

**SPECIAL COMMON COUNCIL / COMMUNITY DEVELOPMENT AUTHORITY
MEETING**

**Lincoln Center
1519 Water Street**

**December 6, 2010
6:15 P.M.**

Mayor Andrew Halverson, Presiding

Council

Roll Call: Alderpersons Mallison, Suomi, O'Meara, Wiza, M. Stroik, Slowinski ,
Trzebiatowski, Molski, R. Stroik, Brooks and Moore.

Community Development Authority

Roll Call: Halverson, Molski, Adamski, Walther.

Excused: Cooper, Hanson, Kranig.

Also

Present: City Attorney Molepske; City Clerk Moe; Comptroller/Treasurer Schlice;
Directors Ostrowski, Hamilton; Mathew Brown; Brian Kowalski; Barb Jacob;
Randy Wanta; Art Oksuita; and Jeff Salewske.

2. Consideration of the actions taken at the Plan Commission meeting of December 6, 2010.

Ald. Moore **moved**, Ald. Molski seconded, to approve the actions taken at the Plan Commission meeting of December 6, 2010.

Ayes, all; nays, none; motion carried.

3. Consideration of the actions and minutes taken at the Community Development Authority meeting of November 18, 2010.

Molski **moved**, Adamski seconded, to approve the actions and minutes taken at the Community Development Authority meeting of November 18, 2010.

Roll Call: Ayes: Halverson, Molski, Adamski, Walther.
Nays: None. Motion adopted.

4. Public Hearing – Conditional Use – 2617 Water Street – Addition onto an existing building for warehousing purposes.

The public hearing was declared open by the Mayor.

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

5. Consideration of Resolution on the above.

Ald. Slowinski **moved**, Ald. Brooks seconded, to approve the Conditional Use at 2617 Water St. for an addition onto an existing building for warehousing purposes.

Roll Call: Ayes: Mallison, Suomi, O’Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.
Nays: None. Motion adopted.

6. Motion to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(e) & 19.85(1)(g) to confer with legal counsel with respect to Dial-CenterPoint / Burkhardt, et al litigation.

Ald. O’Meara **moved**, Ald. R. Stroik seconded, to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(e) & 19.85(1)(g) to confer with legal counsel with respect to Dial-CenterPoint / Burkhardt, et al litigation.

Council

Roll Call: Ayes: Mallison, Suomi, O’Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.
Nays: None. Motion adopted.

Halverson **moved**, Walther seconded, to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(e) & 19.85(1)(g) to confer with legal counsel with respect to Dial-CenterPoint / Burkhardt, et al litigation.

CDA

Roll Call: Ayes: Halverson, Molski, Adamski, Walther.
Nays: None. Motion adopted.

The Common Council and the Community Development Authority proceeded into Closed Session.

7. Adjourned at 7:34 p.m.