a).

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, Dugan,
McComb, Phillips, Morrow.
Nays: None. Motion adopted.

17. Ordinance Amendment – Traffic – Stop signs on Stanley Street at Minnesota Avenue Intersection (Section 9.06(a)).

Ald. Shorr **moved**, Ald. Nebel seconded, to postpone action on this.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski,
Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

18. Award the Stanley Street Pavement Marking Project #18-09R to Century Fence Company for the epoxy base bid in the amount not to exceed \$96,900.25.

Trevor Roark, 601 Washington Avenue, said he does not like the higher bid but likes having safer streets. He said it is time to move forward and be more modern and safer. Mr. Roark asked if there were any inaccuracies between the original estimate and what the bid came back at, if so what the difference is. He asked if eradication was included with the estimate.

Mayor Wiza said former Dir. Schatschneider was came up with the estimate, not Dir. Beduhn.

Dave Wysocki, 2409 Falcons Cove, said the City struggling for capital funds and if this goes through the extra funds need to come from somewhere. He said in the past two years he has asked for bike usage on Stanley Street and has not gotten a count. Mr. Wysocki said he asked for facts regarding bicycle pedestrian accidents on Stanley Street and one alder did not provide him the information, but was able to get it from Ald. Morrow within two days. He asked why \$97,000 needs to be spent without any consideration for a personal agenda item. Mr. Wysocki said if this pertains to speed, there are more options than a road conversion. He said there are alders saying the road can just be re-painted, but it is going to cost a lot of money to get the old paint off of the road. Mr. Wysocki said alders need to consider what constituents want and not what their own agenda is.

Ald. Phillips **moved**, Ald. Slowinski seconded, to reject the bid from Century Fence Company for \$96,900.25.

Dir. Beduhn said some alternatives they are looking into is renting the equipment, or to purchase their own equipment that would cost \$50,000. He said the City is looking at doing some of the smaller work themselves. Dir. Beduhn said if the City would do some of the painting on their own it would be with latex paint rather than epoxy due to the equipment the City owns and what workers are trained in. He said if the City does some of the work themselves it would bring the bid down from \$84,000 to \$52,000; however, there would be some additional costs for equipment.

Mayor Wiza said he was most intrigued with purchasing the equipment. He asked Dir. Beduhn what he estimate the cost of paint to be for the stretch on Stanley Street.

Dir. Beduhn said the cost would be around \$1200 - \$1500 for paint.

Mayor Wiza asked Dir. Beduhn if rebid in spring, reasonably how much of a savings the City could expect.

Dir. Beduhn replied approximately 10 – 20 % in savings.

Ald. Dugan asked Dir. Beduhn if he could rebid in January or if he would need to wait until spring.

Dir. Beduhn replied if Council chooses to rebid the project, he would rebid right away in January to have the project start as soon as weather permitted. He said with rebidding at the first of the year he would expect to receive a lot of bids to hopefully drive the number down.

Ald. Johnson asked what the plan looks like, and wished he provided something to the Alders rather than articulating everything. She asked if the highway department would bid if it would just be for time and materials.

Dir. Beduhn replied yes and said he is checking with Corp Council because the highway department would be limited in what they can do.

Ald. Johnson asked if the highway department has a striping machine.

Dir. Beduhn replied yes. He said the highway department is only setup to do latex paint.

Ald. Johnson asked what the approximate durability difference is in years.

Dir. Beduhn said latex typically lasts for 1-3 years, and epoxy typically lasts for 4-7 years.

Ald. Johnson asked how that would work if some of the work would be done by City employees.

Dir. Beduhn said they can give up the contract and do a change order for the crosswalks.

Mayor Wiza said after the bid came in over budget he asked Dir. Beduhn what other options they have. He said the other options are: reducing the amount of work Century is doing,

borrowing or renting equipment from another company or from the County, or buying the piece of equipment for \$50,000 to do the work themselves.

Ald. Johnson said it would have been helpful to have this at earlier discussions.

Mayor Wiza said he agreed; however, no one talked about alternative options earlier.

Ald. Jennings said it is misleading for saying the bid came in high because the project portion of the bid was \$84,000 and the rest is contingency. Ald. Jennings said this project is economic redevelopment and is a prudent investment towards that goal. She asked Dir. Beduhn to explain how \$60,000 was used as a rule of thumb and that it was never actually a bid.

Dir. Beduhn said when talking with Dir. Schatschneider the original estimate was a conceptual amount. He said Dir. Schatschneider took \$50,000 roughly factored no official estimate and included inflation and contingency to come up with \$60,000.

Ald. Nebel asked if the City has staff that could run a machine like they are talking about and for that long of a stretch.

Dir. Beduhn said if the County did the striping, they would supply the workers. He said if they bought the machine then staff would have to be trained on it.

Ald. Shorr said Council is making this seem as if it is about the money, and said he does not think that is the case. He said when people says he has an agenda that it is unfortunate to him and it does not give him much respect for believing in the merits in why he does this. He said in regards to this coming in over budget he is hearing more from those who are opposed to this than those for it. Ald. Shorr said it cannot be predicted that a better bid will come through next year, and market forces and high demand are the biggest drivers. He said however you look at this amount it is not going to help with the \$5 million capital budget gap. Ald. Shorr provided examples of other projects where the amounts were a lot higher than this. He said if Council wants to do this they need to commit to the resources and move forward.

Ald. Jennings asked Dir. Ostrowski to elaborate in his view how a lane reduction can benefit real-estate and the area.

Dir. Ostrowski said this has a positive effect on community and economic development. He said it creates the perception of a larger front yard and better livability. Dir. Ostrowski said this also makes a safer environment for pedestrian traffic and promotes more modes of transportation. He said with having multiple modes of transportation it will help attract millennials. He said cost aside this project has a very positive impact community development wise.

Ald. McComb said the City needs to repair and maintain their streets. She said it is also Council's job to design and develop change in progress. Ald. McComb said it affects Stevens Point as a whole not just the people in the corridor. She said Stanley Street was overbuilt and restriping it can return it to a fully functional roadway. Ald. McComb said she supports this expenditure and it would be great if the City can do some of the work themselves.

Ald. Dugan said if there is room for bike lanes people would use them. She said Ald. Shorr just put things in perspective with the dollar amounts. Ald. Dugan said she has received a lot of emails from people saying that they need those for lanes for coming into the City for school or work. She said her answer to that is that we need it to be neighborhood friendly and said there

are a lot of people commuting. Ald. Dugan said there is not enough police force to catch those speeding and said this would be cheaper than getting a full time police officer.

Mayor Wiza said Council is not debating about the merits of the restriping, Council is only discussing awarding the bid.

Ald. Shorr called point of order and asked why the merits are out of order.

Attorney Beveridge said when looking at a bid for a project discussing if it is worth it to do it or not is germane to the conversation. He said it is up to Council for the point of order.

Mayor Wiza said he feels Council has beat up the merits if to do it or not to do it. He said he feels it has come to a time to just vote on it.

Ald. Dugan said at the meeting in May there were a lot of businesses on Stanley Street as well as residents in the area who came forward and said they were for the lane conversion and said it would help slow down traffic.

Ald. Johnson said she had a lot of people contacting her and all were not against the project, they had concerns about the cost. She said she explained to the constituents that Stanley Street will be needing to be repainted in the future anyway. Ald. Johnson said there were some projects in the past that constituents were against and Council put them through because they knew it was best for the City.

Ald. Kneebone asked Dir. Beduhn if it is safe to apply epoxy at this time of the year and asked if not what would happen. She asked if the City would get a guarantee if the paint does not stick.

Dir. Beduhn said they will be cognizant of the weather and checking it. He said they would have a little bit of time left this year.

Mayor Wiza clarified that it would be in the contract that if the paint peeled up the company would have to re-do it.

Ald. Slowinski said he is against this because of the safety issue. He said this corridor is a main artery in and out of the City. He said at busy times of the day there is a lot of traffic. Ald. Slowinski said one of the main concerns was pedestrians crossing traffic and Council threw out the agenda item to put stop signs in which would help with crossing. He said he is concerned if it goes down to one lane it is going to be congested and traffic is going to use the side streets to beat the traffic.

Ald. Phillips said part of being an alder is being good stewards of the tax payer's dollars. He said he believes there is a lot of fluff in the bid because of what time of the year it is. Ald. Phillips said if Council waits until next year the bid will be significantly lower. He said he spoke with someone who had been in the painting industry for a number of years and was told this is not the time to be putting paint down. Ald. Phillips reminded alders that are up for re-election that this is a hot topic and constituents are watching how tax payer dollars are being spent.

Ald. Nebel said alders are stewards of the money but she believes this is going to do much more than other projects that cost the City a lot more. She said she looks at this as a Community Development project that will make a difference in this area. Ald. Nebel said people can use Green Avenue to get to other four lane roads.

Ald. Morrow called the question.

Mayor Wiza said there were a few alders who still have not spoken yet. He asked Ald. Morrow if there was anything he wanted to speak on.

Ald. Morrow replied no, and said he believes everything that needs to be said has been said.

Ald. Jennings said epoxy would be the better option to go with because it is a bright white and has greater durability and stays bright white. She said the WISDOT transportation planner emailed her after the May Special Common Council meeting saying once the first segment of Stanley Street is converted and people drive it they will see the three lane facility works well. Ald. Jennings said evidence shows that there will not be congestion on Stanley Street after the conversion. She said local government makes decision about the quality of life that puts in place policy that shapes the community, she said she is not doing this to get re-elected.

Ald. Shorr said he has gone and talked with constituents and some of the time the discussion ends up agreeing to disagree. He said if average daily traffic was double or more Council would not be having this discussion. Ald. Shorr said the only time congestion was a foreseen issue was when there was the talk of putting in a four way stop at Minnesota Avenue. He explained how backing out would work with the new road conversion.

Ald. Phillips said he does not know what they are even discussing even more. He said either you want to accept or reject the bid. Ald. Phillips called the question.

Mayor Wiza said the extra money spent on this project will make a dent in the \$5 million that had to be cut in the capital budget. He provided a list of what the money could go towards if not spent on the overage of Stanley Street, a lot of them were cut from the capital budget this year. Mayor Wiza said there is a project coming up where they are restriping 14 miles of road which will cost \$400,000. He said he has every reason to believe the City will be able to save 10 – 20% if they rebid it in the spring. Mayor Wiza said he is in big support of buying their own equipment so then they can go and repaint as needed and do other projects. He said he and Council are charged with being good stewards of the money.

Ald. Shorr corrected Mayor Wiza saying not all 14 miles are striping and bike lanes.

Mayor Wiza restated that the motion on the floor is to reject the bid.

Call for the Vote: Ayes: Slowinski, Phillips, Morrow.
 Nays: Jennings, Shorr, Nebel, Johnson, Kneebone, Dugan,
 McComb. Motion failed.

Ald. McComb asked Dir. Beduhn what Council can do to accept the bid in possible change orders.

Ald. Shorr said Council can do that by accepting the bid.

Mayor Wiza said once the bid is accepted it cannot be changed and suggested Council to talk with Dir. Beduhn now if they want something changed.

Dir. Beduhn said you can make significant change orders there is a risk in doing that before the contract is signed. He said to remain in good faith the City needs to work with them and cannot pull stuff out from under them.

Mayor Wiza asked Dir. Beduhn if there would be a problem if we significantly changed the bid.

Dir. Beduhn replied no; however, there is a certain point in time to remain in good faith to offset those costs and changes. He said the only major restriction is adding to a contract.

Mayor Wiza asked if the City starts taking out \$10,000 – \$20,000 worth of stuff if the bid would become invalid.

Dir. Beduhn replied no, but said once you start getting into negotiations the contractor does have the right to pull the original bid.

Ald. Shorr **moved**, Ald. Jennings seconded, to award the Stanley Street Pavement Marking Project to Century Fence Company for the epoxy base bid in the amount not to exceed \$96,900.25.

Call for the Vote: Ayes: McComb, Dugan, Kneebone, Johnson, Nebel, Shorr,
Jennings.
Nays: Morrow, Phillips, Slowinski. Motion adopted.

19. Ordinance Amendment – Creation of Chapter 35 Weights and Measures Program.

Ald. Kneebone **moved**, Ald. Shorr seconded, to approve the ordinance amendment for the creation of chapter 35 weights and measures program.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, Dugan,
McComb, Phillips, Morrow.
Nays: None. Motion adopted.

20. Ordinance Amendment – Building and Premises Maintenance and Occupancy – Notices/Fees for Repeat Offenses (Section 21.13(2) of the RMC).

Ald. Nebel **moved**, Ald. Morrow seconded, to approve the ordinance amendment of building and premises maintenance and occupancy notice fees for repeat offenses.

Ald. Johnson thanked Dir. Ostrowski and his staff and thinks this is a great idea that will help the community.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski,
Johnson, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

21. Ordinance Amendment – Building and Premises Maintenance and Occupancy – Creation of a Rental Registration Program (Section 21.10 and 21.20 of the RMC).

Ald. Dugan **moved**, Ald. Nebel seconded, to approve the ordinance amendment building and premises maintenance and occupancy creation of a rental registration program.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, Dugan,
McComb, Phillips, Morrow.
Nays: None. Motion adopted.

22. Resolution – Establishing absentee voting locations for the November 2018 General Election.

This item was pulled due to State Statute stating if you can only have a satellite office if you have one for the Primary and General Election.

23. Parting remarks by Clerk Moe.

Mayor Wiza presented Clerk Moe with a plaque as a token of appreciation for all of his years of service.

Clerk Moe expressed what it has meant for him to serve the community for the past 13 years. He thanked his family for making sacrifices in order to allow him to serve. Clerk Moe thanked his staff, Kari and Marissa for all their hard work and dedication. He said it has been a privilege to work with all the alders and staff.

24. Adjournment.

Adjourned at 9:09 P.M.