

City of Stevens Point Meeting Minutes

Regular City Council Meeting

December 15, 2008, 7:00 p.m.

Council Chambers, County-City Building

Mayor Andrew Halverson, presiding Roll Call: Ald. Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore
Also Present: City Attorney Molepske, City Clerk Moe, Comptroller/Treasurer Schlice, Directors Gardner, Schrader, Euclide, Popoff, Halverson;
Deputy Police Chief Dowling, Interim Fire Chief Zinda, Transit Manager Lemke, Assessor Siebers, Personnel Manager Jakusz, Assistant to the Mayor Pazdernik, Kari Yenter, Gene Kemmeter (Portage County Gazette), Meredith Thorn (Stevens Point Journal)

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43. Adjournment.

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

Mayor Halverson thanked the community for helping to make the 150th Birthday Celebration a success. He wished everyone a great holiday season.

Mayor Halverson thanked Director Euclide for his years of service and presented him with a plaque.

Director Euclide stated the City of Stevens Point is a fine place and was proud to be able to serve the community.

3. Consideration of the minutes of the Regular Common Council meeting of November 17, 2008 and the Special Common Council meeting of December 3, 2008.

Ald. Stroik moved, Ald. Moore seconded, approval of the regular Common Council meeting of November 17, 2008 and the Special Common Council meeting of December 3, 2008.

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.

Cathy Dugan, 615 Sommers Street, Stevens Point, WI 54481:

Item #5 - Persons who wish to address Mayor and Council

Item #6 - Plan Commission meeting of December 1, 2008

Reid Rocheleau, 408 Cedar Street, Whiting:

Item #5 - Persons who wish to address Mayor and Council

Item #25 - Personnel Committee meeting of December 8, 2008

Item #26 - Special Personnel Committee meeting of December 15, 2008

Item #29 - Board of Parks Commissioners meeting of December 3, 2008

Item #30 - Board of Water and Sewage Commissioners meeting of December 8, 2008

Mary Ann Laszewski, 1209 Wisconsin Street, Stevens Point, WI 54481:

Item #5 - Persons who wish to address Mayor and Council

Item #26 - Special Personnel Committee meeting of December 15, 2008

Fred Juan, 5601 Country Lane, Wausau, WI 54401:

Item #22 - Public Protection Committee meeting of December 8, 2008

Adolfo Melendez, 701 Owl Lane, Stevens Point, WI 54481:

Item #22 - Public Protection Committee meeting of December 8, 2008

Jackson Case, Stevens Point, WI 54481:

Item #22 - Public Protection Committee meeting of December 8, 2008

Trevor Roark, 209 Second Street North, Stevens Point, WI 54481:

Item #29 - Board of Parks Commissioners meeting of December 3, 2008

Liz McDonald, 1760 Strongs Avenue, Stevens Point, WI 54481:

Item #29 - Board of Parks Commissioners meeting of December 3, 2008

Ald. Heart, 5th District:

Item #5 - Persons who wish to address Mayor and Council

Ald. Myers, 1st District:

Item #5 - Persons who wish to address Mayor and Council

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

Cathy Dugan, 615 Sommers Street, urged City Officials to make records including attachments for the meetings available on line before a public meeting especially for public hearings.

Ald. Heart stated the State Climate Change Conference was a great success.

Ald. Myers received a letter from the League of Wisconsin Municipalities stating there is no violation of state law for the appointment of Director Halverson.

Reid Rocheleau, 408 Cedar Street, commended Ald. Wiza for standing up for what he believes is right. He voiced his concerns on walking quorums of the City Council.

Mary Ann Laszewski, 1209 Wisconsin Street, is disappointed that public input was not allowed during the Special Personnel Committee meeting.

6. Consideration of minutes and actions taken at the Plan Commission meeting of December 1, 2008.

Ald. Stroik moved, Ald. Slowinski seconded, approval of the minutes and actions taken at the Plan Commission meeting of December 1, 2008.

Ald. Slowinski noted a possible error in the minutes for the vote on open accessory buildings in which Commissioner Feldman voted both for and against it.

Roll Call: Ayes all.

Nays none. Motion carried.

Cathy Dugan, 615 Sommers Street, suggested considering the size of the building as a certain percentage of the size of the lot.

7. Public Hearing - Conditional Use - 1701 River View Ave. - Request to extend Construction Period for Multifamily Unit.

The public hearing was declared open by the Mayor.

Reid Rocheleau, 408 Cedar Street, does not agree with the fact that just because someone does not show up for a meeting they do not have an issue with it.

Mary Ann Laszewski, 1209 Wisconsin Street, voiced her concerns on overcrowding, reducing the values of neighboring properties, screening and setbacks.

Todd Reilly, 1754 Ashford Drive, stated all the units are full. He said the landscaping is complete with the exception of the transitional area

landscaping between the units and Riverview Drive and along the westside. Mr. Reilly said this was not completed to allow for a staging area for construction equipment. He is available for any questions.

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

8. Consideration of Resolution on the above.

Ald. Slowinski moved, Ald. Walther seconded, approval of the resolution for a conditional use at 1701 River View Ave. - request to extend construction period for multifamily unit.

Roll Call: Ayes: Ald. Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther, Myers.

Nays: None.

Ayes - 10. Nays - 0. Ald. Moore excused. Motion carried.

9. Public Hearing - Conditional Use - 801 Francis St. - Request to operate a car and truck wrecking facility.

The public hearing was declared open by the Mayor.

Reid Rocheleau, 408 Cedar Street, supports this request.

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

10. Consideration of Resolution on the above.

Ald. Trzebiatowski moved, Ald. Hanson seconded, approval of the extension at 801 Francis Street.

Ald. Trzebiatowski noted this conditional use will not expire until 2012.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks.

Nays: None.

Ayes - 10. Nays - 0. Ald. Moore excused. Motion carried.

11. Public Hearing - Conditional Use - 1900 Polk St. - Request to construct Telecommunications Tower.

The public hearing was declared open by the Mayor.

Jim Weinmann, 2310 Mill Street, said the tower is capable of supporting three additional tenants and supports the school district's bus system at no cost to the school district. He is available for any questions.

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

12. Consideration of Resolution on the above.

Ald. Wiza moved, Ald. Myers seconded, approval of the request to construct a telecommunications tower at 1900 Polk Street.

Ald. Wiza said this is a great example of how businesses and the community are able to work together.

Roll Call: Ayes: Ald. Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther, Myers.

Nays: None.

Ayes - 10. Nays - 0. Ald. Moore excused. Motion carried.

13. Public Hearing - Conditional Use - 836 Main St. - Request to construct Telecommunications Tower.

The public hearing was declared open by the Mayor.

Reid Rocheleau, 408 Cedar Street, said this tower is in the Historic District and out of place.

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

14. Consideration of Resolution on the above.

Ald. Myers moved, Ald. Trzebiatowski seconded, to accept the resolution.

Ald. Heart questioned that only the Chair had looked at this.

Director Gardner said the rules state that the Chair has the authority to approve the requests that are basic. He said there is already a tower in place for a number of years. The Director said the new tower will be slightly taller than the current tower.

Ald. Trzebiatowski noted there are several other towers in this area.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Wiza, Slowinski, Trzebiatowski, Molski, Stroik, Brooks.

Nays: Ald. Heart.

Ayes - 9. Nays - 1. Ald. Moore excused. Motion carried.

15. Public Hearing - Amend Conditional Use - 2124 Rice St. - Request to Amend Conditional Use Permit to operate a Tavern.

The public hearing was declared open by the Mayor.

Jason Glisczynski, 1929 Plover Street, said the business has ceased operation since November 17, 2008. He said the inspectors have come through the building to review the area. Mr. Glisczynski asked the Council to approve the temporary area with an effective date at some point in the near future. He stated using the new area before completion would not be feasible.

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

16. Consideration of Resolution on the above.

Ald. Myers moved, approval of the request to amend the conditional use permit to operate a tavern and not allow any minors to enter the building until the new area is completed.

Motion failed due to a lack of a second.

Ald. Brooks said the alcohol issues will be discussed later during the Public Protection minutes.

Mayor Halverson replied now would be the time to make more restrictive conditions.

Ald. Wiza moved, Ald. Heart seconded, approval of the resolution as presented.

Ald. Stroik noted the resolution does not address the changes presented by the owner at the Public Protection meeting.

Director Gardner said the resolution in front of the Council is the motion made by the Plan Commission which incorporated some of the issues discussed by Mr. Glisczynski.

Mayor Halverson said there were some additional conditions presented to the Public Protection Committee at their meeting.

Clerk Moe reminded the alderman that during Public Protection, they were just dealing with the liquor license and did not hear testimony on Mr. Glisczynski's suggested changes to the conditional use as that was not in the committee's authority.

Ald. Stroik believes Mr. Glisczynski thinks there are additional clarifications included in the conditional use for passage this evening.

Director Gardner said there was a hand-out relating to this issue at the Public Protection Committee meeting; however, that was a week after the Plan Commission meeting so the Commissioners could not act on it.

Ald. Wiza asked if Mr. Glisczynski could reiterate the conditions that he recommended at the Public Protection Committee meeting.

Mayor Halverson asked Mr. Glisczynski to clarify and address any additional conditions that he would like included in his request.

Jason Glisczynski said he wanted some verbiage that states who is going to come and make sure the sound deadening is at an acceptable level. He would also like to address the issue of screening on the Rice Street and Cleveland Avenue sides of the building.

Mayor Halverson said the Inspection Department is responsible for that. He noted that Mr. Glisczynski is referencing two of the original conditions that are already in place.

Jason Glisczynski would like the opportunity for the neighbors to propose a landscaping plan. He would like additional time to allow for the neighbors input.

Mayor Halverson asked when the interior work would be completed.

Jason Glisczynski would like to be completed by spring.

Mayor Halverson asked Director Gardner how landscaping issues have been dealt with in the past during the winter months.

Director Gardner said extensions have been granted as long as progress has been made.

Ald. Wiza said the neighbors are welcome to get involved provided that the final plan complies with the conditions set by the Plan Commission.

Ald. Wiza moved, Ald. Heart seconded, to amend that the landscaping be completed as much as possible by April 30, 2009 and allow the Inspection Department to have the discretion necessary to move the project forward or use mechanisms that they see appropriate to ensure that it is completed by June 30, 2009.

Ald. Trzebiatowski asked what the date of origin was for the construction permit and if they have one year to complete the project.

Director Gardner said the permit was issued within one year.

Ald. Trzebiatowski asked when it expires.

Director Gardner noted that progress is being made. He said this is necessary because of the serving of alcohol.

The following is the vote on the amendment:

Roll Call: Ayes all.

Nays none. Ald. Moore excused. Motion carried.

Jason Glisczynski said the sound deadening is approximately 90% complete on the north and west walls. He said the southern wall will be completed within a couple of months.

The following is the vote on the original motion:

Roll Call: Ayes: Ald. Myers, Walthers, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.

Nays: None. Motion carried.

17. Introduction of Resolution - Vacating a Portion of Parkway Drive at Heritage Drive.

Mayor Halverson moved, to introduce the resolution relating to the vacation of a portion of Parkway Drive at Heritage Drive.

18. Public Hearing on Resolution of Vacating a Portion of Division St. between Sixth Ave. and Maria Dr. (209, 301 Division St.).

The public hearing was declared open by the Mayor.

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

19. Consideration of Resolution on the above.

Ald. Stroik moved, Ald. Slowinski seconded, approval of the resolution.

Ald. Stroik asked how these two properties were originally missed.

City Attorney Molepske replied their signatures were not on the petition.

Roll Call: Ayes: Ald. Moore, Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther, Myers.

Nays: None. Motion carried.

20. Consideration of Resolution - Naming Finch Lane in Whitetail Subdivision.

Ald. Molski moved, Ald. Moore seconded, approval of the resolution naming Finch Lane in the Whitetail Subdivision.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.

Nays: None. Motion carried.

21. Consideration of Ordinance Amendment - Sect. 30.04(2)(a) - dealing with open sided accessory structures.

Ald. Stroik moved, Ald. Wiza seconded, approval of the ordinance amendment on Section 30.04(2)(a) - dealing with open sided accessory structures.

Roll Call: Ayes: Ald. Moore, Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther, Myers.

Nays: None. Motion carried.

22. Consideration of the minutes and actions taken at the Public Protection Committee meeting of December 8, 2008.

Fred Juan, 5601 Country Lane, supports and spoke on behalf of the new night club. He said security guards will ensure that everyone served alcohol is of age. Mr. Juan said the night club will provide new jobs in this community.

Adolfo Melendez, 701 Owl Lane, said this will not only be a night club but also a restaurant. He said he makes donations to area events and organizations. Mr. Melendez said the business will create new jobs.

Jackson Case, Architect, has worked with these individuals on their other businesses. He said they are wonderful business people. Mr. Case said this will be a good business for the community.

Ald. Stroik moved, Ald. Moore seconded, to place the minutes on file and affirm the actions of the Public Protection Committee meeting of December 8, 2008, with the exception of 1E pulled for further consideration.

Ald. Stroik thanked the gentlemen for coming this evening to address the Council. He said there were some rumors presented about this business at the Public Protection Committee.

Roll Call: Ayes all.

Nays none. Motion carried.

Ald. Heart moved, Ald. Slowinski seconded, approve the extension of the premise description for Players Lounge, 2124 Rice Street, effective as of December 20, 2008.

Ald. Heart said an error was made but it has been more than 30 days since the violation.

Ald. Brooks suggested adding the condition that the permit could be pulled if there is a violation.

Ald. Wiza asked if a conditional use permit could be pulled at any time for any violation.

City Attorney Molepske replied that is correct after a public hearing.

Roll Call: Ayes majority.

Nays minority. Motion carried.

23. Consideration of minutes and actions taken at the Board of Public Works meeting of December 8, 2008.

Ald. Walther moved, Ald. Myers seconded, to approve the minutes and affirm the actions taken at the Board of Public Works meeting of December 8, 2008.

Ald. Brooks asked if the mill's savings have been provided.

Director Euclide replied, no.

Ald. Wiza said they compiled the numbers but choose not to disclose the information.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.
Nays: None. Motion carried.

24. Consideration to hire AECOM (formerly Earth Tech) to do a concept design study for UWSP for Fourth Avenue.

Ald. Hanson moved, Ald. Heart seconded, approval of the consideration to hire AECOM (formerly Earth Tech) to do a concept design study for UWSP for Fourth Avenue.

Ald. Hanson is concerned that it will be impossible for property owners to access their driveways between Isadore and Division Streets.

Ald. Moore said it should be requested that turn lanes be included for all directions at the intersection of Fourth Avenue and Division Street.

Mayor Halverson said that is going to be looked into.

Roll Call: Ayes: Ald. Moore, Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther, Myers.
Nays: None. Motion carried.

25. Consideration of minutes and actions taken at the Personnel Committee meeting of December 8, 2008.

Reid Rocheleau, 408 Cedar Street, believes the actions of the Personnel Committee are setting a precedent. He voiced his concerns on nepotism.

Ald. Hanson moved, Ald. Brooks seconded, approval of the minutes and actions taken at the Personnel Committee meeting of December 8, 2008.

Roll Call: Ayes all.
Nays none. Motion carried.

26. Consideration of minutes and actions taken at the Special Personnel Committee meeting of December 15, 2008.

Reid Rocheleau, 408 Cedar Street, voiced his concerns on nepotism between the Mayor and his mother, who is the Water and Wastewater Director. He also stated that Ald. Molski has a conflict of interest because her son works for Director Halverson. Mr. Rocheleau stated that the Mayor admits that he treats her harder than the other directors which is a conflict with the City's Administrative Policy.

Mary Ann Laszewski, 1209 Wisconsin Street, supports the usage of the nepotism policy in place. She said it has been proven that there is a risk of preferential working relationships among relatives. Ms. Laszewski said they immediately answer to each other at high level positions which is why there is no room for exceptions regardless if it is an old or new appointment.

Ald. Hanson moved, Ald. Brooks seconded, approval of the minutes and actions taken at the Special Personnel Committee meeting of December 15, 2008.

Ald. Myers was not at the meeting but is aware of what was discussed at the meeting.

Ald. Heart is satisfied with the multiple legal opinions received regarding this issue. She wants the policy to be equitable and fair. The alderperson encouraged the Personnel Committee to develop a plan to record the requests for exceptions.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.
Nays: Ald. Wiza.
Ayes - 10. Nays - 1. Motion carried.

27. Consideration of minutes and actions taken at the Finance Committee meeting of December 8, 2008.

Ald. Molski moved, Ald. Stroik seconded, approval of the actions and minutes of the Finance Committee meeting of December 8, 2008.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.
Nays: None. Motion carried.

28. Consideration of minutes and actions taken at the Transportation Commission meetings of October 16, and November 13, 2008.

Ald. Walther moved, Ald. Myers seconded, approval of the minutes and affirm the actions taken at the Transportation Commission meetings of October 16, and November 13, 2008.

Roll Call: Ayes all.
Nays none. Motion carried.

29. Consideration of minutes and actions taken at the Board of Parks Commissioners meeting of December 3, 2008.

Trevor Roark, 209 Second Street North, thanked City staff and the community for supporting the construction of a skate park in Stevens Point. He noted funds are still needed to reach their goal. Mr. Roark said Bukolt Park will be the new site for the skate park.

Liz McDonald, 1760 Strongs Avenue, thanked everyone for their support.

Reid Rocheleau, 408 Cedar Street, is moving forward with the fund-raising for the dog park.

Ald. Wiza moved, Ald. Brooks seconded, approval of the actions and minutes of the Board of Parks Commissioners meeting of December 3, 2008.

Roll Call: Ayes all.
Nays none. Motion carried.

30. Consideration of minutes and actions taken at the Board of Water & Sewage Commissioners meeting of December 8, 2008.

Ald. Slowinski moved, Ald. Moore seconded, approval of the minutes and actions taken at the Board of Water and Sewage Commissioners meeting of December 8, 2008.

Roll Call: Ayes all.
Nays none. Motion carried.

31. Consideration of minutes and actions taken at the Smongeski Health Fund meeting of September 30, 2008.

Ald. Moore moved, Ald. Stroik seconded, approval of the minutes and actions taken at the Smongeski Health Fund meeting of September 30, 2008.

Roll Call: Ayes all.
Nays none. Motion carried.

32. Consideration of minutes and actions taken at the Police and Fire Commission meetings of November 18, and December 2, and December 9, 2008.

Ald. Stroik moved, Ald. Moore seconded, approval of the minutes.

Roll Call: Ayes all.
Nays none. Motion carried.

33. Consideration of Correction of Ordinance - Fire Department and Regulations - Frequency of Inspection.

Ald. Molski moved, Ald. Hanson seconded, approval of the ordinance.

Roll Call: Ayes: Ald. Moore, Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther, Myers.
Nays: None. Motion carried.

34. Consideration of Ordinance - Board of Police and Fire Commissioners - Creation of IT Network Administrator.

Ald. Stroik moved, Ald. Heart seconded, approval of the ordinance.

Ald. Wiza moved, Ald. Moore seconded, to amend the ordinance to include that the term for the IT Network Administrator be subject to approval by the Common Council.

Ald. Stroik asked if the amendment is necessary since the position will ultimately be a budgetary line item.

Ald. Moore said the amendment would add a check and balance to it.

City Attorney Molepske said this individual will be civilian and not a sworn officer.

Dave Schleis, President of the Police and Fire Commission, said the position will be reviewed to see if it is effective.

Ald. Wiza wants it clear what the intension is for future Councils.

Ald. Trzebiatowski asked if there is a certain person already selected for the position.

Mayor Halverson replied, no.

Ald. Molski feels it is appropriate to have this approved by the Council because all civilian employees come before the Personnel Committee.

The following is the vote on the amendment to the motion:

Roll Call: Ayes majority.
Nays minority. Motion carried.

The following is the vote on the original motion:

Roll Call: Ayes: Ald. Moore, Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther.
Nays: Ald. Myers.
Ayes - 10. Nays - 1. Motion carried.

35. Consideration of Ordinance Amendment - Officers of the (Police) Department - Chain of Command and rank of Positions.

Ald. Molski moved, Ald. Hanson seconded, approval of the Ordinance Amendment - Officers of the (Police) Department - Chain of Command and rank of Positions.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.
Nays: None. Motion carried.

36. Consideration of Ordinance Amendment - Organization of the Fire Department.

Ald. Stroik moved, Ald. Slowinski seconded, approval of the ordinance.

Roll Call: Ayes: Ald. Moore, Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther, Myers.
Nays: None. Motion carried.

37. Consideration of Ordinance Amendment - Organization of the Police Department.

Ald. Myers moved, Ald. Stroik seconded, approval of the ordinance amendment - Police Department organization.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.
Nays: None. Motion carried.

38. Election of Assessor.

Ald. Stroik moved, Ald. Molski seconded, to nominate James Siebers as Assessor for two years.

Ald. Molski called for the nominations to be closed.

Roll Call: Ayes: Ald. Moore, Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther, Myers.
Nays: None. Motion carried.

39. Consideration of the statutory monthly financial report of the Comptroller-Treasurer for October 2008.

Ald. Molski moved, Ald. Brooks seconded, to accept the statutory monthly financial report of the Comptroller/Treasurer for October 2008 and place it on file.

Roll Call: Ayes all.
Nays none. Motion carried.

40. Mayoral Appointment of the Director of Community Development.

Ald. Molski moved, Ald. Hanson seconded, approval of the appointment of John Gardner as Director of Community Development.

Mayor Halverson commended Director Gardner for what he does to make this community a better place.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.
Nays: None. Motion carried.

41. Mayoral Appointment of the Director of Parks and Recreation Services.

Ald. Slowinski moved, Ald. Wiza seconded, approval of Tom Schrader as Director of Parks and Recreation Services.

Mayor Halverson stated Director Schrader does a spectacular job and is dedicated to the City.

Roll Call: Ayes: Ald. Moore, Brooks, Stroik, Molski, Trzebiatowski, Slowinski, Heart, Wiza, Hanson, Walther, Myers.
Nays: None. Motion carried.

At this time, Mayor Halverson excused himself from the Council meeting and Council President Randal Stroik took over the remainder of the meeting as Acting Mayor.

42. Mayoral Appointment of the Director of Water and Sewage Treatment.

Acting Mayor Stroik read a letter submitted by Mayor Halverson and the letter was placed on file.

Acting Mayor Stroik nominated Kim Halverson as Water and Sewage Treatment Director effective January 1, 2009 through December 31, 2010.

Ald. Wiza moved, Ald. Moore seconded, approval of Kim Halverson as the Director of Water and Sewage Treatment Division as recommended.

Roll Call: Ayes: Ald. Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.
Nays: None. Motion carried.

43. Adjournment.

Adjournment at 9:22 p.m.

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