

# APPROVED JULY 7, 2020

## CITY OF FRANKLIN COMMON COUNCIL MEETING JUNE 16, 2020 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on June 16, 2020 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer (arrived at 7:29 p.m.), Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber, and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Dir. of Finance & Treasurer Paul Rotzenberg, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT
- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:34 p.m.
- MAYORAL ANNOUNCEMENT
- B.2. The Mayor presented information on Small Business Grants from the Wisconsin Economic Development Corporation.
- MINUTES  
JUNE 2, 2020
- C.1. Alderman Barber moved to approve the minutes of the regular Common Council meeting of June 2, 2020 as amended and presented at this meeting. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- MINUTES  
JUNE 4, 2020
- C.2. Alderwoman Hanneman moved to approve the minutes of the special Common Council meeting of June 4, 2020 as presented at this meeting. Seconded by Dandrea. All voted Aye; motion carried.
- MAYORAL APPOINTMENTS
- E. Alderman Nelson moved to confirm the following Mayoral Appointments:
1. Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6, to Environmental Commission for 3-year term expiring 4/30/23.
  2. Rosemarie Bosch, 11625 W. St. Martins Rd., Ald. Dist. 6, to Fair Commission for 3-year term expiring 4/30/23.
  3. Dennis Ciche, 8128 S. 43rd St., Ald. Dist. 5, to Finance Commission for 1-year term expiring 4/30/21.
  4. John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5, to Finance Commission for 1-year term expiring 4/30/21.
  5. Lori O'Neil, 8236 S. 79th St., Ald. Dist. 1 to Board of Health for 2-year term expiring 4/30/22.
  6. Amy Marzofka, 7950 S. 61st St., Ald. Dist. 5 to Board of Health for 2-year term expiring 4/30/22.
  7. Terrence Berres, 8203 S. 58th St., Ald. Dist. 5, to Library Board for 3-year term expiring 6/30/23.

8. Dale Wikel, 3755 W. Sharon Ln., Ald. Dist. 5, to Personnel Committee for 3-year term expiring 4/30/23.
9. Tom Traynor, 7951 S. 43rd St., Ald. Dist. 5, to Personnel Committee for 3-year term expiring 4/30/23.
10. Jim Bartnicki, 7718 W. Terrace Dr., Ald. Dist. 2, to Board of Public Works for 3-year term expiring 4/30/23.

Seconded by Alderman Barber. On roll call, all voted Aye; motion carried.

RES. 2020-7636  
FENCE INSTALLATION  
(7244 S. DOVER HILL  
CT.) (SCOTT A. AND  
ANDREA L. MCELROY,  
APPLICANTS)

- G.4. Alderman Barber moved to adopt Resolution No. 2020-7636, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE 30 FOOT LANDSCAPE PLANTING BUFFER PLAT RESTRICTION, UPON LOT 8 IN DOVER HILL SUBDIVISION (7244 SOUTH DOVER HILL COURT, SCOTT A. AND ANDREA L. MCELROY, APPLICANTS), as recommended by the Plan Commission. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2020-7637  
APPROVE 2 LOT CSM  
5112 W. RYAN ROAD  
(ANUP KHULLAR,  
APPLICANT)

- G.5. Alderwoman Hanneman moved to adopt Resolution No. 2020-7637, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A LANDSCAPE BUFFERYARD EASEMENT FOR AND AS PART OF THE APPROVAL OF A 2 LOT CERTIFIED SURVEY MAP, BEING A SUBDIVISION OF A PART OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (ANUP K. KHULLAR, 5100 LLC, APPLICANT) (AT 5112 WEST RYAN ROAD). Seconded by Alderman Nelson. All voted Aye; motion carried.

RES. 2020-7638  
FACILITY USE  
AGREEMENT REQUEST  
AND CONFLICT  
WAIVER FRANKLIN  
PUBLIC SCHOOLS

- G.6. Alderwoman Wilhelm moved to adopt Resolution No. 2020-7638, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A FACILITY USE AGREEMENT WITH THE FRANKLIN PUBLIC SCHOOL DISTRICT AND TO ACCEPT AND CONSENT TO A WAIVER OF CONFLICT OF INTEREST TO ALLOW FOR VON BRIESEN & ROPER, S.C. TO REPRESENT THE DISTRICT WITH RESPECT TO AGREEMENT. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2020-2436  
UPDATE 9-1-1  
CAPABILITIES

- G.7. Alderwoman Hanneman moved to adopt Ordinance No. 2020-2436, AN ORDINANCE TO AMEND ORDINANCE 2019-2398, AN ORDINANCE ADOPTING THE 2020 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY FUND TO PROVIDE FOR \$16,130 OF GRANT RESOURCES AND \$26,884 OF POLICE APPROPRIATIONS FOR UPDATED 9-1-1 CAPABILITIES.

Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.

ORD. 2020-2437  
CARRY FORWARD  
FUNDS-ECONOMIC  
DEVELOPMENT  
MARKETING AND  
UPGRADES TO UDO

G.8. Alderman Barber moved to adopt Ordinance No. 2020-2437, AN ORDINANCE TO AMEND ORDINANCE 2019-2398, AN ORDINANCE ADOPTING THE 2020 ANNUAL BUDGETS FOR THE GENERAL FUND TO CARRY FORWARD \$23,000 OF UNUSED ECONOMIC DEVELOPMENT APPROPRIATIONS TO APPROPRIATE EXPENDITURES FOR ECONOMIC DEVELOPMENT COMMISSION MARKETING APPROPRIATIONS AND UPGRADES TO THE UNIFIED DEVELOPMENT ORDINANCE. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

COVID 19 POSITIVE  
CASE CONTACT  
TRACING

G.9. Alderman Barber moved to table to the July 7, 2020, Common Council meeting authorization for the Director of Public Health to Execute a Contact Tracing Contract with Maxim Healthcare Staffing Services, Inc. estimated at \$38,000. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

RES. 2020-7639  
MMSD BIOFILTER  
S. 36<sup>TH</sup> STREET

G.10. Alderwoman Wilhelm moved to adopt Resolution No. 2020-7639, A RESOLUTION TO PROVIDE CONSERVATION EASEMENT WITH THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT FOR THE SOUTH 36TH STREET BIOFILTER. Seconded by Alderman Nelson. All voted Aye; motion carried.

ORD. 2020-2438  
2020 TID BUDGET  
AMENDMENTS TO  
CARRYFORWARD 2019  
PROJECTS NOT  
COMPLETED IN 2019

G.11. Alderwoman Hanneman moved to adopt Ordinance No. 2020-2438, AN ORDINANCE TO AMEND ORDINANCE 2019-2398, AN ORDINANCE ADOPTING THE 2020 ANNUAL BUDGETS FOR TID5 AND TID 6 TO CARRYFORWARD UNUSED 2019 APPROPRIATIONS AND DETAIL 2020 CONSTRUCTION APPROPRIATIONS IN TID 4 AND PROVIDE ADDITIONAL MUNICIPAL REVENUE OBLIGATION APPROPRIATIONS IN TID 3. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ORD. 2020-2439  
PROPOSING THE  
FINANCE COMMITTEE  
REVIEW THE INITIAL  
MAYOR'S  
RECOMMENDED  
BUDGET

G.12. Alderman Barber moved to adopt Ordinance No. 2020-2439, AN ORDINANCE TO REPEAL AND RECREATE SECTIONS 13-1. THROUGH 13-3. OF THE FRANKLIN MUNICIPAL CODE, CHAPTER 13, "BUDGET", IN ORDER TO AMEND THE BUDGET PROCESS, INCLUDING DELEGATING TO THE FINANCE COMMITTEE THE RESPONSIBILITY FOR THE INITIAL REVIEW OF THE MAYOR'S RECOMMENDED ANNUAL BUDGET. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

COVID-19  
EXPENDITURES

G.13. Alderman Nelson moved to place on file the report on expenditures related to the COVID-19 Public Health Emergency through June 11, 2020. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

2020 ST. MARTINS  
LABOR DAY FAIR

G.14. Alderman Barber moved to cancel the 2020 St. Martins Labor Day Fair, September 6 and 7, 2020. Seconded by Alderwoman Hanneman. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderwoman Hanneman, and Alderman Barber voted Aye; Alderman Nelson voted No. Motion carried.

LICENSES AND  
PERMITS

H. Alderwoman Hanneman moved to approve the following license recommendations from the License Committee meeting of June 16, 2020:

Grant 2019-2020 Operator licenses to Mason D Church, 17321 W Horizon Dr., New Berlin;

Grant 2019-2020 and 2020-2021 Operator licenses to: Mikayla K Baird, 3560 N Oakland Ave., Shorewood; Sara A Bryant, 3925 W Denis Ave., Greenfield; Anthony Chatfield, 10224 W Forest Home Ave. #319, Hales Corners; Jacquelyn M Huettl, 5970 S 32nd St., Greenfield; Emma K Pfeifer, 5695 S Meadow Park Dr., Hales Corners; Christina Potis, 18600 W National Ave., New Berlin; Faten S Salem, 1785 W Meyer Ln. #16203, Oak Creek;

Grant 2020-2021 Operator licenses to: Sandy Gallagher, 1923 Grange Ave., Racine; Paul Robinson, 4201 S Taylor Ave., Milwaukee; Melissa K Waulters, 6605 W Howard Ave., Milwaukee; Kayla M Corona, 315 E Fieldstone Cir. # 3, Oak Creek; Anaka C Schwulst, 2134 W 7 Mile Rd., Franksville; Daniel P Bartels, 8489 S Golden Lake Ct., Franklin; Terrance M Cantwell, 800 E Henry Clay St. #104, Whitefish Bay; Crystal Castellon, 4322 S 20th St., Milwaukee; Owen Charnon, S72W12501 Tess Corners Dr., Muskego; Amanda Connolly 2926 River Valley Rd., Waukesha; Jennifer B Geske, 460 Raynor Ave, Franksville; Lisa M Hansen, 14000 60th St., Bristol; William R Pengelly IV, 1808 W Meyer Ln. #5106, Oak Creek; Tyler Peterson, 8800 Greenhill Ln., Greendale; Amy Radaj, 1819 S 12th St., Milwaukee; Angela M Rinelli, 2100 W Henry Ave., Milwaukee; Carrie J Rosin, 3159 S 39th St., Milwaukee; Jessica L Rozek, 3222 S 38th St., Milwaukee; Tamika C Walker, 1124 White Rock Ave., Waukesha; Lauren E Adamczyk, 3911 W Jerelin Dr., Franklin; Qyinn M Applin, 4521 W Ramsey Ave. #65, Greendale; Nicole E Baker, 7554 S 75th St., Franklin; Leesa R Bearder, 9644 S 31st St., Franklin; Jefferson M Calimlim, 9125 Sura Ln. #222, Greenfield; Joseph A Cauley, 1813 S 70th St., West Allis; Tadeusz A Cieslak, 4226 Tumblewood Ln., Greendale; Milan Djurina, 2326 W Clayton Crest,

Milwaukee; Christine L DuCharme, 7811 S Scepter Dr. #4, Franklin; Madeline A Gernhauser, 1124 Sundance Ln., Racine; Shelby Gilbert, 947 Perkins Ave., Waukesha; Patricia A Greer, 1702 E Eden Pl., St. Francis; Jody L Haase, 2431 W Carroll Ave., Oak Creek; Kendrick W Hoehn, 1008 Montclair Dr., Racine; Kenneth C Humont, 7119 W Jordan Ct., Franklin; Justin D Kagerbauer, S86W18930 Woods Rd. #301, Muskego; Vasim S Khudarathullah, 13455 W Fountain Dr., New Berlin; Taylor Klafka, 4785 S 82nd St., Greenfield; Kelly K Kuglitsch, 4358 S Louisiana Ave., Milwaukee; Apolonia Kust, 10845 W St. Martins Rd., Franklin; Christian J Lee, 8401 S 116th St., Franklin; Michael J Lloyd, 8908 W Verona Ct., Milwaukee; Kristen A Menzel, 13100 Northwestern Ave., Franksville; Samantha A Nelson, S75W16880 Gregory Dr., Apt D, Muskego; Jessica L Neu, 2217 W Hilltop Ln., Oak Creek; Camille M Nicolai, 7935 W Park Circle Way S, Franklin; Tyler K Okrzesik, 6010 S New York Ave., Cudahy; Lori A Otto, 5967 Oriole Ln., Greendale; Miranda R Peters, 49950 S Heritage Dr. #101, Greenfield; Richard G Rabiega, 7731 Cedar Ridge Ct., Franklin; Jean M Risacher Cavros, 4620 W Anita Ln., Franklin; Jenna Rozek, 8945 S 116th St., Franklin; Tinnia M Watson, 11130 W Morgan Ave., Greenfield; Julie A Wiltzius, 4889 S 72nd St., Greenfield; Raquel M Zalewski, 3625 W Ruskin St., Milwaukee;

Grant Change of Agent for Sam's Club #8167, Michelle L Peterson, 3983 W Heatheridge Dr.;

Grant 2020-2021 Entertainment & Amusement license to: Prime Timez, LLC, 6544 S Lovers Lane Rd.; and

Grant Extraordinary Entertainment & Special Event licenses to Federation of Croatian Societies, Croatian Park Croatian Festival, Thomas Krenz, on 7/18/2020 at 9100 S 76th St.

Seconded by Alderman Nelson. All voted Aye; motion carried.  
(See reconsideration actions after Item I.)

VOUCHERS AND  
PAYROLL

- I. Alderman Barber moved to approve the following:  
City vouchers with an ending date of June 12, 2020 in the amount of \$1,614,024.43; and Payroll dated June 5, 2020 in the amount of \$396,145.36 and payments of the various payroll deductions in the amount of \$254,266.96 plus City matching payments; and estimated payroll dated June 19, 2020 in the amount of \$400,000 and payments of the various payroll deductions in the amount of \$415,000 plus City matching payments; and estimated payroll dated July 3, 2020 in the amount of \$388,000 and payments of various payroll deductions in the amount of \$217,000, plus City matching payments, and property tax disbursements with an ending date of June 12, 2020 in the amount

of \$5,943,135.02 and the use of investment funds for tax settlements of \$3,240,216.68 and approval to release Library vouchers upon approval by the Library Board not to exceed 15,000.00. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

RECONSIDERATION OF H.  
LICENSE COMMITTEE  
MOTION

Alderswoman Wilhelm moved to reconsider the action taken on Item H., Licenses and Permits. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Nelson moved to approve all recommendations of the License Committee as previously moved at Item H., with the exception of the Extraordinary Entertainment and Special Event for the Federation of Croatian Societies, Croatian Park Croatian Festival. Seconded by Alderswoman Hanneman. All voted Aye; motion carried.

Alderswoman Wilhelm moved to deny the Extraordinary Entertainment and Special Event for the Federation of Croatian Societies, Croatian Park Croatian Festival, Thomas Krenz, 9100 S. 76th St., Saturday, 7/18/2020. Seconded by Alderman Barber. On roll call, Alderswoman Wilhelm voted Aye; Alderman Nelson, Alderman Barber, Alderswoman Hanneman, and Alderman Dandrea voted No. Motion failed.

Alderman Nelson then moved to approve the Extraordinary Entertainment and Special Event for the Federation of Croatian Societies, Croatian Park Croatian Festival, Thomas Krenz, 9100 S. 76th St., Saturday, 7/18/2020, from 10 a.m. to 11 p.m., pursuant to their revised plan as presented at the License Committee meeting. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderswoman Hanneman, Alderman Barber, and Alderman Nelson voted Aye; Alderswoman Wilhelm voted No. Motion carried.

POTENTIAL PROPERTY G.15.  
ACQUISITIONS FOR  
DEVELOPMENT OF W.  
ELM RD. FOR TID 4  
FRANKLIN CORPORATE  
PARK

Alderman Dandrea moved to motion to enter closed session at 7:15 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential property acquisitions for the development of West Elm Road widening and public utilities public improvements for the Tax Incremental District No. 4 Franklin Corporate Park: 10627 South 27th Street, Tax Key Nos. 951-9996-002 (potential acquisition of approximately 5,969 square feet) and 951-9999-001 (potential acquisition of approximately 5,234 square feet); 3001 West Elm Road, Tax Key No. 978-9996-006 (potential acquisition of approximately 15,977 square feet); and 10613 South 27th Street, Tax Key No. 951-9996-009 (potential acquisition of approximately 24,008 square feet); and the investing of public funds and

governmental actions in relation thereto and to effect such acquisitions, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Alderman Mayer arrived at the meeting at 7:29 p.m.

Upon reentering open session at 7:53 p.m., Alderwoman Hanneman moved to authorize and approve the acquisition and purchase of Parcels 1 and 2 for the sum of \$260,000 and Parcel 6 for the sum of \$110,000 for a total of \$370,000; and authorize the City's Public Acquisition of Property consultant to proceed with the process pursuant to the City's consultant recommended acquisition process and to authorize the Director of Finance & Treasurer to issue checks in the aforesaid amounts. On roll call, Alderman Dandrea, Alderman Mayer, Alderwoman Wilhelm, Alderwoman Hanneman, and Alderman Barber voted Aye; Alderman Nelson voted No. Motion carried.

LEGAL OPINION  
LETTER FROM  
ATTORNEY PAUL  
KENT, COUNSEL FOR  
BEAR DEVELOPMENT

- G.16. Alderman Nelson moved to enter closed session at 7:55 p.m. pursuant to Wis. Stat. § 19.85 (1)(g), to confer with legal counsel for the Common Council who is rendering oral or written advice concerning strategy to be adopted by the body with respect to potential litigation with regard to the Special Exception to Certain Natural Resource Provisions, Certified Survey Map and Site Plan applications (all related to properties within the Bear Development Ryan Meadows Development) by Mills Hotel Wyoming, LLC and Copart of Connecticut, Inc., respectively, in which it is likely to become involved, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. On roll call, all voted Aye; motion carried.

The Common Council reentered open session at 9:32 p.m.

RES. 2020-7640  
CONSERVATION  
EASEMENT LOT 84  
RYAN MEADOWS

- G.3. Alderman Dandrea moved to adopt Resolution No. 2020-7640, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR LOT 84 OF RYAN MEADOWS (MILLS HOTEL WYOMING, LLC, APPLICANT) (GENERALLY ON THE EAST SIDE ON MONARCH DRIVE, SOUTH OF CHICORY STREET, AREA COMMONLY KNOWN AS AREA G), subject to technical corrections by staff. Seconded by Alderwoman Hanneman. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderwoman

Hanneman, and Alderman Barber voted Aye; Alderman Mayer and Alderman Nelson voted No. Motion carried.

SPECIAL EXCEPTION  
TO CERTAIN NATURAL  
RESOURCE  
PROVISIONS  
(MILLS HOTEL  
WYOMING, LLC,  
APPLICANT)

G.1. Alderman Nelson moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Mills Hotel Wyoming, LLC, applicant, to allow for a Special Exception to Certain Natural Resource provisions of the City of Franklin Unified Development Ordinance, with the provisions set forth within that document upon which the Common Council hereby denies a Special Exception for such relief subject to minor and/or technical changes by the Department of City Development and the addition to the Decision document of a statement that “[w]hile recognizing the Caution regarding forward-looking statements in Part I thereof, the United States Securities and Exchange Commission Form 10-K Annual Report for the fiscal year ended July 31, 2019, for and submitted by Copart, Inc. on or about September 30, 2019, provides in part at p. 11: “[I]n the salvage vehicle remarketing industry, large numbers of wrecked vehicles are stored at storage facilities and during that time, spills of fuel, motor oil and other fluids may occur, resulting in soil, surface water or groundwater contamination.” Seconded by Alderman Barber. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Hanneman, Alderwoman Wilhelm, and Alderman Mayer voted Aye; Alderman Dandrea voted No. Motion carried.

MEMORANDUM (CSM)  
LOT 84 RYAN  
MEADOWS

G.2. Alderman Nelson moved to adopt and approve the Memorandum as presented to the Common Council at this meeting regarding a 2 lot Certified Survey Map, being all of Lot 84 in Ryan Meadows, subject to minor and/or technical changes by the Department of City Development and the addition to the Memorandum document of a statement that “[w]hile recognizing the Caution regarding forward-looking statements in Part I thereof, the United States Securities and Exchange Commission Form 10-K Annual Report for the fiscal year ended July 31, 2019, for and submitted by Copart, Inc. on or about September 30, 2019, provides in part at p. 11: “[I]n the salvage vehicle remarketing industry, large numbers of wrecked vehicles are stored at storage facilities and during that time, spills of fuel, motor oil and other fluids may occur, resulting in soil, surface water or groundwater contamination.” Upon consideration of all of the information provided and reviewed, and considering the proposed use of the property, and that nearly half of the Lot 2 of the proposed certified survey map to be used for the proposed use storage of vehicles, is required to be protected by a conservation easement for a natural resources feature wetland, immediately adjacent to the proposed use, and the review and consideration of the application of the Wisconsin Statutes, Municipal Code and Wisconsin caselaw set



forth below, and as emphasized therein, the Common Council hereby denies the Certified Survey Map Application because the proposed use does not promote the health, safety and welfare of the City and the Community, is inconsistent with the character of the municipality, potentially would not protect or enhance the area and beyond natural resources features, and would not serve the encouragement of or be the most appropriate use of land in the proposed development area and throughout the municipality. The Common Council hereby denies the Certified Survey Map Application because the proposed use potential runoff off of potential oils and such drainage from damaged motor vehicles does not comply with §15-3.1106A. General Water Quality Standards of the Unified Development Ordinance. The Common Council hereby denies the Certified Survey Map Application because the proposed cul-de-sac does not comply with §15-5.0103A.1. Length, of the Unified Development Ordinance. The foregoing determinations are in addition to and in combination with the application of the provisions of law set forth below. [The 11 page Memorandum as adopted and approved is available for review in the City Clerk's Office.] Seconded by Alderman Barber. On roll call, Alderman Mayer, Alderwoman Wilhelm, Alderwoman Hanneman, Alderman Barber, and Alderman Nelson voted Aye; Alderman Dandrea voted No. Motion carried.

ADJOURNMENT

- J. Alderman Barber moved to adjourn the meeting at 9:30 p.m. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.