

REGULAR COUNCIL MEETING

Council Chambers
County-City Building

July 18, 2011
7:00 P.M.

Mayor Andrew J. Halverson, presiding

Roll Call: Present: Ald. Beveridge, O'Meara, Wiza, M. Stroik, Slowinski,
Trzebiatowski, Molski, R. Stroik, Brooks, Moore.
Absent: Ald. Suomi

Also

Present: City Attorney Molepske, Clerk Moe, Comptroller-Treasurer
Schlice, Directors Schrader, Halverson, McGinty, Ostrowski,
Lemke, Sievers, Police Chief Ruder, Acting Fire Chief Tracy
Kujawa, Roxanne Jester, Matt Brown, (Portage County
Gazette), B.C. Kowalski (Stevens Point Journal)

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

Mayor Halverson stressed that Stevens Point and the Midwest are in the middle of a dangerous heat wave. He stated Emergency Management and Protective Services are being diligent and urged everyone to check on the elderly and neighbors.

3. Consideration and possible action of the minutes of the Common Council meeting on June 20 and the Special Common Council meeting of July 25, 2011.

Ald. R. Stroik **moved**, seconded by Ald. Moore, approval of the minutes of the Common Council meeting of June 20 and the Special Common Council minutes of July 25, 2011 and place them on file.

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 Somers Street, Stevens Point, WI 54481:
Item #5 – Persons who wish to address the Mayor and Council.

Reid Rocheleau, 408 Cedar St., West, Whiting, WI:

Item #5 – Persons who wish to address the Mayor and Council

Item #6 – Plan Commission meeting of June 6, 2011:

Item #19 – Ordinance amendment to residency requirement for fire chief

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

Item #6 – Plan Commission meeting of June 6, 2011

Item #9 – 3264 Church St loading dock

Ronald Ligman, 1710 Ridgewood Circle, Plover, WI 54467:

Item #5 – Persons who wish to address the Mayor and Council

Henry Gempeler, Foley & Lardner, Consolidated Water/New Page:

Item #8 – Consolidated/NewPage Certified Survey Maps

Dan Mielke, 2550 CTH II, Rudolph, WI:

Item #5 – Persons who wish to address the Mayor and Council

Item #21 – Public Works meeting of July 11, 2011

Item #22 – Vending at the Public Square

Scott Rifleman, 1866 Pine Bluff Road, Stevens Point, WI 54481:

Item #19 – Ordinance amendment to residency requirement for fire chief

David Schleihs, 1026 Smith Street, Stevens Point, WI 54481:

Item #19 – Ordinance amendment to residency requirement for fire chief

Barb Jacob, 1616 Depot Street, Stevens Point, WI 54481:

Item #19 – Ordinance amendment to residency requirement for fire chief

Ald. Wiza, 4th District:

Item #5 – Persons who wish to address the 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 Somers St., commented positively on the downtown square renovation and recommended additional green space in the area.

Dan Mielke, Facillitor and Market Manager for Downtown Farmer’s Market, also commented positively on the downtown renovation. He voiced concerns about liabilities with the water fountain.

Ron Ligman, representing Heritage of Portage County, asked the Council to work with the farmers in the Market Square and suggested moving the farmers market to the JC Penney parking lot to provide better parking.

Reid Rocheleau, 408 Cedar St., W., Whiting, expressed his displeasure with the Inspection Department and the playground equipment in Memorial Park.

Ald. Mike Wiza stated he will be available this Saturday for constituent questions at his residence from 6-8 PM at 717 Franklin Street.

6. Consideration and possible action of item number 2 of the minutes of the Plan Commission meeting of June 6, 2011.

Mary Ann Laszewski, 1209 Wisconsin St., reiterated her concerns about the lack of landscaping around the parking lots and the excess parking spaces at the apartment complex at the corner of Clark and Water.

Reid Rocheleau, 408 Cedar St., W., Whiting, also commented on the apartment complex at Clark and Water and suggested condemnation of the property.

City Atty. Molepske suggested sending the landscaping issue back to the Plan Commission for further review.

City Attorney Molepske said he and Dir. Ostrowski reviewed the ordinance, which does not indicate that the City has the authority to force the landowner to landscape.

Ald. R. Stroik questioned what could be done to force the beautification of the property.

City Atty. Molepske suggested amending the ordinance.

Mayor Halverson stated conditional use standards were met for the apartments. If both properties were multi-family, landscaping could be mandated. He then discussed the zoning ordinance and additional requirements.

Ald. Wiza suggested that Mr. Erbach be given the option to landscape his other parcel if the original cannot be.

Mayor Halverson felt that an option would not be followed up on by Mr. Erbach.

Dir. Ostrowski discussed standards in the zoning codes and clarified the landscaping requirements.

Ald. Wiza questioned how other businesses were required to landscape.

Dir. Ostrowski clarified the landscaping and zoning requirements.

Ald. Trzebiatowski asked what would happen if one parcel was demolished or sold and another building was erected with adequate parking.

Dir. Ostrowski said there is no requirement within the conditional use standards to require landscaping except when the development is for exclusively multiple family or when the development affects another standard.

Mayor Halverson stated the CBD zoning in this area is different than in other areas.

Ald. O'Meara asked about the quality of life for other residents in the area in relation to the parking lot.

Ald. Beveridge felt it would be inappropriate for the Council to create new ordinance conditions ad-hoc.

Ald. R. Stroik questioned what the 800 Clark St. plan review is.

Dir. Ostrowski stated the offsite parking would occur at 800 Clark Street.

Ald. R. Stroik was concerned that it could take 20-30 years before action could be taken again on this property and wanted to know legally what could be done now to improve the landscaping. He questioned landscaping requirements for the base of a sign on the property.

Dir. Ostrowski stated Mr. Erbach will be landscaping the base of the sign.

Ald. Moore referenced the previous conditional uses placed on the property and Plan Commission meeting minutes regarding the formation of a zoning ordinance update committee.

Ald. Wiza questioned if the offsite parking could be turned down.

Dir. Ostrowski replied yes.

Ald. R. Stroik would like to separate the two parcels.

Ald. R. Stroik **moved** to approve the conditional use request at 823 Main Street and deny the ability to use 800 Clark Street for off-site parking for that project unless landscaping is provided within that parcel.

Ald. Beveridge felt it would create a conflict of interest for the conditional use.

Ald. Wiza suggested postponing action and send it back to the Plan Commission for a landscaping plan to be drafted and resubmitted.

Mayor Halverson reviewed Ald. R. Stroik's motion and suggested proceeding with Ald. Wiza's recommendation, sending it back to the Plan Commission to discuss with Mr. Erbach as there are several concerns the Council has with the property.

Ald. R. Stroik **withdrew** his motion.

Ald. Wiza **moved**, seconded by Ald. Trzebiatowski, to send the request back to the Plan Commission in the hopes that a successful compromise can be reached with Mr. Erbach regarding a landscaping plan.

Roll Call: Ayes: All.
 Nays: None. Motion carried.

7. Consideration and possible action of the minutes of the Plan Commission meeting of July 5, 2011.

Ald. Moore **moved**, seconded by Ald. Molski, approval of the minutes and actions of the Plan Commission meeting of July 5, 2011 and place them on file.

Roll Call: Ayes: All.
 Nays: None. Motion carried.

8. Consideration and possible action on resolution approving Certified Survey Maps submitted by Consolidated Water and Power Company and NewPage Wisconsin System Inc.

Henry Gempeler, representative of Foley and Lardner, appeared on behalf of the applicants of Consolidated Water and also NewPage Wisconsin and was available for questions.

There were no citizens registered to speak.

Ald. Trzebiatowski **moved**, seconded by Ald. Moore, that the certified survey maps be approved as submitted.

Ald. Beveridge questioned if there was not an ordinance regarding dumpsters at businesses with high volume of food waste.

Dir. Ostrowski stated it falls under the property maintenance code and he will send Inspection to the location tomorrow.

Ald. Stroik questioned the adequacy of a sand pit to allow the drainage of water.

Dir. Ostrowski stated it is adequate and the pit is in place.

Ald. Moore **moved**, seconded by Ald. Beveridge, to approve the resolution as it states that: 1) All containers for the complex shall be appropriately screened from view with trash enclosures to be approved by staff. 2) No materials or equipment such as pallets, trash, boxes, etc. shall be stored in the open behind the building. These items should be properly screened from view. 3) The landscaping shall be maintained in perpetuity.

Roll Call: Ayes: Ald. Beveridge, O'Meara, Wiza, M. Stroik, Slowinski,
Trzebiatowski, Molski, R. Stroik, Brooks, Moore.

Nays: None. Motion adopted.

11. Public Hearing – Rezone the property located at 1600 Michigan Avenue from “R-2” Single Family Residence District to “R-3” Single and Two-Family Residence District.

The public hearing was declared open by the Mayor.

Cathy Dugan, 615 Somers St., asked the Common Council to deny the rezoning to preserve the single family area.

Armin Nebel, 1100 Phillips St., representing the Old Main Neighborhood Association, stated the Association is opposed to the rezoning and feels spot-zoning is negatively affecting the city.

Jay Wolf, owner, 1600 Michigan Ave., addressed the fact that there are numerous two-family residences around his property.

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

12. Consideration and possible action of Ordinance Amendment on the above.

Ald. Wiza questioned the accuracy of Mr. Wolf's statements.

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

16. Consideration and possible action of Resolution on the above.

Mayor Halverson and Clerk Moe pointed out the bar hours will be recognized as correct in the resolution.

Ald. O'Meara **moved**, seconded by Ald. Slowinski, to approve the resolution as modified to be in compliance with the law.

Ald. Moore questioned why one outside event was removed from the resolution in the request, but the time changes that were discussed at the Plan Commission and denied are again in this resolution.

Mayor Halverson stated the Plan Commission is only a recommending body and cannot adjudicate.

Ald. Moore questioned why the one event of August 20th was removed.

Clerk Moe clarified that the event of August 20th, was withdrawn at the Public Protection Committee.

City Atty. Molepske stated that a proponent of a particular ordinance change that is not approved by the Planning Commission can still come before the Common Council which makes the final determination.

The Mayor stated prior conditional use conditions have been met.

Ald. Brooks was concerned with 2C of the resolution which states: The tavern/lounge shall have hours of operation from 11:00 AM to 2:00 AM on Monday through Friday (or legally allowed hours, whichever is earlier and 11:00 AM to 2:30 AM on Saturday through Sunday (or legally allowed hours, whichever is earlier). He asked that 2C be struck from the resolution.

Ald. Brooks **moved**, seconded by Ald. Moore, to add a friendly amendment to the original motion to strike 2C which would extend the hours of operation from where they currently are under the conditional use permit.

Ald. Wiza stated he hasn't heard many complaints and the owner addresses any concerns with neighbors. He suggested keeping the hours as requested.

Ald. Brooks questioned how many neighbors were informed of items on the original Plan Commission agenda.

Mayor Halverson stated all adjacent property owners within at least 250 feet were informed.

Ald. Brooks questioned if they were re-informed.

Dir. Ostrowski said owners within 200 feet were informed of the Plan Commission meeting and Council meeting and were given the full Plan Commission packet as well as the public hearing notice for this meeting.

Ald. Moore was concerned about the numerous exceptions given to the Player's Lounge in the past and did not want the hours to change.

Ald. R. Stroik is not in favor of an establishment being so close to a school. However, he felt as the hours are state regulated, it should operate like any other tavern.

Mayor Halverson noted the difference between 2124 Rice Street and other neighborhood bars is that Player's Lounge was a brand new tavern and Mr. Glisczynski does not have the right to open a bar that falls under the requirements of state law. He stated the Council has the authority to regulate stricter hours under the conditional use standards.

Ald. Trzebiatowski requested clarification of the current hours the business is to operate.

Dir. Ostrowski clarified that live band concerts at the premise shall cease at 11:00 PM. Any other music performance, DJ or band performance shall cease at 10:00 PM from Sunday through Thursday and at 11:00 PM on Friday and Saturday. The tavern lounge closes at midnight from Sunday through Thursday and at 2:00 AM Saturday and Sunday mornings.

Call for vote on amendment:

Roll Call: Ayes: Ald. Trzebiatowski, Brooks, Moore.

Nays: Ald. Beveridge, O'Meara, Wiza, M. Stroik, Slowinski, Molski, R. Stroik. 3-7 motion **failed**.

Call for vote on original motion by Ald. O'Meara:

Roll Call: Ayes: Ald. R. Stroik, Molski, Slowinski, M. Stroik, Wiza, O'Meara, Beveridge
Nays: Ald. Moore, Brooks, Trzebiatowski. 7-3 resolution **adopted**.

17. Consideration and possible action on the minutes taken at the Special Personnel Committee meeting of June 20, 2011.

Ald. Molski **moved**, seconded by Ald. Brooks, to approve the minutes and actions taken at the Special Personnel Committee meeting of June 20, 2011.

Roll Call: Ayes: All.
Nays: None. Motion carried.

18. Consideration and possible action of the minutes and actions taken at the Personnel Committee meeting of July 22, 2011.

Ald. Molski **moved**, Ald. M. Stroik seconded, to approve the minutes and actions taken at the Personnel Committee meeting of July 22, 2011.

Roll Call: Ayes: All.
Nays: None. Motion carried.

19. Reconsideration of Ordinance Amendment – Change of Residency Requirement for Fire Chief (Sect. 3.37 of the RMC).

Ald. Wiza asked for reconsideration of the ordinance as he had gathered more information regarding fire response time.

Ald. Wiza **moved** seconded by Ald. Brooks, to reconsider the ordinance amendment.

Ald. Molski felt it should not be reconsidered.

Roll Call: Ayes: Ald. Beveridge, Wiza, M. Stroik, Slowinski, Trzebiatowski, R. Stroik, Brooks, Moore.
Nays: Ald. O'Meara, Molski. Motion adopted.

Scott Rifleman, 1866 Pine Bluff Road, Coroner and former Fire Dept. employee, encouraged consideration of the change of residency.

Dave Schleihs, 1026 Smith St., Police and Fire Commission President, said the modification to the residency policy will help attract more likely candidates to the job. He said the Fire Chief will continue to report to the PFC.

Reid Rocheleau, 408 Cedar St., W., Whiting, felt if people are paid by the city, they should live in the city.

Barb Jacob, 1616 Depot St., also felt the Fire Chief should reside in the city.

Ald. R. Stroik read comments from Ald. Suomi who wrote she does not support eliminating the residency policy and did not feel the residency requirement affects recruiting.

Ald. Molski reminded everyone that this is not a Metro Fire Department and each village or city has their own residency requirements. She stated the Police Chief, Community Development Director and Assessor have all complied.

Ald. R. Stroik stated there are several other qualified individuals in Portage County who could apply if residency was removed. He feels the residency requirement is antiquated.

Ald. Beveridge felt having a competent, non-interim chief is more important than residency.

Ald. Brooks stated the residency policy should be removed.

Ald. Wiza acknowledged both sides of the argument and stressed the vote should be for the best interest of citizens of the City.

Ald. Brooks asked if the Transit Manager resided in the City.

Mayor Halverson replied only directors have residency requirements.

Ald. O'Meara commented if the ordinance is changed, the position should be re-advertised.

Ald. Wiza **moved**, seconded by Ald. R. Stroik, to amend the residency requirement as presented.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Trzebiatowski, Slowinski,
M. Stroik, Wiza, Beveridge.

Nays: Ald. Molski, O'Meara. 8-2, motion adopted.

20. Consideration and possible action of the minutes and actions taken at the Finance Committee meeting of July 11, 2011.

Ald. Moore **moved** to approve the minutes and actions taken at the Finance Committee meeting of July 11, 2011, seconded by Ald. Brooks.

Roll Call: Ayes: Ald. Beveridge, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.
Nays: None. 10-0, Minutes were placed on file and actions affirmed by the Finance Committee.

21. Consideration and possible action of the minutes and actions taken at the Board of Public Works meeting of July 11, 2011.

Ald. O'Meara **moved**, seconded by Ald. Brooks, to approve the minutes and actions taken at the Board of Public Works meeting of July 11, 2011 and place on file.

Dan Mielke, Farmer's Market manager, discussed item 4 of the minutes and asked that the ordinance remain as is.

Ald. Beveridge commented positively on the improvements of the Public Square and felt the Council should have discretion to allow another event in lieu of the Farmer's Market.

Ald. Brooks discussed the location and number of stalls to be determined by the City Clerk and questioned the flexibility of the use of the stalls during any given week.

Ald. O'Meara felt the Common Council should make the determination.

Ald. Beveridge asked from an efficiency standpoint, to leave the ordinance as stated in the proposal.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Beveridge.
Nays: None. 10-0, motion adopted.

22. Consideration and possible action of Ordinance Amendment – Vending at the Public Square (Sect. 12.03 of the RMC).

Ald. Moore requested that under paren one, the first three words should be struck due to a typographical error.

Ald. Beveridge **moved** to approve, seconded by Ald. Molski.

Roll Call: Ayes: Ald. Beveridge, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.

Nays: None. 10-0, motion adopted.

23. Consideration and possible action of the minutes and actions taken at the Public Protection Committee meeting of July 11, 2011.

Ald. Slowinski moved, seconded by Ald. M. Stroik, to approve the minutes and actions taken at the Public Protection Committee meeting of July 11, 2011.

Ald. Wiza questioned the temporary extension of premises request by the Tilted Kilt and asked if the Tilted Kilt had permission from Ramada, the property owner.

Mayor Halverson stated they are a wholly owned LLC of Ramada.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Beveridge.

Nays: None. Motion adopted.

24. Consideration and Possible Action on Ordinance Amendment – Fifteen day Waiting Period for Temporary “Class B” (picnic) Beer Licenses (Section 12.14(18)).

Ald. Trzebiatowski moved, seconded by Ald. Moore, to approve the Ordinance Amendment – Fifteen day Waiting Period for Temporary “Class B” (picnic) Beer Licenses as stated.

Ald. Beveridge asked if this was reversing the change from two months ago allowing Saint Joseph's to have their picnic.

Mayor Halverson stated yes.

Roll Call: Aye: Ald. Beveridge, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.

Nay: None. 10-0, motion adopted.

25. Consideration and possible action of the minutes and actions taken at the Board of Water and Sewage Commissioners meeting of July 13, 2011.

Ald. O'Meara moved, seconded by Ald. Moore, to approve the minutes and actions taken at the Board of Water and Sewage Commissioners meeting of July 13, 2011.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Beveridge.

Nays: None. Motion adopted.

26. Consideration and possible action of the minutes and actions taken at the Board of Park Commissioners meeting of July 6, 2011.

Ald. Brooks **moved**, seconded by Ald. Slowinski, to accept the minutes and actions taken at the Board of Park Commissioners meeting of July 6, 2011.

Roll Call: Ayes: All.
 Nays: None. Motion carried.

27. Consideration and possible action of the minutes and actions taken at the Police and Fire Commission meeting of July 7, 2011.

Ald. R. Stroik **moved**, seconded by Ald. Moore, to approve the minutes and actions, taken at the Police and Fire Commission meeting of July 7, 2011.

Roll Call: Ayes: All.
 Nays: None. Motion carried.

28. Consideration and possible action of the minutes and actions taken at the Redistricting Committee meetings of June 16, June 23, July 8, July 11, and July 13, 2011.

Mayor Halverson thanked the members of the committee for their time.

Ald. O'Meara **moved**, seconded by Ald. Trzebiatowski, to approve the minutes and actions taken at the Redistricting Committee meetings of June 16, June 23, July 8, July 11, and July 13, 2011.

Roll Call: Ayes: All
 Nays: None. Motion carried.

29. Consideration and possible action of Resolution – Creation of wards located in the City.

Clerk Moe explained the redistricting procedure. He re-emphasized they are only creating wards and not creating aldermanic districts. He pointed out the requirements for the changes and explained the differences between old and new wards and the population shifts. He informed the Council that the Committee is recommending Plan 1. He noted that an alderperson had been moved out of their district in Plan 1.

He asked for a change to ward 16 to include the area southeast of the intersection of Feltz and Heffron. He said this change would not alter the aldermanic or supervisory districts. He thanked the members of the Committee for their assistance.

Ald. Trzebiatowski questioned if this change would be voted one at a time or incorporated into one resolution.

Clerk Moe stated the Redistricting Committee recommended Plan 1 and if anyone wished to alter a ward, it would have to be part of a motion.

Ald. Trzebiatowski **moved**, seconded by Ald. Wiza, to approve the resolution with the recommended modification to ward 16 which would designate the area south of Heffron and east of Feltz to be in ward 16.

Ald. O'Meara recommended formal amendments for each change on the map.

Mayor Halverson explained the process for adopting the Plan via separate votes.

Mayor Halverson recommended approval of Plan 1 to start the process. He feels there is merit to act on items separately.

City Atty. Molepske stated a motion is on the floor to adopt Plan 1 with changes for wards 16 and 17 with a reference to a friendly amendment to wards 8 and 13.

Maps were distributed by Ald. M. Stroik with the changes.

Ald. O'Meara **moved** to amend the motion on the floor to strike all changes that were proposed for Plan 1 and adopt Plan 1.

Mayor Halverson stated the motion was not valid.

Ald. O'Meara felt his motion was appropriate.

Mayor Halverson explained the proper motion procedure.

Motion failed for lack of second.

Ald. Trzebiatowski asked if the shift from district to district is appropriate, two blocks going to district five and two blocks going to district three on Option 1, could he could amend his motion regarding wards 16 and 17 to incorporate the changes in amendment option 1.

Mayor Halverson stated yes if it was agreeable to Ald. Wiza.

Ald. Wiza asked if these are called census blocks.

Clerk Moe and Mayor Halverson replied yes.

Ald. Wiza asked if this would include census block 2009 and 2011 into ward 8 and shift blocks 2007 and block 2013 into ward 13.

Ald. R. Stroik requested further clarification of the wards and questioned the objectivity of the redistricting. He felt it was difficult to remain neutral while voting on either plan as one alderperson's residence was moved into another ward.

Mayor Halverson stated one must remain objective to meet the population requirements of the census blocks and the requirements to keep the wards and districts as contiguous as possible to be the most representative of the overall demographic quality of the City of Stevens Point.

Mayor Halverson explained the differences in Plan 1 and recommended Plan 2. He stated the alderperson affected by the redistricting can serve up until the time of a new election for that district even though she doesn't reside in her district.

Ald. Wiza **withdrew** his second. The motion **failed** for lack of a second.

Ald. Wiza **moved**, seconded by Ald. Moore, to accept Plan 1.

Ald. Wiza **moved**, seconded by Ald. O'Meara, an amendment to ward 16 and 17, squaring it off at Heffron and Feltz Avenue.

Vote on the amendment:

Roll Call: Ayes: All.

Nays: None. Amendment adopted.

Ald. Beveridge **moved**, seconded by Ald. M. Stroik, to amend the motion to reflect amendment option #1, moving census blocks 2009 and 2011 to the 8th ward and blocks 2007 and 2013 into the 13th ward.

Roll Call: Ayes: Ald. Beveridge, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski
Nays: Ald. O'Meara, R. Stroik, Brooks, Moore. 6-4, motion adopted.

Director Lemke clarified ward 17 in Ald. Wiza's motion should be ward 18.

Ald. Wiza agreed that ward 18 is correct.

Final amended motion: Ald. Wiza **moved**, Ald. Moore seconded, to accept Plan 1 with changes to wards 16 & 18 and changes to wards 13 and 8 as laid out in amendment option 1.

Roll Call: Ayes: Ald. Moore, Brooks, Molski, Trzebiatowski, Slowinski,
M. Stroik, Wiza, O'Meara, Beveridge.
Nays: Ald. R. Stroik, 9-1 resolution adopted.

30. Consideration and possible action of the minutes and actions taken at the Transportation Commission Meeting of June 27, 2011.

Ald. Slowinski **moved**, seconded by Ald. Beveridge, to approve the minutes and actions taken at the Transportation Commission Meeting of June 27, 2011.

Roll Call: Ayes: Ald. Moore, Brooks, Molski, Trzebiatowski, Slowinski, M. Stroik,
Wiza, O'Meara, Beveridge.
Nays: Ald. R. Stroik. 9-1 Motion carried.

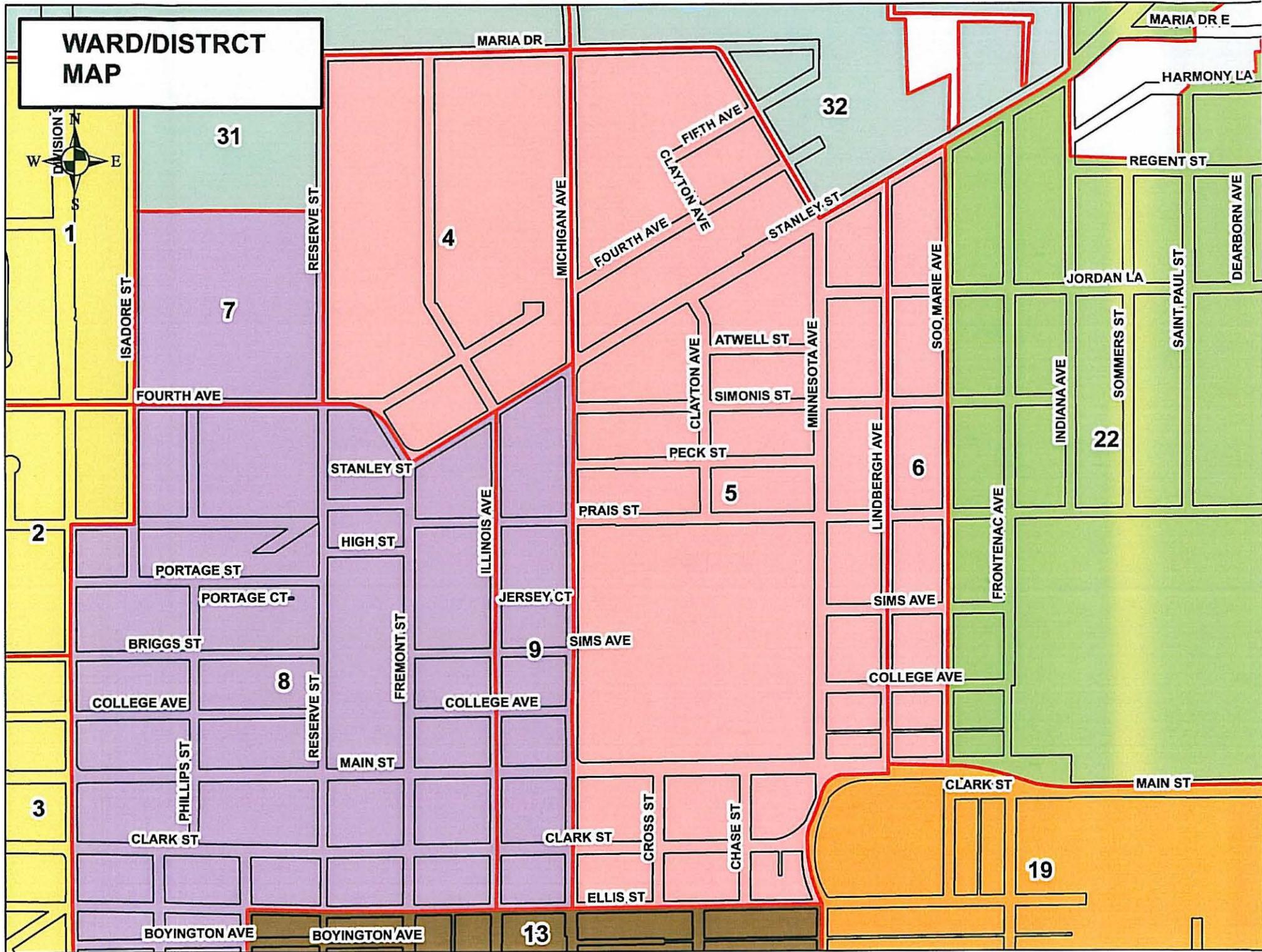
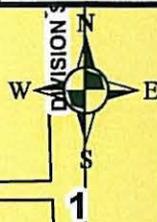
31. Mayoral Appointment: Transportation Commission - Fred Hopfensperger, 1924 West River Drive.

Ald. Moore **moved**, seconded by Ald. Wiza, approval of the appointment of Fred Hopfensperger to the Transportation Committee.

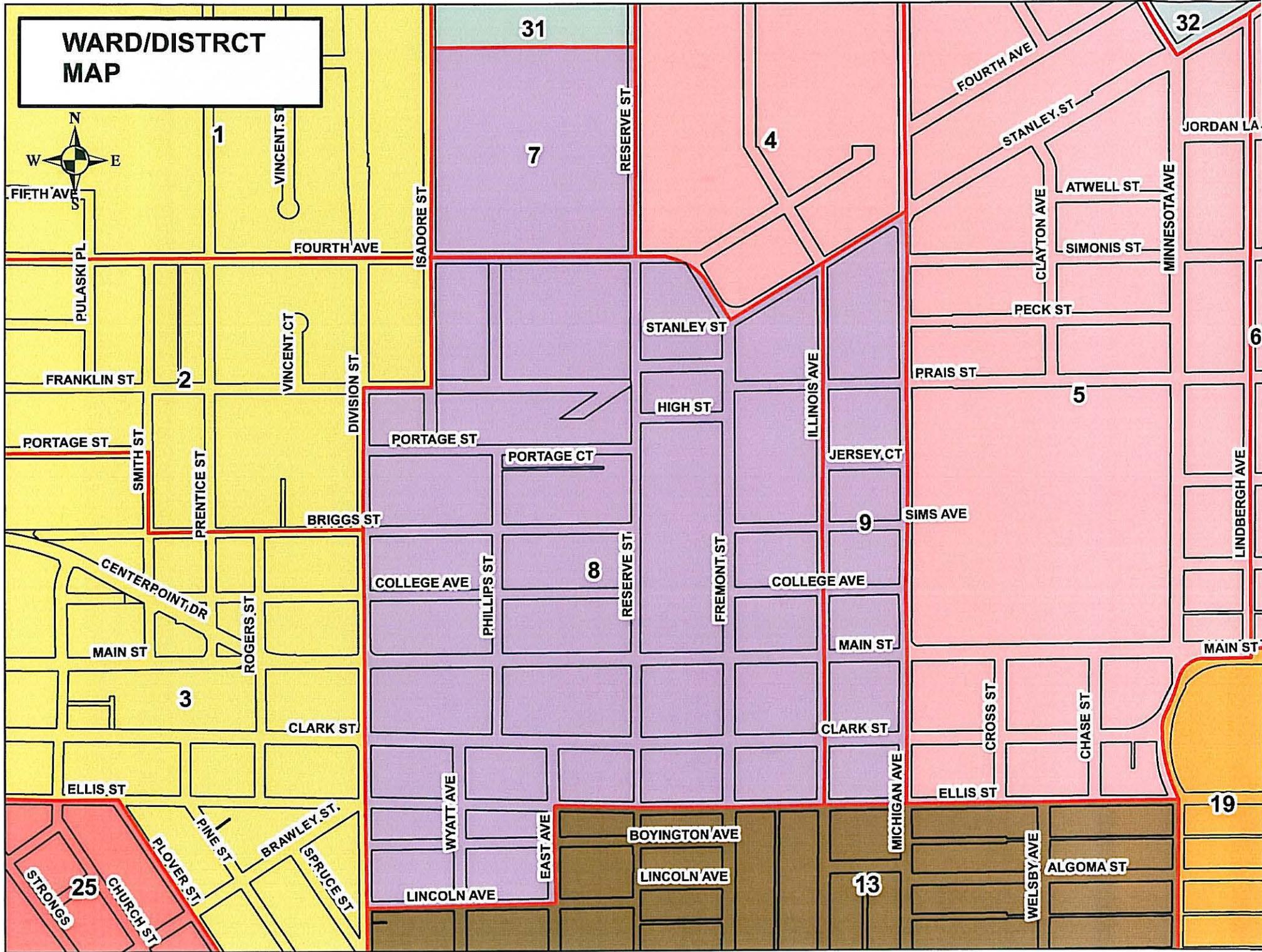
Roll Call: Ayes: All
Nays: None. Motion carried.

32. The meeting adjourned at 10:15 P.M.

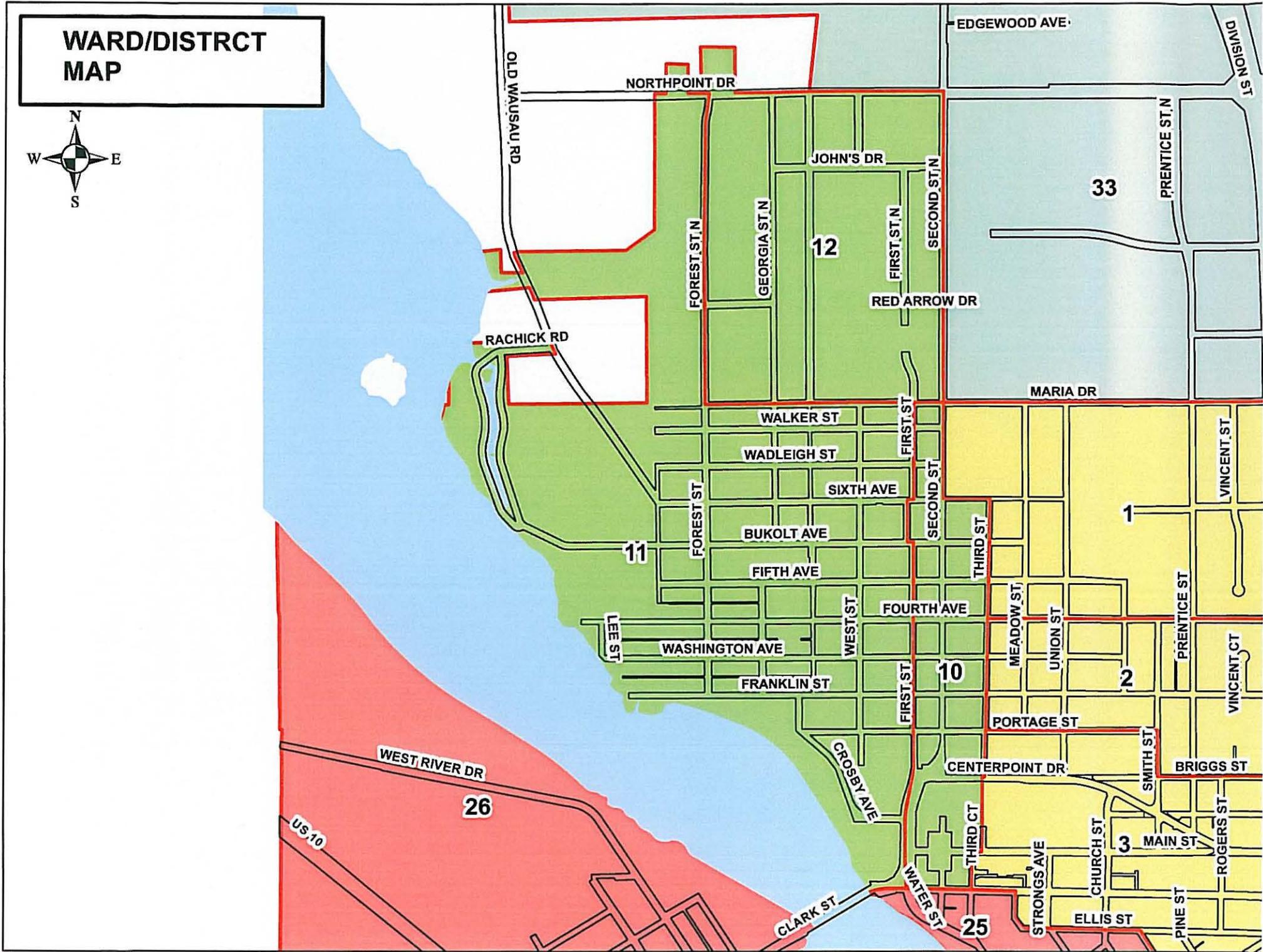
WARD/DISTRCT MAP



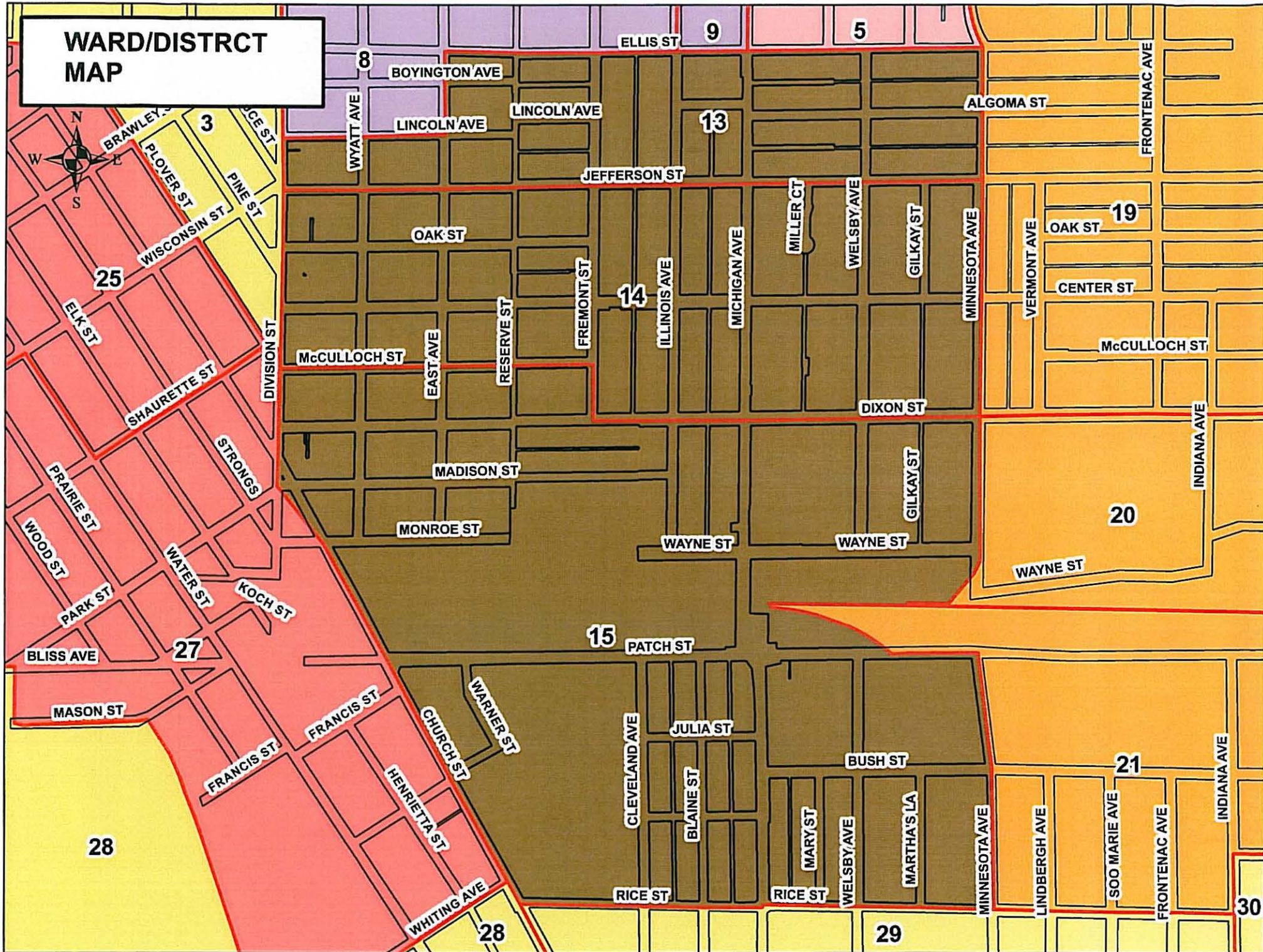
WARD/DISTRCT MAP



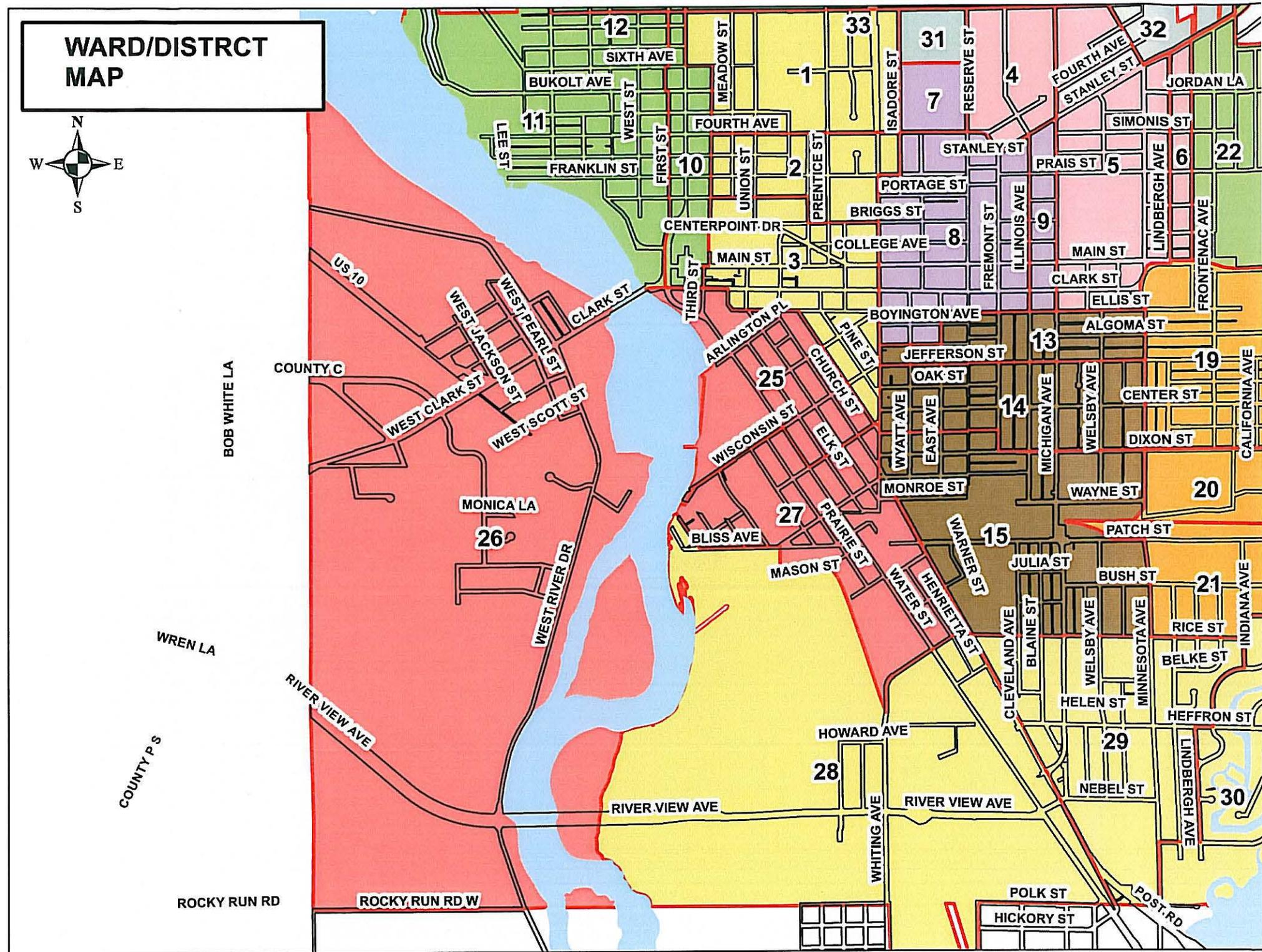
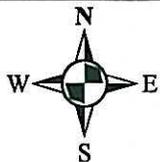
WARD/DISTRCT MAP



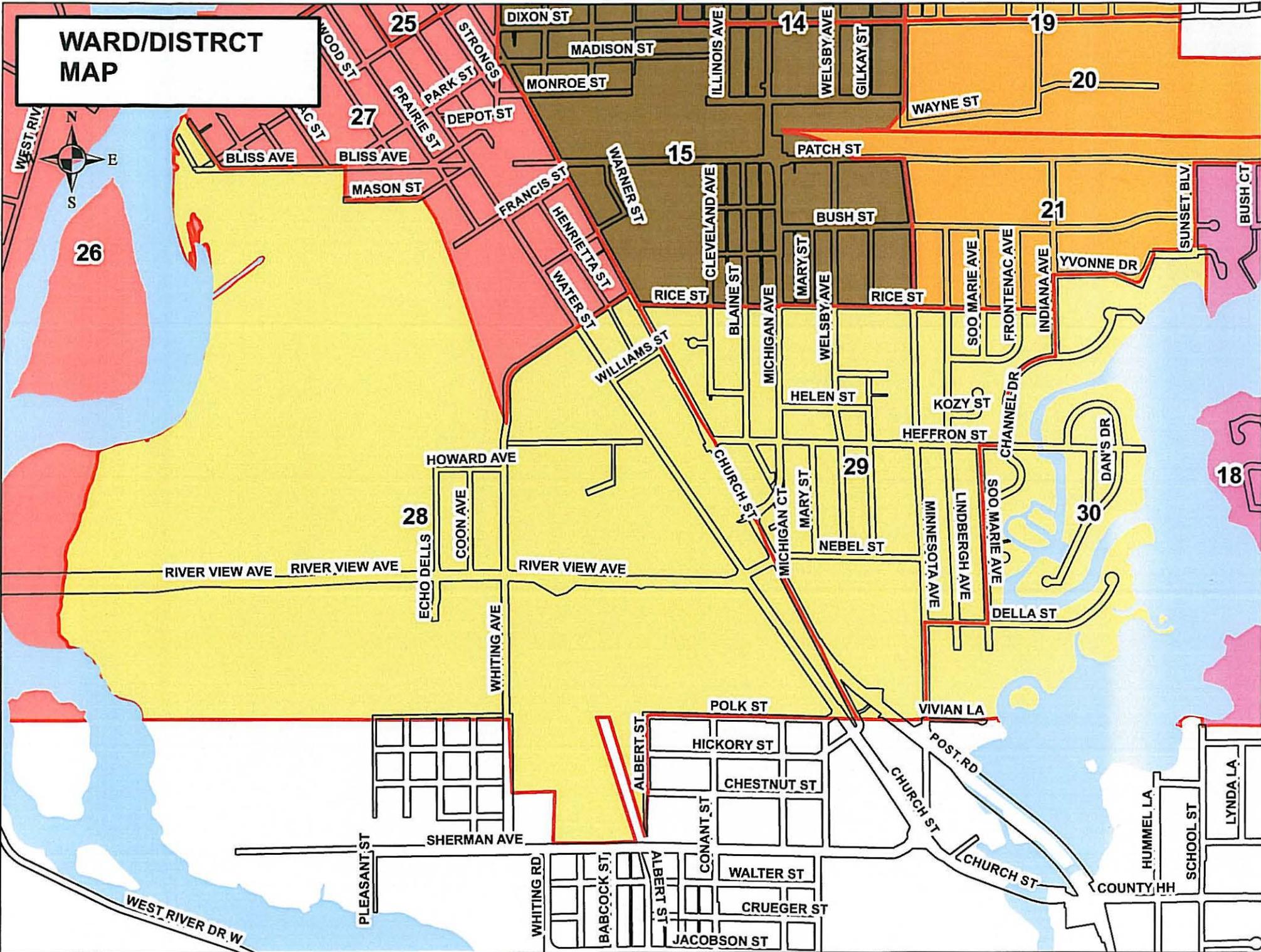
WARD/DISTRCT MAP



WARD/DISTRCT MAP



WARD/DISTRCT MAP



WARD/DISTRCT MAP

