

**City of Stevens Point
REGULAR COUNCIL MEETING**

Council Chambers

May 21, 2012

County-City Building

7:00 P.M.

Mayor Andrew J. Halverson, presiding

Roll Call: Present: Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.

Also

Present: City Attorney Molepske, Clerk Moe, C/T Schlice, Directors Schrader, Ostrowski, Lemke, McGinty, Halverson, Assessor Siebers, Police Chief Ruder, Asst. Chief Zenner, Fire Chief Kujawa, Scott Schatschneider, B.C. Kowalski-Stevens Point Journal, Matt Brown-Portage County Gazette.

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

Mayor Halverson said Joel Lemke, Director of Engineering, will move to the Water Dept. He introduced Scott Schatschneider, the new Engineering Director who will begin June 15.

3. Consideration and possible action of the minutes of the Common Council meeting of April 16, 2012, the Reorganization meeting of April 17 and the Special Council meetings of April 26 and May 14, 2012.

Ald. R. Stroik **moved**, seconded by Ald. O'Meara, to approve the minutes and actions of the Common Council meeting of April 16, 2012, the Reorganization meeting of April 17 and the Special Council meetings of April 26 and May 14, 2012.

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.

Reid Rocheleau, 408 Cedar W., Whiting
Jason Wendt, 1703 Division St., Stevens Point
City Clerk Moe

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

Reid Rocheleau, 408 Cedar W, Whiting, voiced his displeasure with city management. He reviewed ordinance 3.18 regarding the Plan Commission's appointment requirements. He noted there are currently two alderpersons on the commission and recommended that Barb Jacob replace Ald. Patton on the Plan Commission to comply with the ordinance.

City Clerk Moe reminded everyone that absentee ballots are now available until May 31st.

6. Presentation by Senior Poppy Princess Emily Raczek and Mayoral proclamation for American

Legion Auxiliary Poppy Day.

Mayor Halverson read a proclamation and presented it to Senior Poppy Princess Emily Raczek. Emily read the poem, 'Flander's Field' in tribute to veterans.

Consideration and Possible Action on the Following:

7. Minutes and actions of the Plan Commission meeting of May 7, 2012.

Ald. Moore **moved**, seconded by Ald. Beveridge, to approve the minutes and actions of the Plan Commission meeting of May 7, 2012.

Ald. Suomi commended the Conceptual Project Review in which City staff provided input from the community. She then **asked for clarification regarding Ald. Patton's position on the Plan Commission.**

Mayor Halverson said Ald. Patton is currently serving as a community member, not as an alderperson. He eventually will be replaced by another community member and the ordinance will be reviewed.

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

8. Public Hearings - Conditional Use Permits - to operate taverns at the following locations :

Mayor Halverson declared the public hearings open.

2600 Stanley Street - Partner's Pub

No one wished to speak.

908 Maria Drive - Final Score

No one wished to speak.

2317 Division Street - Archie's

No one wished to speak.

912 Main Street - Graffiti's

No one wished to speak.

2124 Rice Street - Player's Lounge

Jason Glisczynski said he researched noise complaints regarding his facility at the Police Department for the last 18 months and found one noise complaint that was unfounded and one traffic stop that occurred in his parking lot. Any other noise complaints were unfounded. He has received no citations for underage alcohol or other issues. He said when they did fail their compliance check, he took steps to rectify the situation and has been working with the Police Department and neighbors regarding any other issues.

Claire Gage, 1920 Adams St., Plover, said the **Player's Lounge** has raised over \$15,000 during fundraisers along with contributing to several local donations. She said the business is family-friendly for birthday and graduation parties. She asked that members take this into consideration when making a decision.

Ald. Wiza asked if **Player's Lounge's conditional use will be on the agenda again next month.**

Mayor Halverson replied yes,

Ald. Wiza asked Chief Ruder if there were any incidents directly related to **Player's Lounge**, particularly the illegal gambling that occurred.

Chief Ruder said there was an arrest during a compliance check on April 26 and a gambling investigation on Aug. 15, 2011 during a Texas Hold'Em tournament. He said an undercover officer arrested the person hosting the party and **Player's Lounge** was also cited.

Ald. Wiza asked again if **Player's Lounge** was cited.

Chief Ruder replied yes.

Ald. Wiza asked if there were any other complaints directly related to **Player's Lounge**.

Chief Ruder replied nothing more than Mr. Gliszynski has already noted. He said there are instances where noise complaints are unfounded, but it **does not mean there wasn't noise** before the officer arrived.

Ald. Suomi asked if the other establishments listed above had underage citations.

Chief Ruder said he was unsure and will look into it.

Mayor Halverson asked if the other establishments up for conditional use permits this evening have the same number of arrests as **Player's Lounge**.

Chief Ruder **replied they're** not to the level of **Player's Lounge**.

Mayor Halverson asked Mr. Gliszynski if he was aware of the Texas Hold'Em gambling and if alcohol was being served at the time of the gambling.

Jason Gliszynski said he was contacted by an individual who asked if a card game could be held in his establishment, to which he agreed.

Mayor Halverson asked if the individuals were being served alcohol.

Mr. Gliszynski replied yes.

Mayor Halverson asked Mr. Gliszynski if he was aware gambling was occurring and that it was illegal.

Mr. Gliszynski said he was not aware it was illegal. He said there were law enforcement members of surrounding areas participating in the game. He said he did not see cash at the games, only chips and he thought the game was based on a point system. He said the organizers of the tournament approached him to use his establishment because the prior tournament provider was going to start charging them to use their building.

Ald. Slowinski asked Chief Ruder if there were a substantial amount of complaints from neighbors regarding **Player's Lounge**.

Chief Ruder said Mr. Cordy claims he circulated complaint petitions and has numerous signatures from neighbors. He went on to say if he reflected previously that he has had complaints from numerous individuals, that is not correct. There is only one individual who has identified his concerns.

Ald. Slowinski asked for clarification if there have been petitions signed by neighbors.

Chief Ruder said according to Mr. Cordy there are.

Mayor Halverson asked Ald. Phillips and Ald. M. Stroik if they have received complaints.

Ald. Phillips said he has received only two.

Ald. M. Stroik said she has received none.

Ald. Slowinski asked if the resolution could be delayed for an additional month and if there is more information that will be received regarding **Player's Lounge**.

Mayor Halverson said **it's ultimately up to the Plan Commission**. He said **it's alarming that this** tavern is skirting the lines of acceptability as it becomes more and more financially challenged.

Ald. R. Stroik said his biggest concern at the beginning of **Player's Lounge** was how big it was going to get over time. He asked the Council to think this through over the next 30 days.

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

9. **Resolutions on the above.**

Ald. Patton **moved**, seconded by Ald. Wiza, to approve the Conditional Use Permits - to operate taverns at the following locations: 2600 Stanley Street - **Partner's Pub**; 908 Maria Drive - **Final Score**; 2317 Division Street - **Archie's**; 2124 Rice Street - **Player's Lounge**; 912 Main Street - **Graffiti's**.

Ald. Suomi asked for clarification of **Partner's Pub**, item #4, that says, "all alcohol must be consumed in a legally designed premise area." She said other resolutions read, "no consumption of alcohol in premise extension after 10:00 p.m." She asked if these are the same legally defined areas.

Mayor Halverson said when the word "premises" is used in a resolution, it specifically deals with the area that is defined as the premises where alcohol can be consumed.

Ald. Suomi asked why some resolutions have a time frame and others don't.

Mayor Halverson said it's most likely from prior land uses. He said a time restriction can be added.

Ald. Suomi **moved** to amend the resolution for 2600 Stanley, item #4, to add a time restriction of 10:00 p.m. No second. Motion **failed**.

Dir. Ostrowski said if the resolution is amended as above, then **Partner's** cannot sell alcohol after 10:00 p.m. in their building or outside in the volleyball courts.

Mayor Halverson asked if Ald. Suomi was only focusing on the outside area.

Ald. Suomi replied yes.

Ald. Wiza **suggested that the amendment reads, "after 10:00 p.m. outside the building."**

Mayor Halverson said originally the volleyball courts were added as extensions and were then incorporated into the general premises.

Rob Konkol, Partner's Pub, 2600 Stanley St., said volleyball courts are outside and people do drink until 11:00 p.m. at which time people are ordered inside. He said the last game starts at 9:30 and typically lasts 45 minutes. He said **Partner's** also has an outdoor deck where individuals smoke.

Ald. Suomi asked how people are kept from drinking on the deck.

Mr. Konkol said a licensed bartender is outside by the courts and then people are instructed to go inside at 11:00 p.m.

Ald. Suomi said her concern is the families with young children in the apartments on Fourth Avenue.

Mayor Halverson asked if modifying a standard license premises and applying additional conditions could be allowed by the Council.

Dir. Ostrowski replied yes, but that his office **hasn't heard any** extra noise complaints regarding the outside volleyball. He said typically conditional use permits are not changed unless there are problems occurring that need to be addressed.

Mayor Halverson asked Ald. Suomi if her concerns are based on her perceptions or actual complaints.

Ald. Suomi said there are concerns from constituents in District 2 as well as her own concerns while walking in the neighborhood. She wants to be sure there is no more drinking outside after 11:00 p.m.

Ald. Suomi **moved** to amend item #4 that there is no consumption of alcohol after 11:00 p.m. in the outdoor areas. No second. Motion **failed**.

Ald. R. Stroik asked if Partner's owns the surrounding properties.

Rob Konkol said the houses to the west and east of Partner's is owned by **Partner's** and the apartments were purchased approximately six years ago. They have a good working relationship with the apartment owner and has had no problems.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Beveridge.
Nays: Ald. Suomi. Motion carried.

10. Public Hearing - Conditional Use Permit - 1500 Pinecrest Ave. - Allow an off-premise sign for Cops Market to be located at either 3333 Main Street or 3525 Main Street.

Mayor Halverson declared the public hearing open.

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

11. Resolution on the above.

Ald. Beveridge **moved**, seconded by Ald. Trzebiatowski, to approve the Conditional Use Permit - 1500 Pinecrest Ave. - allow an off-premise sign for Cops Market to be located at either 3333 Main Street or 3525 Main Street.

Roll Call: Ayes: Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.
Nays: None. Motion carried.

12. Public Hearing - Conditional Use Permit - 4701 Industrial Park Road - Allow Residence of an on-site Caretaker.

Mayor Halverson declared the public hearing open.

Barb Jacob, 1616 Depot St., Stevens Point, said using an office as a residence is improper. She said there is no shower in the property and felt the caretaker should have a separate residence.

Reid Rocheleau, 408 Cedar St. W., felt the conditional use is a bad idea and recommended setting standards for the property.

As no one further wished to speak, Mayor Halverson declared closed.

13. Resolution on the above.

Ald. Moore said in the Plan meeting minutes that all codes would be met and asked if Inspection has been there.

Dir. Ostrowski said there will be a full bathroom facility with showers and it will need to pass final inspection.

Ald. Slowinski **moved**, seconded by Ald. Wiza, to approve the Conditional Use Permit - 4701 Industrial Park Road - Allow Residence of an on-site Caretaker.

Ald. Slowinski said he has received no complaints from surrounding neighbors and said a great deal of time has been spent on the property. He supports the resolution.

Ald. Beveridge said this will have to be reapproved in one year and if problems are found at that time, renewal could be denied.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik,
Wiza, O'Meara, Beveridge.
Nays: None. Motion carried.

14. Public Hearing - Conditional Use Permit - 2124 Rice Street - Amend permit to construct two volleyball courts on the northwest side of the building with a premise extension to allow alcohol in this location.

Mayor Halverson declared the public hearing open.

Jason Glisczynski, 2124 Rice Street, **Player's Lounge**, said he wants to put in two outdoor courts where the dumpsters are currently placed. The courts will be over 150 feet from nearby residences and the building will shield the courts from residences. Lights will be installed and pointed downward and people will be vacated from the courts at 11:00 p.m. The court will be enclosed and attached to the building.

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

15. Resolution on the above.

Mayor Halverson said this failed at the Plan Commission level because of noise concerns expressed by a neighbor who was present that evening.

Ald. **O'Meara moved**, seconded by Ald. Suomi, to approve the Conditional Use Permit - 2124 Rice Street - Amend permit to construct two volleyball courts on the northwest side of the building with a premise extension to allow alcohol in this location.

Ald. Trzebiatowski discussed the heating and ventilation systems and concerns with moving the dumpsters to the south side of the building.

Ald. Beveridge said he was concerned with the lack of time restrictions for alcohol consumption in the newly constructed outdoor area.

Ald. Beveridge **moved**, seconded by Ald. O'Meara, to amend that the outdoor alcohol in the volleyball

area ends at 10:00 p.m.

Ald. Wiza suggested that 11:00 p.m. be recommended to be consistent with **Partner's**.

Dir. Ostrowski said the reasons there were no conditions placed on the conditional use is because the Plan Commission denied this action; however, if Council members wish to approve the conditional use permit, he recommended that the appropriate conditions be placed before approving. His recommendations to the Plan Commission were: 1) a time limitation of 10:00 p.m.; 2) dumpsters remain on the north side of the building and appropriately screened; 3) installation of a chain link fence for the lower half of the volleyball courts as opposed to snow fencing; 4) the applicant submit a lighting **plan that is reviewed and approved by staff to assure it's not detrimentally impacting the adjacent** neighbors and that the illumination levels are staying within the property; 5) no alcohol be consumed outside the licensed premise area; 6) if three or more valid noise complaints are received within one year, that the extension will be brought back before the Plan Commission for a possible amendment; 7) an expiration date of June 30, 2014.

Ald. Beveridge **moved, seconded by Ald. O'Meara**, to alter his above amendment to include the conditions as stated above by Director Ostrowski.

Ald. Suomi asked why 10:00 p.m. would be implemented rather than 11:00 p.m.

Ald. Beveridge said it is due to concerns of noise complaints.

Ald. Moore said 10:00 p.m. matched the conditions on Final Score for their court.

Mayor Halverson said the Plan Commission denied this due to complaints and issues.

Ald. Suomi requested clarification of the location of the volleyball courts as she understood they were closer to the cemetery versus residential homes.

Mayor Halverson said it will be on the west/northwest side of the building.

Ald. Phillips said the original intention of **Player's** Lounge was to have all activities indoors.

Ald. Slowinski asked if the outdoor extension of premises could be requested in the future.

Mayor Halverson replied yes.

Ald. Slowinski asked if there were fees associated with this request.

Mayor Halverson replied yes.

Second Motion:

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

Original Motion:

Roll Call: Ayes: Ald. Suomi, Wiza, M. Stroik, Slowinski.
Nays: **Ald. Beveridge, O'Meara**, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.
Resolution not adopted.

16. Public Hearing - Ordinance Amendment - Amending the City of Stevens Point Historic Preservation / Design Review Ordinance (Chapter 22) and Design Guidelines to reduce the number of Historic Preservation / Design Review Commission members, and to change the regular meeting date and time.

Mayor Halverson declared the public hearing open.

Cathy Dugan, 615 Sommers Street, urged regular meeting dates and times.

17. Ordinance Amendment on the above.

Ald. Moore **moved**, seconded by Ald. Phillips, to approve the Ordinance Amendment - Amending the City of Stevens Point Historic Preservation / Design Review Ordinance (Chapter 22) and Design Guidelines to reduce the number of Historic Preservation / Design Review Commission members, and to change the regular meeting date and time.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, O'Meara, Suomi, Beveridge.
Nays: Ald. Wiza. Motion carried.

18. Minutes and actions of the Public Protection Committee meeting of May 14, 2012.

Ald. R. Stroik **moved**, seconded by Ald. Slowinski, to approve the minutes and actions of the Public Protection Committee meeting of May 14, 2012 with item 2B pulled for further clarification with an update for the United Way Duathlon.

Ald. Wiza asked if there was a response from the license holder of Steel Night Club.

Clerk Moe said a letter will be sent to the license holder regarding the hearing.

Mayor Halverson said a hearing regarding the license will be held during a Special Council meeting in June.

Ald. Moore said he will abstain from the vote.

Roll Call: Ayes: All. Ald. Moore abstained.
Nays: None. Motion carried.

Agenda item 2B: Ald. R. Stroik clarified that the United Way had requested road closure from Eagle Summit to North Point on August 26 from 6:00 a.m. until 11:30 a.m. The initial request was from 8:00 a.m. to 11:30 a.m.

Ald. R. Stroik **moved**, seconded by Ald. O'Meara, to approve the event with the above noted street closing from Eagle Summit to North Point Drive from 6:00 a.m. to 11:30 a.m.

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

19. Ordinance Amendment - Licenses & Permits - Change Prohibited Hours of Operation for Food Vending Carts on City Property.

Jason Wendt, 1703 Division Street, said the opportunity to start his own small business recently presented itself; however, the vending business requires an amendment to this existing ordinance in order for him to vend downtown.

Ald. Wiza **moved**, seconded by Ald. Moore, to approve the Ordinance Amendment - Licenses & Permits - Change Prohibited Hours of Operation for Food Vending Carts on City Property.

Ald. Wiza asked for clarification from Police Chief Ruder that the hour change is not a concern with the Police Department.

Chief Ruder said it is less of a concern than in the past.

Ald. Phillips asked if there is a commission for the City if vending in a park.

Dir. Schrader replied the fee is \$150 per month if vending in a park or 10-15% of gross sales.

Mayor Halverson said the commission issue is not an item that can be discussed at this point. He said there are more issues to discuss in the future regarding food vending.

Ald. Phillips asked if someone had a truck with a catering business if it would fall under this same ordinance.

Mayor Halverson replied yes and if they want to use city property to vend from, it would be regulated by the Council. He said the times can be addressed now and other issues could be reviewed and discussed next month.

Ald. O'Meara asked if the ordinance change will affect the current prepared food vendors in the Farmers' Market.

Mayor Halverson did not believe it would affect them as they vend only during the Farmers' Market hours.

Ald. Moore said the food vendor issue was discussed at length in the early 2000's. He said he would like to see more discussion next month regarding the entire ordinance.

Ald. Patton asked if this was approved tonight, if the vendor could start immediately.

Mayor Halverson said yes if he complies with permit requirements.

Ald. R. Stroik asked if Mr. Wendt receives a permit now, would he be grandfathered until the next permit cycle.

Mayor Halverson said he would have his permit under the existing ordinance.

City Atty. Molepske said he would follow whatever changes occurred in the ordinance.

Ald. Wiza felt this issue is being over-thought and nothing has changed other than the times.

Mayor Halverson said back in the early 2000's, very few eating establishments were open until 3:00 a.m., but now there are several. His concern is the change in the ordinance will allow a vending cart to use the sidewalk without any investment in downtown real estate and will compete with those restaurants that pay taxes.

Ald. Wiza felt the food sales of the Farmers' Market affects downtown establishments also.

Ald. O'Meara said the vendor could use a public or private parking lot.

Ald. R. Stroik **moved**, seconded by Ald. Slowinski, to postpone further action and return to the Public Protection Committee in June, 2012 for further discussion.

Roll Call: Ayes: Ald. **Beveridge, Suomi, O'Meara, M. Stroik, Slowinski, Trzebiatowski,**
R. Stroik, Phillips, Moore.
Nays: Ald. Wiza, Patton. Motion carried.

20. Minutes and actions of the Finance Committee meeting of May 14, 2012.

Ald. Beveridge **moved**, seconded by Ald. R. Stroik, to approve the minutes and actions of the Finance Committee meeting of May 14, 2012.

Ald. Trzebiatowski **moved**, seconded by Ald. Suomi, to pull item #3 for further discussion.

Roll Call: Ayes: Majority.
Nays: Minority. Motion carried.

Minutes & Actions:

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, **Wiza, O' Meara, Suomi, Beveridge.**
Nays: None. Motion carried.

Ald. Trzebiatowski felt the emergency siren should be placed on Fire Station 1 which is city owned and is directly in the middle of the dead zone versus PJ Jacobs which is approximately a quarter mile away.

Mayor Halverson said PJ Jacobs will be considered and Emergency Management will look into this further.

Ald. Moore **moved**, seconded by Ald. Phillips, to approve item #3, funding for additional emergency siren.

Roll Call: Ayes: **Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.**
Nays: None. Motion carried.

Mayor Halverson added that Emergency Management Director McGinty will provide a summary of which sites were reviewed and why a specific site was chosen.

21. Minutes and actions of the Board of Public Works meeting of May 14, 2012 and the Minutes taken at the Special Board of Public Works meeting of April 16, 2012.

Ald. Patton **moved**, seconded by Ald. Beveridge, to approve the minutes and actions of the Board of Public Works meeting of May 14, 2012 and the minutes taken at the Special Board of Public Works meeting of April 16, 2012.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, **Wiza, O'Meara, Suomi, Beveridge.**
Nays: None. Motion carried.

22. Ordinance Amendment - Traffic - Amending, creating, and repealing certain One Way Streets; No Parking; Two Hour Parking; No Parking Here to Corner; Stop Signs; and No Parking, Stopping or Standing Regulations.

Ald. O'Meara **moved**, seconded by Ald. Suomi, to approve the Ordinance Amendment - Traffic - Amending, creating, and repealing certain One Way Streets; No Parking; Two Hour Parking; No Parking Here to Corner; Stop Signs; and No Parking, Stopping or Standing Regulations.

Roll Call: Ayes: **Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.**
Nays: None. Motion carried.

23. Minutes and actions of the Personnel Committee meeting of May 14, 2012.

Ald. Moore **moved**, seconded by Ald. M. Stroik, to approve the minutes and actions of the Personnel Committee meeting of May 14, 2012.

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

24. Minutes and actions of the Board of Water & Sewage Commissioners meeting of May 14, 2012.

Ald. M. Stroik **moved**, seconded by Ald. Slowinski, to approve the minutes and actions of the Board of Water & Sewage Commissioners meeting of May 14, 2012.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.
Nays: None. Motion carried.

25. Minutes and actions of the Police and Fire Commission meetings of April 24, 2012 and May 1, 2012.

Ald. Wiza **moved**, seconded by Ald. Phillips, to approve the minutes and actions of the Police and Fire Commission meetings of April 24, 2012 and May 1, 2012.

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

26. Minutes and actions of the Board of Park Commissioners meeting of May 2, 2012.

Ald. Slowinski **moved**, seconded by Ald. M. Stroik, to approve the minutes and actions of the Board of Park Commissioners meeting of May 2, 2012.

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

27. Statutory Monthly Financial Report of the Comptroller-Treasurer.

Ald. Trzebiatowski **moved**, seconded by Ald. Beveridge, to approve the Statutory Monthly Financial Report of the Comptroller-Treasurer.

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

28. 2011 Police Department Annual Report by Chief Kevin Ruder.

Chief Ruder reviewed the report. He said total arrests increased from 2010 to 2011 due to adult liquor law violations and truancy. He noted the large amount of prescription medications placed in the drop box that were then sent for destruction.

Mayor Halverson asked Chief Ruder to explain 'other' violations and the increase in this area.

Chief Ruder clarified this included truancy and liquor law violations that increased due to increased patrol.

Ald. Trzebiatowski asked if there was any progress with reporting through the GIS system and putting it online.

Dir. McGinty said some of the initiatives were put on hold when the department began reviewing a new reporting system.

Ald. Trzebiatowski asked if it is moving forward now.

Dir. McGinty replied it was put on hold as the Police Department is looking into Visionaire, a program the County uses.

Ald. Trzebiatowski asked about using Facebook as a communication tool.

Chief Ruder replied the Police Department has a Facebook page used only as a one way informational page.

29. Adjournment.

The meeting adjourned at 9:11 P.M.