

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON
WEDNESDAY, APRIL 2, 2014

The meeting was called to order by Mayor Neitzke at 7:00 p.m.

- | | | |
|---------------|-------------------------|---------|
| 1. ROLL CALL: | Aldersperson Lubotsky | Present |
| | Aldersperson Pietrowski | Present |
| | Aldersperson Kastner | Present |
| | Aldersperson Akers | Present |
| | Aldersperson Saryan | Present |

ALSO PRESENT:	Jennifer Goergen	City Clerk
	Roger Pyzyk	City Attorney
	Rick Sokol	Director of Neighborhood Services
	Chuck Erickson	Community Development Manager

2. There was no opening prayer.

3. Pledge of Allegiance

4. It was moved by Aldersperson Pietrowski, seconded by Aldersperson Akers, to approve the March 18, 2014 Council minutes, as recorded. Motion carried unanimously.

5. Mayor's Report

- a. Mayor Neitzke announced a proclamation was issued proclaiming April 2, 2014 as Autism Awareness Day in the City
- b. Resolution Objecting to the Vote of the SEWRPC (Southeastern Wisconsin Regional Planning Commission) Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area Preventing Funding for the City's Edgerton Avenue Road Project was **TABLED** until the next Common Council meeting
- c. Mayor Neitzke said he would like to pay special homage to Aldersperson Pietrowski who has governed with diligence and honesty for four terms in 12 years. He added that while he and Aldersperson Pietrowski have had differences, as people, Aldersperson Pietrowski has always remained true to his beliefs. His representation demonstrated integrity through and through. His decisions were always based on what he believed was in the best interests of the City, not himself. Mayor Neitzke said it has been an honor for him and all of the citizens of Greenfield to have Tom Pietrowski as an Aldersperson.

6. Aldermanic Reports

Aldersperson Pietrowski stated this is his last meeting serving the City of Greenfield in the position of Aldersperson. He said it has been a very interesting time for him. He said he never thought he would be an Aldersperson in any city. He thanked Carol & Richard Bottoni who were instrumental in motivating him to run for office. He thanked his brother, Charlie, Frank Stern, and gave a special thanks to his

brother, John, who has been very politically active in the community helping other alderpersons, helping people run for Mayor, Sheriff, and Supervisor. John has been an instrumental person behind the scenes that doesn't get a lot of notoriety. Alderperson Pietrowski said it has been a great learning experience. He believes that anyone that has an idea to run for office, Alderperson is a good office to run for and it is very rewarding.

7. Announcements - None

8. Citizen Commentary - None

At this time, the Council continued with Item #9

9. Public hearing for approval of a Special Use, requested by Deborah Duskey, St. Vincent de Paul Society of Milwaukee, in order to open a retail thrift store for clothing and household goods in an approximately 35,000 sq. ft. area on the north end of the building owned/occupied by The Ridge Community Church at 4500 South 108th Street (former Walmart building). The need for a Special use is that this proposed use is considered a 'Used Merchandise Store'. Tax Key #608-9995-009

Notice of public hearing was published in the City's official newspaper on March 20, 2014.

Chuck Erickson, Community Development Manager, presented diagrams of the property in question. Mr. Erickson said one of the features discussed during the Plan Commission Meeting was some of the regulations or guidelines that The Ridge needs to follow when considering potential users in the building and the involvement of corporate Walmart in some of those decisions. He said materials were also received from Mr. Judziewicz and an entity called Dryhooch. There was discussion regarding a potential trail connection from The Ridge property to Kulwicki Park. Mr. Erickson said there had been discussion regarding not only the Special Use but the proposed site and landscaping materials. The Plan Commission recommended approval of the Special Use and the site and landscaping building materials.

Mike Petersen, representing St. Vincent de Paul, said their goal is to be a part of the community. He said they have offered to participate in the PILOT (Payment in lieu of taxes) program. He said they have indicated they want to participate in the Kulwicki Trail.

Deborah Duskey, Executive Director of St. Vincent de Paul in Milwaukee County, said they are excited to be here and look forward to having a high quality retail store in Greenfield. She said St. Vincent de Paul has been in Milwaukee County since 1849, she said one year after Wisconsin became a State. Fast forward they are in 55 Catholic parishes in Milwaukee and have 900 members that made 5,000 home visits last year. There are two meal programs that served 167,000 of which 33,000 were children and which was a 30% increase. The heart and soul of St. Vincent de Paul is its volunteers, many of whom are present this evening. They make home visits, help people during their time of need with food, clothing, household goods, and sometimes furniture, utilities, and rent. There is a group that has been at St. John the Evangelist since 1938. She said they have a lot of programs around Milwaukee and they want to support the programs and the money will stay in the community.

John Sabinash, architect with Zimmerman Design representing St. Vincent de Paul, said the proposed location is at the far north end of the existing building owned by The Ridge. It will occupy and include a dropoff at the far north end and retail at the far west end. He said they will work with staff to finalize the landscaping. The building is a masonry structure which has a darker masonry base with lighter masonry structure on top of that. The proposed development consists of two pylons which are of a different material. The Ridge has three dimensional pylons that extend out in space enclosures within the building. He said they don't have those spacial requirements so the pylons are applied to the building and are of the same height as The Ridge so they compliment The Ridge but they are provided as a new material because this is a more flattened structure. The ribbon of the entablature which hosts the signage for the building is proportionately the same as The Ridge. It does take an alternative color scheme; this is a blue color scheme. The Ridge is more of a burnt orange. A request made at the last Plan Commission meeting was that the expansive building between the two entrance features seem to be somewhat daunting so they were asked to provide an alternative that broke that expansive façade up so they repeated the zone immediately to the north of the main entrance features broken out and that provides a rhythm of those units, similar sized units that are punctuated by up and down lights and planters so it takes that expansive opening and breaks it up into a smaller, more manageable and more architectural pleasing solution. The gray is the pylon element, the flattened panel piece. On either side below and in between the store front area is going to be a corrugated metal panel, clear glass, and then clear anodized aluminum store front.

Steve Prochaska, representing Michael's Signs Company, presented a drawing with the sign which will be individual channel letter aluminated with LEDs. During the day the letters will be black and at night when the lights come on the letters will be white. He described the lettering that will be on the canopy and drop off sign.

The following addressed the Council in favor:

Dick Buschmann, 3238 South Springfield Avenue, Milwaukee, and Treasurer for St. Vincent de Paul Milwaukee Council, thanked the City, on behalf of the Board of Directors and the majority of Council members who voted to support this effort, for considering approval of the Special Use Permit that will help them continue to support the mission of St. Vincent de Paul and hopefully add to the economic development of the City of Greenfield.

Jerry Kowalski, 6027 West Bottsford Avenue, Greenfield, and President of the St. Vincent de Paul conference at St. John the Evangelist said he believes there is a need for this thrift store in this area. He believes there are many different people that could be served and that the design of the building would greatly improve the area.

Paul Klingseisen, 4506 West Tesch Avenue, Greenfield, said he has volunteered with St. Vincent de Paul for 40 years. He said St. Vincent de Paul helps people get back on their feet. It helps people to help themselves and brings them hope. He said a store is needed to continue the mission of St. Vincent de Paul otherwise it looks like they will be running out of money and won't be able to help those in need. He feels the store will benefit the City of Greenfield and will compliment the three existing thrift stores in the area as well as encourage individuals to visit the other thrift stores. He also believes the store will bring new people to the area who may likely spend money in other businesses. It is also a way for Greenfield to be recognized as a caring community.

Rosemary Storts, 19645 Timberline Drive, Brookfield, said she is the Board President for St. Vincent de Paul and has been a member of the Society for the last 15 years and been involved in committee work, Board work, and doing home visits and assisting in their mission to the poor. She said she is very proud to be a member of the Society. She said that last year donated goods and services which includes food, clothing, furniture, utilities, rent valued at almost \$1.6 million was distributed to those in need by over 900 community volunteers. She added that St. Vincent de Paul has stores internationally. Some jobs will be brought to the community. She believes it would be a win, win for the community and for St. Vincent de Paul. She also stated she agrees with everything Paul Klingseisen stated.

Donna Rachac, 5078 North 127th Street, Butler, indicated that everything she had to say has been covered by everyone else.

The following registered in favor but did not speak:

Sandra Trinastic, 4419 South Green Ridge Circle, Greenfield
Colin Hough, 517 Marshall Avenue, South Milwaukee
Roslyn Radke, 7400 Imperial Drive, Franklin
Eugene J. Miller, 5313 South Butterfield Way, Greenfield
Thomas Cecchini, 3125 Southwood, Racine
Linda Klingseisen, 4506 West Tesch Avenue, Greenfield
Luanne Nedved, 1902 South 91st Street, West Allis
Michael Petersen, 4425 North Port Washington Road, Glendale
Donna Marszalkowski, 4150 South 65th Street, Greenfield
Constance Nedved, 4361 West Tesch Avenue, Greenfield
Brenda Allen, 4361 West Tesch Avenue, Greenfield
Don Borden, 220 Sheffield Drive, Brookfield
Connie Borden, 220 Sheffield Drive, Brookfield
Agatha Barczynski, 9006 West Whitaker Avenue, Greenfield
Wayne R. Barczynski, 9006 West Whitaker Avenue, Greenfield
Ray Gooden, S83 W32938 South Oak Tree Court, Mukwonago
Michelle Martin, 8042 West Winston Way, Franklin
R. Gary Storts, 19645 Timberline Drive, Brookfield

The following addressed the Council against the proposal:

Bob Graf, 5113 West Wells Street, Milwaukee, said he has been a volunteer of the Society of St. Vincent de Paul since 1992. He asked the Council to deny the permit for the thrift store in Greenfield for two reasons: 1) for the people of Greenfield – he does not feel Greenfield needs another thrift store, especially one that would be off the property income rolls and 2) a St. Vincent de Paul Store is needed in north central Milwaukee. The Society of St. Vincent de Paul is the largest Catholic lay organization in the world and the mission is to “lead women and men to join together to grow spiritually by offering person-to-person service to those who are needy and suffering in tradition of its founder, Blessed Frederic Ozanam.” The purpose of the store is provide clothing, furniture, and other items at a reasonable price to the poor and for those that cannot afford the clothing, furniture, and other household items they can receive them with vouchers that are given out on home visits. The area where this is done the most is on the north side of Milwaukee and there is no store there. Mr. Graf

said north central Milwaukee is the poorest area of Milwaukee. He said Milwaukee is the fourth poorest City in the United States according to the census. It is the area where the most calls are received and the most home visits are done and where people need a thrift store to shop. He said he doesn't believe the people would come to Greenfield as transportation would be impossible. Mr. Graf again asked the Council to listen to the cry of the poor and deny the permit and therefore, Greenfield will help to establish a St. Vincent de Paul thrift store where it is really needed which is amidst the poor and the marginalized.

Jim Judziewicz, 6667 North 89th Street, Milwaukee, said Greenfield doesn't need the thrift store and it is something that the St. Vincent de Paul Society and the poor that they represent absolutely don't need. He said he has been with St. Vincent de Paul for 13 years and most recently he and his wife resigned for reasons of conscience, however, they still contribute to the Our Lady of Good Hope conference monetarily and they take care of the pantry and will do that until someone takes it over. He said he has been involved in various capacities with St. Vincent de Paul and is interested in the plight of the poor and the needy. On the intake summary for the central office where calls are taken for people in need, in this area there were 574 calls, but on the north side of Milwaukee 4,174 calls were taken. Mr. Judziewicz said the proposed store in Greenfield was the idea of a few people on the Board. For the most part, the Board members didn't even know about it. However, the Board practically does everything as far as decisions, except there are a few things they can't do and one of those things is to purchase a property. Therefore, the Presidents of each conference has to be addressed. He said a special meeting was called and the report he received was that in order to sell the idea to the Presidents. They guaranteed that the for-profit idea in the store name and mission would be omitted, they assured the Presidents that all voucher clients are more than welcome to come to the Greenfield store and cash in their vouchers. Furthermore, the prices would be the same as they are currently at the Lincoln Avenue store which is a mission store and the prices are kept low in order to help those in need and the quality of merchandise would be the same at both stores. He said the question is that if all those things were going to be done, why wouldn't the store be located on the north central part of Milwaukee where it is needed. Mr. Judziewicz said when The Ridge was approved buying the property, it specifically says in the resolution that the remainder would be leased. The St. Vincent de Paul rule is that they are not allowed to contribute to other charitable causes or organizations, therefore, he wonders whether St. Vincent de Paul is able to get involved with the PILOT program because that is a contribution. He stated that the trail also sounds as though it would be a charitable thing.

The following registered against but did not speak:

Marvin Crowe, 3211 North 58th Street, Milwaukee

Brian Hey, 1323 North 59th Street, Milwaukee

Mayor Neitzke read a letter the City Clerk's Office received on April 1, 2014 signed by 154 individuals who oppose the St. Vincent de Paul thrift store being proposed in the City of Greenfield on South 108th Street and West Layton Avenue and who believe it would be best to have the store centrally located. Mayor Neitzke said of the 154 signatures it appears they were from the following communities: 2-Fox Point, 1-Brown Deer, 1-Oak Creek, 2-Shorewood, 4-Glendale, 1-Racine, 3-Wauwatosa, 2-West Allis, 2-Pewaukee, 1-Elm Grove, 1-Mequon, 1-Bayside, with the remainder being from Milwaukee. Mayor Neitzke indicated those were the numbers from his cursory review today. He is not stating that is completely accurate, but he believes it is pretty close.

Aldersperson Lubotsky asked the City Attorney about the point of the PILOT and the park and the not-for-profit part and the legalities of that.

Roger Pyzyk, City Attorney, said he cannot speak for the legalities from the point of the St. Vincent de Paul Society. That is for their Board to decide whether or not that is appropriate as it relates to their mission statement of creating stores throughout the community.

Mayor Neitzke said when The Ridge Church was approved, they agreed that the portion of the building they didn't occupy, essentially that they would be responsible for the PILOT fee associated with it. Secondly, when the Church was approved, the path that has been referred to was also part and parcel of that agreement.

Aldersperson Saryan asked for clarification that the vouchers are given to the poor during the home visits and then the poor are responsible for taking those vouchers and going to the store to get the merchandise.

A representative explained the group that gives them the voucher pays for the merchandise. The family or individual who gets those items does not pay for that in Milwaukee. The conference groups get billed for that and then they pay for that for the family.

Aldersperson Saryan asked if transportation is available for the poor to go from their home to the suburbs.

It was stated people often have their own vehicles or they get a friend. There are some people who are around the St. Vincent de Paul stores who will deliver merchandise to the home for a nominal fee. Some of the groups also pay the delivery charge for the family so they will pay the \$25 or \$30 for the family to get their merchandise and the conference will reimburse the delivery people for that.

Aldersperson Saryan asked if some people with the vouchers wonder how they will get to the store.

A representative of St. Vincent de Paul said some people may say that and there are a lot of groups that have compassion and they will pay. The office also use to pay for someone to get a trailer but are unable to do that because the budget dried up.

A representative of St. Vincent de Paul said the existing store is in place where the voucher service works and everybody understands it is the home visits. The counselors that make the home visits understand the program and they explain it to the clients and the system works great. He said the Greenfield store will not take that store away. The Greenfield store will help preserve St. Vincent de Paul for the next 150 years. The Greenfield store will accept vouchers as that is the mission. There is an existing store in place that serves the needs. There are plans for expansion to get to the areas where the phone calls are being reported. With the economic turn down and the economy, St. Vincent de Paul had to change their format slightly. He said they are not taking something away, they are adding to what they have and ensuring the future.

Aldersperson Saryan asked if the Greenfield store would be more of a money making store as opposed to if it were located in Milwaukee.

The representative of St. Vincent de Paul said it is the semantics of what is going on. He said the first time he came to Greenfield to talk about the store he said they would have a Class A thrift store. He said the store is designed to make a profit to fund the mission.

Another representative of St. Vincent de Paul said a store located in Greenfield would have the donations of chairs, table, etc. for the people. She indicated that if a store was placed on the north side now, they wouldn't have the donations. She said Greenfield can be a part of donating and helping St. Vincent de Paul in their mission. The donations will ensure there will be tables, chairs, and other things that can be sent to the north side. She added that all of the Presidents from over 50 conferences were invited to the meeting and it was an overwhelming 'yes'. She said at the meeting of the Presidents, it was also said that within 1.5 to 2.5 years, a store will also be located somewhere on the north side where it would make the most sense.

Mayor Neitzke said from the City's perspective, St. Vincent de Paul has volunteered Payment in Lieu of Taxes payable to the City of Greenfield as The Ridge has vouched for that in their previous agreement. Whether or not there is some disagreement whether St. Vincent de Paul can do that, there is an expectation if this was approved that is a condition. He also summarized that the Greenfield store would essentially make the money on the south side because people will donate and those resources will flow elsewhere.

Brenda Allen, 4361 West Tesch Avenue, said when her family outgrows their clothes, they take them to the north side and donate them to the stores that give them to the families in the areas that do not have transportation. She said it makes sense to be able to make donations in this community to build a store potentially in the future in a community that needs it. However, there has to be something to make something. She said that placing a store on the north side is a great idea, however, a store cannot be funded with nothing if everyone is there to take and not to give. There are people in Greenfield who are taking and giving to the north side so they can have things if they don't have transportation and that is what the store will provide. It is not here to make money and be rich and greedy. It is taking it so they can fund their mission and live out their mission.

It was moved by Alderperson Akers, seconded by Alderperson Kastner, to close the public hearing. Motion carried unanimously.

It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve a Special Use for St. Vincent de Paul Society of Milwaukee, as a 'Used Merchandise Store' [in order to open a retail thrift store for clothing and household goods in an approximately 35,000 sq. ft. area on the north end of the building owned/occupied by The Ridge Community Church at 4500 South 108th Street (former Walmart building)], Tax Key #608-9995-009.

After a discussion, on a roll call vote, the motion lost with Alderpersons Akers & Saryan voting yes; Alderpersons Lubotsky, Pietrowski & Kastner voting no.

The meeting recessed at 8:32 p.m.
The meeting reconvened at 8:41 p.m.

10. Board of Public Works Meeting held February 25, 2014
(action taken on Items 3 & 5 at 3/4/14 Council meeting)

Item #14 It was moved by Alderperson Lubotsky, seconded by Alderperson Pietrowski, to approve the release and extinguish a storm work drainage easement at Aldi [on Highway 100]. Motion carried unanimously.

11. Plan Commission Meeting held March 11, 2014

Item #4 Site/Building/Landscaping Review and a Special use as a “Used Merchandise Store” in order to open a retail thrift store for clothing and household goods in an approximately 35,000 sq. ft. area on the north end of the building owned/occupied by The Ridge Community Church at 4500 South 108th Street (former Walmart building), subject to Plan Commission and staff comments, Tax Key #608-9995-009

No action was necessary as the Special Use was denied in Item #9 of these minutes.

Item #5 It was moved by Alderperson Kastner, seconded by Alderperson Pietrowski, to approve a Special Use in order to open a restaurant and serve alcohol products in a business at 7640 West Forest Home Avenue, subject to Plan Commission and staff comments, with this to be considered a minor change, Tax Key #605-9976. On a roll call vote, the motion carried unanimously.

12. Board of Public Works Meeting held March 25, 2014

It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve the following:

Item #7 Refund the \$329.22 to the owner at 11025 West Armour Avenue from the solid waste disposal reserve account

Item #9 Amend the Tree Preservation Manual

On a roll call vote, the motion carried unanimously.

Item #8 It was moved by Alderperson Pietrowski, seconded by Alderperson Kastner, to give the \$3,908.26 on the 130 ft. back line, not the 188 ft. or the 125% of the back line [at 4900 South 67th Street].

After a discussion during which Rick Sokol, Director of Neighborhood Services, addressed the Council, on a roll call vote, the motion carried with Alderpersons Pietrowski, Kastner, Akers & Saryan voting yes; Alderperson Lubotsky voting no.

Item #10 Contract with Ehlers Associates to review alternative finance methods for street construction; at a cost not to exceed \$25,000 was referred back to the **BOARD OF PUBLIC WORKS** so Ehlers Associates can hear what the Board wants.

13. Clerk's Report:

Claim received from Natasha Miller was referred to the **CITY ATTORNEY**

See action taken in Item #26a of these minutes.

14. Appointments to various committees and commissions:

No appointments were made. Therefore, the following committee appointments are to be placed on the **NEXT AGENDA**:

a. Mayor appointments, confirmed by Council:

- (1) One member to the Board of Review for a term to expire 5/1/15 (formerly Don Holt)
- (2) One member to the Board of Review for a term to expire 5/1/17 (formerly Allen Shutta)
- (3) One alternate member to the Tree Commission for a term to expire 5/1/14 (formerly Lew Silva who was appointed a regular member at the 11/5/13 Council meeting)

b. Mayor appointments:

One alternate member to the Zoning Board of Appeals for a term to expire 5/1/15 (formerly Donald Kopp)

15 & 16. It was moved by Alderperson Pietrowski, seconded by Alderperson Akers, to approve the issuance of the following:

Temporary Class “B” Retailer’s License to Dan Jansen Family Fest Inc. to sell fermented malt beverages at Dan Jansen Family Fest to be held Friday, May 23, 2014 from 5:00 p.m. to 11:00 p.m.; Saturday, May 24, 2014 from 9:00 a.m. to 11:30 p.m. & Sunday, May 25, 2014 from 9:00 a.m. to 11:30 p.m. at Konkel Park, 5151 West Layton Avenue

Carnival License and request to waive the license fee received for Dan Jansen Family Fest Inc. to hold a carnival with 8 concessions and 12 rides at Konkel Park, 5151 West Layton Avenue, on Friday, May 23, 2014 from 5:00 p.m. to 10:00 p.m.; Saturday, May 24, 2014 from 11:00 a.m. to 10:00 p.m.; Sunday, May 25, 2014 from 11:00 a.m. to 10:00 p.m.; and rides only on Monday, May 26, 2014 from 12:00 p.m. to 5:00 p.m.

Motion carried unanimously.

17. It was moved by Alderperson Saryan, seconded by Alderperson Pietrowski, to approve a Memorandum of Understanding between the Hales Corners Health Department and the Greenfield Health Department related to provision of immunization services. On a roll call vote, the motion carried unanimously.

18, 19 & 20. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve the following:

Mileage reimbursements in the amount of \$126.30

Schedules of disbursements in the amounts of \$343,323.77 and \$196,121.88

Investments and reinvestments in the amounts of \$12,823,332.31 and \$11,463,574.87

On a roll call vote, the motion carried unanimously.

21. It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to approve an agreement with Stantec Consulting Services Inc. for the (CORP) Comprehensive Outdoor Recreation Plan project. On a roll call vote, the motion carried unanimously.

22. It was moved by Alderperson Saryan, seconded by Alderperson Pietrowski, to approve the scope of services/agreement with Bloom Companies for professional services related to the Beloit Glide Trail project, and authorize the Mayor to sign agreements or memorandums of understanding.

After a discussion, on a roll call vote, the motion carried unanimously.

23. It was moved by Alderperson Saryan, seconded by Alderperson Pietrowski, to approve the City of Greenfield Parks and Recreation Department's participation in "World's Largest Swim Lesson" promotional event. Motion carried unanimously.

24. It was moved by Alderperson Pietrowski, seconded by Alderperson Akers to approve an updated Health Reimbursement Arrangement Plan (Section 105) document and Resolution. On a roll call vote, the motion carried unanimously.

25. It was moved by Alderperson Saryan, seconded by Alderperson Pietrowski, to approve filling a police officer position due to a resignation. On a roll call vote, the motion carried unanimously.

26. City Attorney's Report:

- a. It was moved by Alderperson Akers, seconded by Alderperson Pietrowski, to adopt Resolution No. 3476.

RESOLUTION NO. 3476

IT IS HEREBY RESOLVED by the Mayor and Common Council of the City of Greenfield that the claim made by NATASHA MILLER, for damage done to her vehicle as a result of hitting a pothole while traveling north on South 43rd Street between West Edgerton Avenue and West Carpenter Avenue on February 20, 2014, is hereby disallowed. The City Clerk is hereby directed to forward a copy of this disallowance to claimant and claimant is hereby advised that legal action to collect on this claim be commenced within six (6) months of the date of disallowance or be barred.

ADOPTED _____, 2014

APPROVED _____, 2014

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

- b. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) for the following:

Discuss litigation which the City may or may not be party to

Motion carried unanimously.

Minutes are not official until formally approved by the Common Council at the next scheduled meeting.

c. It was moved by Alderperson Akers, seconded by Alderperson Pietrowski, to adjourn closed session and reconvene into open session at 9:10 p.m. Motion carried unanimously.

d. No action was taken regarding litigation which the City may or may not be party to

27. Items for future agenda – None

28. It was moved by Alderperson Pietrowski, seconded by Alderperson Akers, to adjourn the meeting at 9:11 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: April 7, 2014