

Meeting Minutes

Regular City Council Meeting

April 21, 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, Halverson; Police Chief Morris, Fire Chief Barnes, Assessor Siebers, Supt. Laidlaw, Personnel Specialist Jakusz, Kelley Pazdernik, Kari Yenter, Gene Kemmeter (Portage County Gazette), Jason Zencka (Stevens Point Journal)

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2. Salute to the Flag and Mayor's opening remarks.
3. Consideration of the minutes of the Regular Common Council meeting of March 17, 2008 and the Special Common Council meeting of March 24, 2008 and the Council Reorganization meeting of April 15, 2008.
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.
5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.
6. Consideration of Appeal of Karl Halsey regarding decision of Historic Preservation/Design Review Commission of April 10, 2008.
7. Consideration of minutes and actions taken at the Plan Commission meetings of March 31, and April 7, 2008.
8. Public Hearing - Consideration of Ordinance Amendment - Zoning - Board of Appeal Majority Vote.
9. Adoption of Ordinance Amendment above.
10. Public Hearing - Consideration of Ordinance Amendment - Zoning - Rezone 1528 Water Street from M-1 Light Industrial to R-4 Multiple Family II.
11. Adoption of Ordinance Amendment above.
12. Public Hearing - Conditional Use - Request of David Steltenpohl, Reserve St./McCulloch St., to Construct a Single Family Home using Traditional Neighborhood Overlay District Setback Requirements.
13. Adoption of Resolution on the above.
14. Public Hearing - Conditional Use - Request of Christopher Jennings, 1725 McCulloch St., to Construct a Garage using Traditional Neighborhood Overlay District Setback Requirements.
15. Adoption of Resolution on the above.
16. Adoption of Resolution - Authorize the Mayor to Submit an Application to the State for a 2008 Community Development Block Grant.
17. Consideration of minutes and actions taken at the Public Protection Committee meeting of April 14, 2008.
18. Consideration of "Class B" Beer and Liquor Application of Randal Woyak, LLC, Randal Woyak, Agent, 3425 Church Street, Stevens Point, WI at the Blue Top Family Restaurant and Rookies Sports Pub, 3425 Church Street, Stevens Point, WI
19. Consideration of minutes and actions taken at the Personnel Committee meeting of April 14, 2008.
20. Adoption of Ordinance Amendment - Officials/Boards/Employees - Salaries of Comptroller/Treasurer, City Clerk, and City Attorney.
21. Consideration of minutes and actions taken at the Finance Committee meeting of April 14, 2008.
22. Adoption of Ordinance - Board of Review Hearing Extension Pursuant to Wis. Stats. 70.47(7)(c).
23. Public Hearing - Vacating All of K.B. Willett Drive and Portion of Vern Holmes Drive.
24. Adoption of Resolution on the Above.
25. Consideration of the actions taken at the Special Joint Finance Committee and Community Development Authority meeting of April 21, 2008.
26. Consideration and adoption of Developers Agreement - Marshfield Clinic.
27. Consideration of minutes and actions taken at the Board of Public Works meeting of April 14, 2008.
28. Adoption of Ordinance Amendment - Public Property - Minimum Standards for the Stevens Point Municipal Airport.
29. Adoption of Preliminary Resolution - Replacement of Clay Sanitary Sewer Laterals and Galvanized Water Services for Shaurette Street and Plover Street.
30. Consideration of minutes and actions taken at the Board of Parks Commissioners meeting of April 2, 2008.
31. Consideration of minutes and actions taken at the Board of Water & Sewage Commissioners at its April 14, 2008 meeting.
32. Consideration of minutes and actions taken at the Police and Fire Commission meeting of April 15, 2008.
33. Consideration of the minutes and actions taken at the Transportation Commission meeting of April 2, 2008.
34. Adjournment.

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

Mayor Halverson announced the Downtown Design Study will be presented at a public meeting at the Lincoln Center on Monday, April 28, 2008, starting at 6:00 p.m. He thanked Ald. Slowinski and Ald. Brooks for holding district clean-ups. The Mayor had the opportunity to travel to Washington D. C. through the Waterworks Association. Mayor Halverson also pointed out the new procedure for registering to speak to the Mayor and Council.

3. Consideration of the minutes of the Regular Common Council meeting of March 17, 2008 and the Special Common Council meeting of March 24, 2008 and the Council Reorganization meeting of April 15, 2008.

Ald. Stroik moved, Ald. Moore seconded, approval of the regular Common Council minutes of March 17, 2008, Special Common Council minutes of March 24, 2008 and the Council Reorganization minutes of April 15, 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.

Rick Kalpinski Item # 5 - Persons who wish to address Mayor and Council
3233 Lindbergh Avenue
Stevens Point, WI 54481

Reid Rocheleau Item #5 - Persons who wish to address Mayor and Council
408 Cedar W. Item #7 - Plan Commission meetings of March 31 and April 7
Whiting, WI Item #20 - Ordinance - Salaries of C/T, Clerk and Attorney
Item #27 - Board of Public Works of April 14, 2008

Adam Lehmann Item #5 - Persons who wish to address Mayor and Council
1428 College Avenue
Stevens Point, WI 54481

Mary Ann Laszewski Item #6 - Appeal - Historic Preservation/Design Review decision
1209 Wisconsin Street Item #7 - Plan Commission meetings of March 31 and April 7
Stevens Point, WI 54481

Tim Siebert Item #6 - Appeal - Historic Preservation/Design Review decision
2933 Kozy Street
Stevens Point, WI 54481

William P. Maher Item #6 - Appeal - Historic Preservation/Design Review decision
1100 Brawley Street
Stevens Point, WI 54481

Bonnie Maher Item #6 - Appeal - Historic Preservation/Design Review decision
1100 Brawley Street
Stevens Point, WI 54481

Lee Beveridge Item #6 - Appeal - Historic Preservation/Design Review decision
316 Union Street
Stevens Point, WI 54481

Karl Halsey Item #6 - Appeal - Historic Preservation/Design Review decision
2149 Elk Street
Stevens Point, WI 54481

Sarah Robinson Item #6 - Appeal - Historic Preservation/Design Review decision
1600 Fremont Street
Stevens Point, WI 54481

Christopher Jennings Item #14 - Conditional use request to construct a garage
1725 McCulloch Street
Stevens Point, WI 54481

Cathy Dugan Item #21 - Finance Committee meeting of April 14, 2008
615 Sommers Street
Stevens Point, WI 54481

Ald. Slowinski Item #5 - Persons who wish to address Mayor and Council
District #6

Ald. Brooks Item #5 - Persons who wish to address Mayor and Council
District #10

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

Rick Kalpinski, 3233 Lindbergh Avenue, voiced his concerns with the community garden at the intersection of Third Street and Sixth Avenue. He is concerned with clean up, garbage, fencing and odors.

Reid Rocheleau, 408 Cedar W., said the City selected a payoff for Business 51, and he stressed that those funds only be used for Business 51.

Adam Lehmann, 1428 College Avenue, thanked the City for relocating the Third District polling location to the Dreyfus University Center.

Ald. Slowinski stated the Sixth District clean up was a success and thanked Joerns for their donation of gloves and garbage bags.

Ald. Brooks thanked Joerns for their donation of rubber gloves and garbage bags.

6. Consideration of Appeal of Karl Halsey regarding decision of Historic Preservation/Design Review Commission of April 10, 2008.

Mary Ann Laszewski, 1209 Wisconsin Street, supports preserving the sign at 1137 Main Street. She said the best use is to keep the sign in place. Ms. Laszewski distributed handouts and they were placed on file.

Tim Siebert, 2933 Kozy Street, said if the City is going to have a Historic District then the things that made it historic must be preserved.

William P. Maher, 1100 Brawley Street, registered that he is against the appeal of Karl Halsey.

Bonnie Maher, 1100 Brawley Street, distributed handouts and they were placed on file. She noted that there are other downtown businesses that have ghost signs on their store fronts and the downtown is on the National Historic Register.

Lee Beveridge, 316 Union Street, said this is one of the more interesting discoveries in the downtown area. Mr. Beveridge feels the sign needs to

be saved.

Karl Halsey, 2149 Elk Street, planned to donate the windows to the Portage County Historical Society. He said the windows are broken which will lead to moisture problems and energy loss. Mr. Halsey said having numerous signs on one building is confusing for the customers. He said he is limited to what he can do with the window.

Ald. Stroik asked if Mr. Halsey knew the building was located in a Historic District.

Karl Halsey replied, yes.

Sara Robinson, Association of Downtown Businesses was available for any questions.

Ald. Heart noted that other signs have been replaced and asked if they were reviewed by the Commission.

Lee Beveridge said the ones that have been replaced did not go through the Commission for approval.

Director Gardner clarified that some of them did go through the Commission and some did not. Mr. Gardner reviewed the pictures that were distributed with the Council packets.

Ald. Myers said Mr. Halsey should be allowed to improve the building and donate the windows to the Historical Society.

Ald. Myers moved, Ald. Trzebiatowski seconded, to agree to the appeal of Karl Halsey overturning the decision of the Historic Preservation/Design Review Commission relating to this topic on April 10, 2008.

Ald. Brooks asked what standards were used by the Historic Preservation/Design Review Commission to make their determination, and what makes this different from the decision on the Bill's Pizza building.

Lee Beveridge said the Bill's Pizza building had several door and window openings that had been patched and re-bricked. He said the Commission's first choice was not to stucco the building. Mr. Beveridge said the guidelines used are financial ramifications, preserve what is already there and maintain the exterior.

Ald. Brooks asked if the glass could be removed and backed up.

Karl Halsey said it was suggested to remove all the glass and re-glaze because the moldings that are there are damaged. He noted the cost of doing this is approximately five times as much.

Ald. Stroik said the Council needs to do their part to preserve the Historic Downtown. He noted there are CDA funds available for assistance.

Mayor Halverson said that Mr. Halsey received a \$30,000 loan from the Community Development Authority.

Roll Call: Ayes - minority.
Nays - majority. Motion failed.

7. Consideration of minutes and actions taken at the Plan Commission meetings of March 31, and April 7, 2008.

Mary Ann Laszewski, 1209 Wisconsin Street, said the Wisconsin TIF manual states a governing official needs to have seen evidence that convinces them of the need for TIF assistance in order for the development to occur. She believes no evidence has been received from AIG or TOLD Development that the TIF has been requested or is needed.

Reid Rocheleau, 408 Cedar W., agrees with Ms. Laszewski that there is no evidence that the TIF is needed. Mr. Rocheleau said the Joint Review Board determines if it is really necessary.

Ald. Moore moved, Ald. Brooks seconded, to approve the minutes and actions taken at the Plan Commission meetings of March 31, and April 7, 2008.

Ald. Heart is voting no because the City does not have a request from the business owners requesting the TIF.

Ald. Stroik noted that the Council is only approving the minutes and actions.

Mayor Halverson reiterated the Council is affirming the actions and minutes taken by the Plan Commission. He said the TIF District is not being created this evening.

Ald. Stroik asked if documentation of their need for the TIF is on file.

Mayor Halverson said it is clear that this is something that would require the use of a TIF to retain this company in our community. The Mayor does not have written evidence of them asking for it but there is evidence that they were considering sites outside of Portage County.

Ald. Stroik asked if the City meets the requirements of moving forward with the TIF District.

City Attorney Molepske said it will meet the requirement in the end.

Ald. Heart said the Council is approving the actions which included the creation of a TIF.

City Attorney Molepske said the actions are being approved but the formal actions on the TIF are not being approved this evening.

Ald. Wiza stressed that the City does not have an official request from AIG or TOLD Development telling us that they will go elsewhere if they do not receive the TIF. The alderman asked how it was determined that the City needed to offer a TIF to AIG.

Mayor Halverson said it was determined by the size of the site and to be competitive. The Mayor said there was never a specific request from AIG/Travel Guard requesting a TIF from the City of Stevens Point. He said it was clear this was needed to retain them here.

Ald. Wiza requested that AIG submit the reason why they need the TIF.

Ald. Stroik noted the City risks losing 600 jobs if AIG/Travel Guard leaves the community.

Ald. Trzebiatowski said the City needs to read their customer so we do not hear them say that they are leaving.

Comptroller-Treasurer Schlice said AIG is not asking for the TIF. He stated the TIF is a funding mechanism to pay for the incentive package that the City is offering so AIG will stay in this community.

Roll Call: Ayes - majority.

Nays - Ald. Heart. Motion carried.

8. Public Hearing - Consideration of Ordinance Amendment - Zoning - Board of Appeal Majority Vote.

The public hearing was declared open by the Mayor.

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

9. Adoption of Ordinance Amendment above.

Ald. Heart moved, Ald. Moore seconded, approval of the Ordinance Amendment - Zoning - Board of Appeal Majority Vote.

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

Nays: None. Motion carried.

10. Public Hearing - Consideration of Ordinance Amendment - Zoning - Rezone 1528 Water Street from M-1 Light Industrial to R-4 Multiple Family II.

The public hearing was declared open by the Mayor.

Reid Rocheleau, 408 Cedar W., considers this zoning amendment to be spot zoning. Mr. Rocheleau stated the Comprehensive Plan shows this as a redevelopment area.

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

11. Adoption of Ordinance Amendment above.

Ald. Hanson stated the reason the property owner needs the multi-family zoning is to get a fixed rate loan.

Ald. Moore moved, Ald. Wiza seconded, to approve rezoning for 1528 Water Street from M-1 Light Industrial to R-4 Multiple Family.

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

Nays: None. Motion carried.

12. Public Hearing - Conditional Use - Request of David Steltenpohl, Reserve St./McCulloch St., to Construct a Single Family Home using Traditional Neighborhood Overlay District Setback Requirements.

The public hearing was declared open by the Mayor.

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

13. Adoption of Resolution on the above.

Ald. Heart moved, Ald. Brooks seconded, approval of the conditional use for David Steltenpohl to build a single family home on the corner of Reserve Street and McCulloch Street.

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

Nays: None. Motion carried.

14. Public Hearing - Conditional Use - Request of Christopher Jennings, 1725 McCulloch St., to Construct a Garage using Traditional Neighborhood Overlay District Setback Requirements.

The public hearing was declared open by the Mayor.

Cathy Dugan, 615 Sommers Street, asked for the height of the garage.

Director Gardner stated no plans have been submitted.

Christopher Jennings, 1725 McCulloch Street, said he received approval for 20' high which is consistent with the height of the house.

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

15. Adoption of Resolution on the above.

Ald. Heart moved, Ald. Moore seconded, approval of the resolution authorizing the conditional use for Christopher Jennings, 1725 McCulloch

Street, to construct a garage using Traditional Neighborhood Overlay District setback requirements.

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

16. Adoption of Resolution - Authorize the Mayor to Submit an Application to the State for a 2008 Community Development Block Grant.

Ald. Molski moved, Ald. Trzebiatowski seconded, to approve the resolution authorizing the Mayor to submit an application to the State for a 2008 Community Development Block Grant.

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

17. Consideration of minutes and actions taken at the Public Protection Committee meeting of April 14, 2008.

Ald. Stroik moved, Ald. Slowinski seconded, approval of the minutes and actions taken at the Public Protection Committee meeting of April 14, 2008.

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

18. Consideration of "Class B" Beer and Liquor Application of Randal Woyak, LLC, Randal Woyak, Agent, 3425 Church Street, Stevens Point, WI at the Blue Top Family Restaurant and Rookies Sports Pub, 3425 Church Street, Stevens Point, WI.

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

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

19. Consideration of minutes and actions taken at the Personnel Committee meeting of April 14, 2008.

Ald. Hanson moved, Ald. Molski seconded, approval of the minutes and actions taken at the Personnel Committee meeting of April 14, 2008.

Ald. Walther pointed out that the ridership for 2007 was 214,341 rides.

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

20. Adoption of Ordinance Amendment - Officials/Boards/Employees - Salaries of Comptroller/Treasurer, City Clerk, and City Attorney.

Reid Rocheleau, 408 Cedar W., was opposed to the ordinance amendment. He stated that only 15 communities in the state still elect these positions. He suggested appointing these positions. He said if the City wants to be fair, they should give the increase to the hourly employees.

Ald. Myers moved, Ald. Wiza seconded, to approve pay raises for the Comptroller/Treasurer, City Clerk, and City Attorney.

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

21. Consideration of minutes and actions taken at the Finance Committee meeting of April 14, 2008.

Cathy Dugan, 615 Sommers Street, voiced her concerns on demolishing the former Eagle Plumbing building and the former Portesi building. She recalls the Downtown Directional Study consultant suggesting to keep the Eagle Plumbing building to preserve the neighborhood historic character. Ms. Dugan wants the City to wait for the possible developer's opinion before demolishing the buildings.

Ald. Molski moved, Ald. Walther seconded, to place the minutes on file and the actions have been affirmed of the Finance Committee meeting of April 14, 2008.

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

22. Adoption of Ordinance - Board of Review Hearing Extension Pursuant to Wis. Stats. 70.47(7)(c).

Mayor Halverson noted the ordinance was changed to reflect an effective date of August 1, 2008.

Ald. Moore moved, Ald. Slowinski seconded, to approve the adoption of the Ordinance - Board of Review Hearing Extension pursuant to Wis. Stats. 70.47(7)(c).

Ald. Wiza asked why this will be published on the City's Internet site.

Assessor Siebers said the statute already requires a notice be placed in our official city newspaper. He stated that a lot of commercial property owners are from outside the area, and they requested that this be included so they can easily access the Board of Review information.

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

23. Public Hearing -Vacating All of K.B. Willett Drive and Portion of Vern Holmes Drive.

The public hearing was declared open by the Mayor.

Reid Rocheleau, 408 Cedar W., asked why the City would vacate the streets if the TIF has not been decided on.

Mayor Halverson said the Council has the ability to add, "that this take effect upon the creation of the TIF District."

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

24. Adoption of Resolution on the Above.

Ald. Molski moved, Ald. Trzebiatowski seconded, approval of the resolution vacating all of K. B. Willett Drive and a portion of Vern Holmes Drive.

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

Nays: None. Motion carried.

25. Consideration of the actions taken at the Special Joint Finance Committee and Community Development Authority meeting of April 21, 2008.

Ald. Molski moved, Ald. Hanson seconded, approval of the actions taken at the Special Joint Finance Committee and Community Development Authority meeting of April 21, 2008.

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

Nays: None. Motion carried.

26. Consideration and adoption of Developers Agreement - Marshfield Clinic.

Ald. Moore moved, Ald. Trzebiatowski seconded, approval of the Developers Agreement for Marshfield Clinic.

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

Nays: None. Motion carried.

27. Consideration of minutes and actions taken at the Board of Public Works meeting of April 14, 2008.

Reid Rocheleau, 408 Cedar W., declined his turn to speak.

Ald. Stroik moved, Ald. Hanson seconded, approval of the minutes and actions taken at the Board of Public Works meeting of April 14, 2008, with item #6 pulled for further discussion.

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

Nays: None. Motion carried.

Ald. Stroik would like to hear the new developments for the Honda Civic.

Superintendent Laidlaw said the Honda will initially cost more money than the Hyundai but throughout the life cycle it should be a wash.

Ald. Slowinski added that the Honda has a better trade-in value.

Ald. Stroik moved, Ald. Heart seconded, to reject the purchase of the Hyundai Sonata.

Roll Call: Ayes all.

Nays none. Motion carried.

Ald. Stroik asked what the City will be paying for the Honda.

Superintendent Laidlaw stated it is a Civic Hybrid that will be purchased from Courtesy Motors for \$21,978 plus \$550 for the additional warranty.

Ald. Heart moved, Ald. Wiza seconded, approval of the purchase of the Honda Civic Hybrid not to exceed \$22,528.

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

Nays: None. Motion carried.

28. Adoption of Ordinance Amendment - Public Property - Minimum Standards for the Stevens Point Municipal Airport.

Ald. Moore moved, Ald. Wiza seconded, to approve the ordinance amendment.

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

Nays: None. Motion carried.

29. Adoption of Preliminary Resolution - Replacement of Clay Sanitary Sewer Laterals and Galvanized Water Services for Shaurette Street and Plover Street.

Ald. Stroik moved, Ald. Hanson seconded, to approve the adoption of the preliminary resolution.

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

Nays: None. Motion carried.

30. Consideration of minutes and actions taken at the Board of Parks Commissioners meeting of April 2, 2008.

Ald. Wiza moved, Ald. Moore seconded, approval of the minutes and actions taken at the Board of Park Commissioners meeting of April 2, 2008.

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

31. Consideration of minutes and actions taken at the Board of Water & Sewage Commissioners at its April 14, 2008 meeting.

Ald. Slowinski moved, Ald. Myers seconded, approval of the minutes and actions taken at the Board of Water and Sewage Commissioners meeting of April 14, 2008.

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

32. Consideration of minutes and actions taken at the Police and Fire Commission meeting of April 15, 2008.

Ald. Stroik moved, Ald. Moore seconded, approval of the minutes and actions taken at the Police and Fire Commission meeting of April 15, 2008.

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

33. Consideration of the minutes and actions taken at the Transportation Commission meeting of April 2, 2008.

Ald. Walther moved, Ald. Trzebiatowski seconded, to approve the minutes and actions taken at the Transportation Commission meeting of April 2, 2008.

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

34. Adjournment.

Adjournment at 9:00 p.m.

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