## **APPROVED JULY 5, 2023**

### CITY OF FRANKLIN SPECIAL COMMON COUNCIL MEETING JUNE 27, 2023 MINUTES

ROLL CALL	A.	The special meeting of the Franklin Common Council was held on June 27, 2023, and was called to order at 6:30 p.m. by Mayor Nelson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderman Ed Holpfer, Alderwoman Michelle Eichmann, Alderman Alderwoman Courtney Day, Alderman Mike Barber, and Alderman Jason Craig. Alderman Yousef Hasan was not present. Also in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski, and City Clerk Karen Kastenson.
CITIZEN COMMENT	B.1.	Citizen comment period was opened at 6:31 p.m. and was closed at 7:00 p.m.
PROCLAMATION	B.2	A Proclamation in Recognition of and in Gratitude for the Public Service of Stephen R. Olson.
MINUTES JUNE 6, 2023	C.	Alderman Barber moved to approve the minutes of the regular Common Council meeting of June 6, 2023, as presented. Seconded by Alderman Holpfer. All voted Aye; motion carried.
ORGANIZATIONAL – MAYORAL APPOINTMENTS	E.	Alderwoman Eichmann moved to confirm the following Mayoral appointments:
		1. Andy Pelkey, 9320 W. Grandview Ct., Ald. Dist. 2 - Technology Commission for a 3-year unexpired term expiring 04/30/24.
		2. Barbara Wesener, 7479 Carter Circle South, Ald. Dist. 5-Tourism Commission for a 1-year unexpired term expiring 12/31/23.
		Seconded by Alderman Craig. All voted Aye; motion carried.
POLICE DEPARTMENT TO CARRY ONE OFFICER POSITION OVER AUTHORIZED STRENGTH	G.1.	Alderman Holpfer moved to approve to authorize the Police Department to carry one police officer position over authorized strength from August 1, 2023 through December 31, 2023. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
ORD. 2023-2539 CAPITAL OUTLAY	G.2.	Alderman Barber moved to adopt Ordinance No. 2023-2539, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN

FUND TO PURCHASE WIRELESS MICROPHONES AND EQUIPMENT FOR MICROPHONES AND EQUIPMENT FOR COMMON COUNCIL ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE CAPITAL OUTLAY FUND TO PROVIDE FOR THE PURCHASE OF WIRELESS MICROPHONES AND RELATED EQUIPMENT FOR THE COMMON COUNCIL CHAMBERS IN THE AMOUNT OF \$15,000. Seconded by Alderwoman Eichmann. On a roll call, all voted Aye. Motion carried.

AUTHORIZE
PURCHASE OF
WIRELESS
MICROPHONES FOR
COMMON COUNCIL –
HEARTLAND BUSINESS
SYSTEMS

G.3.

G.4

Alderman Barber moved to authorize the purchase of new wireless microphones, transceivers, and charging stations for the Common Council Chambers through Heartland Business Systems at \$14,930 as budgeted under Account 41-0181-5819. Seconded by Alderwoman Day. All voted Aye; motion carried.

TENTATIVE
AGREEMENT WITH
FRANKLIN
PROFESSIONAL POLICE
OFFICER'S
ASSOCIATION FOR A
2022-2024 COLLECTIVE
BARGAINING
AGREEMENT

Alderman Barber moved to approve the "Franklin Police Officers Association Tentative Agreements with the City of Franklin" for a 2022-2024 successor labor agreement between the City of Franklin and the Franklin Professional Police Officers Association and to authorize the Mayor, Director of Clerk Services, and Director of Administration to execute a labor agreement incorporating the provisions of the attached Tentative Agreement and to authorize the Director of Administration to incorporate any such language into the Employee Handbook as she determines necessary. Seconded by Alderwoman Eichmann. On a roll call, all voted Aye. Motion carried.

RES. 2023-8007 APPROVING THE WI DEPT. OF NATURAL RESOURCES NR-208 COMPLIANCE MAINTENANCE REPORT FOR 2022 G.5. Alderman Barber moved to adopt Resolution 2023-8007, A RESOLUTION APPROVING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR-208 COMPLIANCE MAINTENANCE REPORT FOR YEAR 2022. Seconded by Alderman Craig. All voted Aye; motion carried.

ORD. 2023-2540
PROVIDE
UNSCHEDULED
REPLACEMENT OF
HVAC UNITS AT FIRE
STATION #1

G.6. Alderman Barber moved to adopt Ordinance No. 2023-2540, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL FUND TO PROVIDE FOR UNSCHEDULED REPLACEMENT OF HVAC UNITS AT FIRE STATION #1 IN THE AMOUNT OF \$11,000. Seconded by Alderwoman Eichmann. On a roll call, all voted Aye. Motion carried.

ORD. 2023-2541 CREATE SECTION OF THE FRANKLIN G.7. Alderman Barber moved to suspend the rules and proceed to Item G.8. Seconded by Alderman Craig. All voted Aye; motion carried.

MUNICIPAL CODE – DEFERMENT OF PAYMENT OF SPECIAL ASSESSMENTS Alderman Holpfer moved to return to Item G.7. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

Alderman Barber vacated his seat at 7:43 p.m., and returned to his seat at 7:46 p.m. prior to the vote on Item G.7.

Alderwoman Day moved to adopt Ordinance No. 2023-2541, AN ORDINANCE TO CREATE SECTION 207-15K.(2)(i) OF THE FRANKLIN MUNICIPAL CODE PERTAINING TO DEFERMENT OF PAYMENT OF SPECIAL ASSESSMENTS with corrections made by the City Attorney and City Engineer. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

DIRECT STAFF TO
CONDUCT
NEIGHBORHOOD
PROJECT – PROCEED
WITH BIDDING –
RETURN WITH A
PROFESSIONAL
SERVICES CONTRACT
FOR BOND COUNSEL –
PREPARE AN
ENGINEER'S REPORT
AND PRESENT WITH A
PRELIMINARY
RESOLUTION FOR
SPECIAL ASSESSMENT

G.8.

G.9.

Alderwoman Day moved to (Options A, B, C & D) direct Staff to conduct a neighborhood meeting, proceed with bidding these projects (north watermain section plus tower), return with a professional services contract for bond counsel, and prepare an engineer's report and present with a preliminary resolution for special assessment.

- A. Have a neighborhood meeting for the benefitted property owners.
- B. Proceed with bidding the projects.
- C. Return with a professional services contract to assist staff in financing of this project, including bonds.
- D. Prepare engineer's report and return with a preliminary resolution for special assessment.

Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

PUBLIC POLICY #1-2023

- NOTIFICATION OF A
WATER LEAK POLICY

Alderman Holpfer moved to place the following on File as Public Policy #1-2023. Notification of a Water Leak Policy, adopted by the Franklin Board of Water Commissioners. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

PARTICIPATION IN THE G.10. WI ELECTIONS COMMISSION 2023 ABSENTEE BALLOT SUBGRANT

Alderwoman Eichmann moved to approve participation in the Wisconsin Elections Commission 2023 Absentee Ballot Envelope Subgrant Reimbursement Program and authorize staff to execute the Agreement. Seconded by Alderman Holpfer . All voted Aye; motion carried.

ORD 2023-2542 ADD TWO STOP SIGNS AT W. LAKE POINTE DR AT S GOLDEN LAKE WAY MAKING

REIMBURSEMENT

G.11. Alderwoman Eichmann moved to adopt Ordinance No. 2023-2542, AN ORDINANCE TO AMEND THE MUNICIPAL CODE SECTION 245-3 B. STOPS REQUIRED TO ADD TWO STOP SIGNS FOR THE EAST-WEST TRAFFIC OF W. LAKE POINTE DRIVE AT S. GOLDEN LAKE WAY MAKING THE INTERSECTION A 4-WAY

#### INTERSECTION A 4-WAY STOP

STOP. Seconded by Alderwoman Day. All voted Aye; motion carried.

RES. 2023-8008 ACCEPT A LANDSCAPE BUFFERYARD EASEMENT – FINAL PLAT FOR CAPE CROSSING SUBDIVISION G.12. Alderman Holpfer moved to adopt Resolution 2023-8008, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A LANDSCAPE BUFFERYARD EASEMENT FOR AND AS PART OF THE APPROVAL OF A FINAL PLAT FOR THE CAPE CROSSING SUBDIVISION UPON PROPERTY LOCATED AT 12200 WEST RYAN ROAD (CAPE CROSSING, LLC, PROPERTY OWNER). Seconded by Alderwoman Craig. All voted Aye; motion carried.

RES. 2023-8009 ACCEPT A CONSERVATION EASEMENT – FINAL PLAT FOR CAPE CROSSING SUBDIVISION G.13. Alderman Craig moved to adopt Resolution 2023-8009, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF A FINAL PLAT FOR THE CAPE CROSSING SUBDIVISION UPON PROPERTY LOCATED AT 12200 WEST RYAN ROAD (CAPE CROSSING, LLC, PROPERTY OWNER). Seconded by Alderman Barber. All voted Aye; motion carried.

Alderwoman Eichmann vacated her seat at 8:09 p.m., and returned at 8:11 p.m. after the votes for Items G.14. and G.15.

RES. 2023-8010 STORM WATER FACILITIES MAINTENANCE AGMT & EASEMENTS FOR PUBLIC EMERGENCY – TKNS 890-9991-001 & 890-9991-002 G.14. Alderman Craig moved to adopt Resolution 2023-8010, A RESOLUTION FOR ACCEPTANCE OF A STORM WATER FACILITIES MAINTENANCE AGREEMENT AND EASEMENTS FOR PUBLIC EMERGENCY ACCESS/PEDESTRIAN PATH, SANITARY SEWER, STORM DRAINAGE, STORM WATER MANAGEMENT ACCESS, AND WATER MAIN AT 12200 W. RYAN ROAD (TKN 890-9991-001 AND 890-9991-002). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2023-8011 AWARD 2023 GUARDRAIL REPLACEMENT CONTRACT TO ARBOR GREEN, INC. G.15. Alderman Barber moved to adopt Resolution 2023-8011, A RESOLUTION TO AWARD THE 2023 CITY OF FRANKLIN GUARDRAIL REPLACEMENT CONTRACT TO ARBOR GREEN, INC., IN THE AMOUNT OF \$58,639.75. Seconded by Alderwoman Day. All voted Aye; motion carried.

ORD. 2023-2543 MODIFY MUNICIPAL CODE 222-3.G. TO ALLOW FOR MORE THAN TWO DRIVEWAYS G.16. Alderman Holpfer moved to adopt Ordinance 2023-2543, AN ORDINANCE TO MODIFY MUNICIPAL CODE 222-3.G. TO ALLOW FOR CONSTRUCTION OF MORE THAN TWO DRIVEWAYS. Seconded by Alderman Barber. All voted Aye; motion carried.

DIRECT STAFF TO PREPARE ENGINEERS REPORT FOR PROPERTIES ALONG S. 27<sup>TH</sup> ST FROM W. VILLA DR. TO W. ELM RD. G.17. Alderwoman Day moved to direct Staff to prepare an Engineer's Report considering assessment of 38% of the local costs with the remainder 62% of the costs to be borne by Park Impact Fees for properties along S. 27 Street from W. Villa Drive to W. Elm Road and return with a preliminary resolution to assess when ready. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2023-8012
EXECUTE AN
AMENDMENT TO
AGREEMENT WITH
EHLERS AND
ASSOCIATES, INC. FOR
TID CREATION
PROFESSIONAL
SERVICES

G.18. Alderman Barber moved to adopt Resolution 2023-8012, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH EHLERS AND ASSOCIATES, INC. FOR TAX INCREMENTAL DISTRICT CREATION PROFESSIONAL SERVICES. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ORD. 2023-2544 AMEND §169-1 OF THE MUNICIPAL CODE PERTAINING TO DUE DATES FOR LICENSE FEES FOR ST. MARTINS FAIR G.19. Alderman Barber moved to adopt Ordinance 2023-2544, AN ORDINANCE TO AMEND §169-1 OF THE MUNICIPAL CODE AS IT PERTAINS TO DUE DATES FOR LICENSE FEE PAYMENTS FOR TRANSIENT MERCHANTS FOR THE ST. MARTINS FAIR. Seconded by Alderwoman Day. All voted Aye; motion carried.

EXECUTE AN
AGREEMENT WITH
INDUSTRIAL ROOFING
SERVICES, INC FOR
REPAIRS FOR FIRE
STATION NO. 1, LAW
ENFORCEMENT
CENTER AND PUBLIC
LIBRARY

G.20. Alderman Barber moved to execute an agreement with Industrial Roofing Services, Inc. (IRS) to provide study, review, and plan preparation services for the City of Franklin building exterior specifications for Fire Station No. 1, building exterior specifications of Law Enforcement Center, and exterior sealant specifications of Public Library City Facilities as part of an Enhanced Capital Improvement Plan. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

EXECUTE AN
AGREEMENT WITH
INDUSTRIAL ROOFING
SERVICES, INC. FOR
REPAIRS OF KEN
WINDL PARK FACILITY
BUILDING

G.21. Alderman Barber moved to authorize the Masonry Repair and Exterior Painting Specifications of Ken Windl Park Facility Building proposal with regard to the City of Franklin facility and associated infrastructure with IRS, and to authorize the Director of Administration to execute the appropriate related agreement as needed. Seconded by Alderman Holpfer. All voted Aye; motion carried.

CLOSED SESSION – AGREEMENT FOR G.22. Alderwoman Eichmann moved to enter closed session at 8:23 p.m., pursuant to Wis. Stat. 19.85(1)(e), for competitive and bargaining

PROFESSIONAL
SERVICES TO PROVIDE
ASSESSMENT
SERVICES BETWEEN
THE CITY OF
FRANKLIN AND
ACCURATE
APPRAISAL, LLC

reasons, to deliberate and consider terms relating to the Agreement for Professional Services to provide Assessment Services between the City of Franklin and Accurate Appraisal, LLC entered into on February 7, 2022, and the performance thereof, and the investing of public funds and governmental actions in relation thereto, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Craig. On a roll call, all voted Aye. Motion carried.

The Mayor called for a five-minute break, and returned to closed session at 8:30 p.m.

Alderman Holpfer and Alderwoman Eichmann vacated their seats at 9:41 p.m. and returned at 9:43 p.m. and 9:44 p.m. respectively.

Returned to open session at 9:44 p.m.

Alderman Craig moved to have staff proceed as directed in closed session. Seconded by Alderman Barber. All voted Aye; motion carried.

MISCELLANEOUS LICENSES H. Alderman Craig moved to approve the following licenses:

Special License Meeting of May 30, 2023:

Grant 2023-24 Class B Combination License to: DBA The Bowery Bar & Grill, The Bowery LLC, Roger Hein, 3023 W Ryan Rd; DBA Casa Di Giorgio, RLGIDI, Inc, Rex Idrizi, 3137 W Rawson Ave Pending Payment: DBA Chili's Bar & Grill, Brinker Restaurant Corporation, Nicholas Fischer, 6439 S 27th St; DBA Green Tea Garden, M&W Lueng LLC, May Lueng, 7236 S 76th St; DBA The Hideaway Pub & Eatery, Franklin Food & Beverage LLC, Frank Orcholski, 9643 S 76th St; DBA Honey Butter Café, Pantheon of Wisconsin, Inc, Debbie Koutromanus, 7221 S 76th St; DBA Michaelangelo's Pizza, Robley Tech, Inc, Dennis Rau, 8330 W Puetz Rd; DBA Mimosa, Enthusiast Approved LLC, Apostolos Evreniadis, 9405 S 27th St; DBA Romey's Place, Romey's Place LLC, Nathan Fabry, 7508 S North Cape Rd; DBA Toscana Restaurant, Kriton & Ermira LLC, Ermira Lazaj, 8405 S 27<sup>th</sup> St Pending Payment; DBA Wegner's St Martins Inn, St Martins Inn, LLC, Dennis Wegner, 11318 W St Martins Rd;

Grant 2023-24 Amusement Device Operator License to Games Are Us Inc, W144 S 6515 College Ct, Muskego, WI 53150, Steven Murphy; Grant 2023-24 Day Care License to DBA The Learning Experience, Sundance Kids of Franklin LLC, 9651 W Drexel Ave, Laura Bitzer Pending all State & Local Regulations;

Grant 2023-24 Entertainment & Amusement License to DBA Milwaukee Sports Complex, Milwaukee County Parks, 6000 W Ryan Rd, Richard Becker Pending all State & Local Regulations;

Grant 2023-24 Class B Beer License to: DBA Crossroads II Pizza & Subs, M Squared Inc, Michael Falk, 11357 W St Martins Rd; DBA Marcus Showtime Cinema, Marcus cinemas of Wisconsin LLC, David Metz, 8910 S 102 St;

Grant 2023-24 Class B Beer & Class C Wine License to: DBA India Palace, Dhiman LLC, Deepak Dhiman, 7107 S 76<sup>th</sup> St; DBA Lovers Lane Sushi & Seafood Buffet, Lover Lane Buffet Inc, Jjangduan Jiang, 6514 S Lovers Lane Rd; DBA Sweet Basil, Sweet Basil MKE LLC, Kenneth Sithy, 6509 S 27<sup>th</sup> St Pending all State & Local Regulations; Grant 2023-24 Class B Combination Entertainment & Amusement, Bowling License to DBA Country Lanes Bowling Center, Country lanes Bowling LLC, Kevin Meier, 11231 W Forest Home Ave; DBA Root River Center, Root Group LLC, David Church, 7220 W Rawson Ave;

Grant 2023-24 Reserve Class B Combination, Entertainment & Amusement to: DBA Croatian Park, Federation of Croatian Societies Inc, Josip Veber, 9100 S 76<sup>th</sup> St; DBA Luxe/Dog Haus/The Bricks, BPC Golf Entertainment LLC, Thomas Johns, 7065 S Ballpark Dr; DBA Rock Snow Park, Rock Snow Park, LLC, Michael Schmitz, 7011 S Ballpark Dr; DBA Staybridge Suites Milwaukee Airport South, Dadaswami Hospitality LLC, Vicki Jesson, 9575 S 27<sup>th</sup> St;

Grant 2023-24 Reserve Class B Combination License to DBA Hampton Inn & Suites Milwaukee/Franklin, FF&E LLC, Jefferson Calimlim, 6901 S 76<sup>th</sup> St; DBA Milwaukee Burger Co, Hudson Burger, LLC, Jessica Cullen, 6421 S 27<sup>th</sup> St; Jessica Cullen, 6421 S 27<sup>th</sup> St;

Grant 2023-24 Class B Combination Entertainment & Amusement License to: DBA Landmark, The Landmark of Franklin LLC, Lorie Beth Knaack-Helm, 11401 W Swiss St; DBA Little Cancun Restaurant, Little Cancun LLC, Veronica Cervera, 7273A S 27<sup>th</sup> St Pending Payment & WDFI; DBA Mulligan's Irish Pub & Grill, B S T LLC, Brian Francis, 8933 S 27<sup>th</sup> St, DBA On the Border, H, B & H, LLC, Gerald Hay, 10741 S 27<sup>th</sup> St, DBA Point After Pub & Grille, Point After, LLC, Darryl Malek, 7101 S 76<sup>th</sup> St; DBA Polish Center of Wisconsin, Polish Heritage Alliance Inc, Jeffrey Kuderski, 6941 S 68<sup>th</sup> St; DBA Polonia Sport Club, Polonia Sport Club Inc, Irene Hawkinson, 10200 W Loomis Rd; DBA Rawson Pub, Rawson Pub, Inc, Steven Schweitzer, 5621 W Rawson Ave; DBA Irish cottage, Irish Cottage of Franklin LLC, Jenny Jennings, 11433 W Ryan Rd; DBA Swiss Street Pub & Grill, R&C Pub & Grub LLC, Chrystal Rausch, 11430 W Swiss Street;

Hold Class B Combination Entertainment & Amusement 2023-24 License to DBA Iron Mike's, Jax on 27<sup>th</sup> LLC, William Rushman,

6357 S 27th;

Grant 2023-24 Class B Combination, Country Club, Entertainment & Amusement License to DBA Tuckaway Country Club, Tuckaway Country Club, Joel Voisin, 6901 W Drexel Ave;

Grant 2023-24 New Operator License to: Brianna Baltutis, Maricel Delgado Buentes, Barbara Gudgeon, Kacie Haglund, Jacquelyn Huettl; Grant 2023-24 New Operator License Pending Updated Background Check to: Anayeli Benitez & Xenia Brown;

Grant 2022-23 & Renewal 2023-24 Operator License to: Holly Desjardin, Marina Gutierrez, Kayla Jedrzewjewski, Arturo Juarez Jr & Rosa Tapia Hernandez;

Grant Class B Combination Entertainment & Amusement, Drive-In Movie Theater 2023-24 License to DBA Rock Sports Complex, The Rock Sports Complex, LLC Thomas Johns, 7005 S Ballpark Dr; and Grant 2023-24 Renewal Operator License to: Cathy Anderson, Genine Behning, Virginia Bennett, Deanna Bucher, Judith Burbey, Antonio Chapa, Dawn Gottschalk, Gavin Ingebrigtson, Brandie Jaskie, Elizabeth Karameplas, Paramjeet Kaur, Danielle Knox, Thomas Manske, Ericka Meeks, Janet Miller, Micah Modic, Ann Moehlenpah, Josefina Mora, Miranda Peters, Darren Phouthakhio, Toni Ruyle, Ryan Scheffler, Simran Singh, Jennifer Stankowski, Michael Swiderski, Amrit Birk, Kathleen Wegner, & Julie Wiltzius.

Seconded by Alder Barber. All voted Aye; motion carried

Alderman Barber moved to approve the following licenses:

License Meeting of June 20, 2023:

Grant Extraordinary Entertainment & Special Event License to Federation of Croatian Societies, Inc – Croatian Fest; Thomas Krenz, 9100-9140 S 76<sup>th</sup> St, Saturday, July 15, 2023;

Grant 2022-23 & 2023-24 Renewal Operator License to: Roberta Fenning & Alexis Sedgwick Ballman,

Hold 2023-24 New Operator License to Kenneth Lux for Appearance; Grant 2023-24 Operator License to Mitcheal Lenski, Taylor Erickson & Justin Hoffman;

Grant 2023-24 Renewal Operator License to: Angela Damask, David Lindner, Lisa Oliver, Joseph Osvatic, & Rajendra Patel;

Grant Temporary Entertainment & Amusement to Franklin Police Dept.-National Night Out, PO Gary Wallace, National Night Out-Crime Prevention Community Event, Monday, 8/7/23; and

Grant Temporary Class "B" Beer License to Franklin Lions Club: St. Martin's Labor Day Fair, David Lindner, St. Martins Rd & Church St, 9/3-9/4/23.

I.

Seconded by Alderwoman Day. All voted Aye; motion carried.

# VOUCHERS AND PAYROLL

Alderman Barber moved to approve City vouchers with an ending date of June 15, 2023, in the amount of \$1,312,299.61, and payroll dated June 16, 2023, in the amount of \$453,518.35 and payments of the various payroll deductions in the amount of \$234,542.54, plus City matching payments, and estimated payroll dated June 30, 2023, in the amount of \$435,000 and payments of the various payroll deductions in the amount of \$460,000, plus City matching payments. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

#### ADJOURNMENT

J. Alderman Craig moved to adjourn the meeting of the Common Council at 9:50 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.