

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, JULY 19, 2016.

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

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

ALSO PRESENT:	Chuck Erickson	Community Development Mgr.
	Jeff Katz	Dir./Neighborhood Services
	Roger Pyzyk	City Attorney
	Jennifer Goergen	City Clerk

2. An opening prayer was given by Pastor Leggett.

3. Pledge of Allegiance

4. It was moved by Aldersperson Lubotsky, seconded by Aldersperson Akers, to approve the June 21, 2016 Council minutes, as recorded. Motion carried unanimously.

5. It was moved by Aldersperson Saryan, seconded by Aldersperson Bailey, to approve the June 29, 2016 Special Council minutes, as recorded. Motion carried unanimously.

6. Mayor's Report

- a. Mayor Neitzke recently received word of the shooting of a Milwaukee police officer. He reported that due to the increase in this type of occurrence the Greenfield Police Department has initiated different protocols and procedures to insure the safety of our officers.
- b. Mayor Neitzke asked for continued patience on Layton Avenue and 60th Street, which is still under construction at this time but will result in a safer place for all. At this time 43rd Street between Layton and Grange is also under construction.
- c. Mayor Neitzke reported that there was a meeting today regarding the time table of the 84th Street South project. There is progress and the storm-sewer system is expected to be completed in about 8 days, and vertical construction will begin in early August. Mayor Neitzke thanked Jeff Katz, Director Department of Neighborhood Services and Chuck Erickson, Community Development Manager, and the staff of those departments, and Paula Schaefer, Finance Director for their work on this very big project.
- d. Mayor Neitzke reported that there was a large gap in the July 4th Parade and that they are making sure that does not happen again.

7. Aldermanic Reports

Alderson Lubotsky reported that National Night Out will be held on August 2, 2016 beginning at 5:30 p.m. The University of Wisconsin, Madison will be performing at 7:30, and brats and hotdogs will be provided. All are encouraged to attend.

Alderman Bailey reported that there was a meeting of the residents in District 2 who live in the area of 68th Street and Layton, regarding a doggy day-care that is interested in the property previously owned by Greenfield News and Hobby. Some have expressed concerns of noise which may result if there is an outdoor run for dogs. The Planning Commission will be discussing this.

8. Announcements

Mayor Neitzke announced that more events are planned for the new amphitheater at Konkel Park and that details will be available on the website.

9. Citizen Commentary

The following addressed the Council:

Barbara Nelson, 6128 W. Woodview Court said that she purchased her condo several years ago. The first three summers there were no problems. In May of this year the House of Harley, under new management, increased the music venues and volume. She said that there were ten events scheduled in July alone. Mayor Neitzke scheduled a meeting on June 6, 2016 with the House of Harley to talk to residents of that neighborhood. The residents were given contact information for two employees from the House of Harley that could be called if there were problems to report. After several more weeks they are still finding it necessary to call on music nights asking them to turn down the volume. Ms. Nelson asked why they have not been able to come up with an acceptable music volume after all this time. Harley has told them that many of the music events are for charity, but she stated that this does not give them the right to continue at a volume which results in neighbors going indoors and closing their windows. She reported that this past weekend, in addition to the music, there was motorcycle stunt driving resulting in motorcycle noise that was “off the chart” for hours on end. Ms. Nelson requested that the Common Council give serious consideration to dramatically reducing the music and beer-drinking events for next year. She also said that a 13-ft. deck has been approved and she regrets that the neighborhood did not know about this ahead of time so that they could voice their concerns. Ms. Nelson stated that she would like to see them move their concerts indoors to their showrooms.

Cheryl Kellerhalls, 6088 W. Woodview Court said she agrees with the comments made by Barbara Nelson. In addition, she feels it is unreasonable to be subjected to over 43 loud music events this summer, hosted by House of Harley. At the June 6, 2016 meeting, the neighbors were told that the two women from House of Harley would visit the neighborhood and stand on their decks to experience what it is like. They did this, but the problems continues. It is necessary to contact them every single time there is a concert. When the new 13 ft. deck was approved at the April 19, 2016 meeting of the Common Council, Mr. McClain from House of Harley stated that “there would not be big amplifiers there to project sound beyond the reach of what the deck area is”. Ms. Kellerhalls asked if he could also control the projection of sound beyond the current property borders. Mayor Neitzke and Aldersons have been contacted regarding the noise.

Gary Simon, 6121 W. Layton Avenue, manager of Bunks and Beds which is next door to the House of Harley said that he has not heard anything about street closures which are supposed to happen on Labor Day weekend. In previous years the details were worked out ahead of time with the owner of House of Harley, but the new owner refuses to work with him and has told him that he is on his own, and that if Harley visitors come into the parking lot of Bunks and Beds, he could just have them towed away. Mr. Simon said he would like to know if there is any agenda as far as closing the street and would like to find out what is going on. Mayor Neitzke pointed out Item #11 on the agenda for the current meeting which will address this subject. He said that there have been some very specific requirements that the City has with regards to cooperation and accommodating neighbors, and coming up with plans for Fire, Police, and road closure plans. Mr. Simon commented that they are the only business that is land-locked and there is no way into this business when this road is closed. Mayor Neitzke reported that the plan for the deck is no longer moving forward.

Gary Carlson, 8348 W. Cold Spring Road said that he was not given notice regarding an agenda item which concerned him. Last August a private contractor was hired by the City to cut down plants on his property. He was billed for that work. He had not had any word that there was a problem with his property before this time. Damage resulted to plants and to his home. Mayor Neitzke said that the claim has already been referred to the City's insurance company and that they should be getting in contact with Mr. Carlson. City Attorney Roger Pyzyk said that this was all turned over to the insurance carrier and that everything will be handled by them. Mr. Carlson expressed concern because there is a bill and interest accumulating. Mayor Neitzke said that the bill would be held in abeyance until the issue is resolved, and no interest would accrue. On another subject, Mr. Carlson also requested that the 84th Street intersection be made a no-parking zone when St. John the Evangelist has their annual festival because of the hazard it creates for people coming and going, and children darting out between cars. Since he lives in this area he also has cars parking in front of his driveway. Mayor Neitzke said that he would let the Police and Fire Departments know that there is concern about that intersection. If cars are parked in front of Mr. Carlson's driveway he was told to report it so it could be dealt with.

10. 7:36 p.m. Public hearing, requested by Target Store, for approval of a Special Use Amendment in order to sell wine and liquor products, in addition to the 2009 approval to sell beer, Tax Key #622-9988-016.

Notice of public hearing was published in the City's official newspaper on July 7, 2016.

John Gutierrez, 5223 Millshire Road, Greendale, agent representing Target spoke about the details provided to the Common Council which includes a floor plan and proposed location of the additional alcohol products.

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

It was moved by Alderperson Kastner, seconded by Alderperson Bailey to approve the Special Use Amendment requested by Target Store to sell wine and liquor products in addition to the 2009 approval to sell beer, in the store located at 4777 South 27th Street, Tax Key #622-9988-016. After a discussion, on a roll call vote, the motion carried unanimously.

At this time, the Council proceeded with Item #16

11. Board of Public Works Meeting held June 28, 2016

Mayor Neitzke reported that Alderperson Lubotsky was elected Chairperson of the Board of Public Works.

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

Item #8 Agreement with Milwaukee Metropolitan Sewerage District accepting a Green Infrastructure Partnership Program grant in the amount of \$42,770.

Item #9 Agreement with Milwaukee Metropolitan Sewerage District accepting a Green Solutions grant in the amount of \$42,770.

Item #10 Agreement with Milwaukee Metropolitan Sewerage District accepting a Green Solutions grant in the amount of \$69,720.

Item #13 Adopt a resolution in support of an Urban Nonpoint Source & Storm Water Program Planning Grant from State of Wisconsin Department of Natural Resources.

Item #14 Adopt a resolution in support of a project to construct a bicycle trail with a State of Wisconsin Department of Natural Resources Grant.

On a roll call vote, the motion passed unanimously.

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

Item #12 Application with Milwaukee County for a special Event Permit for the House of Harley-Davidson Milwaukee Event.

Jeff Katz, Director/Neighborhood Services, reported that this motion is so that the Common Council authorizes staff to make the application, but does not deal the terms, which will be determined by Police, Fire, and DPW working together. Mayor Neitzke said that the application is just permission to apply for the permit, but that construction progress or other considerations may affect the passage of the permit.

After discussion, on a roll call vote, the motion carried with Alderpersons Lubotsky, Bailey, Saryan, and Kastner voting yes; Alderperson Akers voting no.

12. Plan Commission Meeting held July 12, 2016

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

Item #4 Special Use Review for SDI Greenfield LLC as the new operator of the Sonic Restaurant at 4763 S. 27th Street, subject to Plan Commission and staff comments. Tax Key #622-9988-007.

Item #5 Site/Building Review for modifications to the exterior of the building at 4585 S. 76th Street for Bob's Discount Furniture, subject to Plan Commission and staff comments. Tax Key #605-9944-013.

Item #7 Site/Building Review for the purpose of installing/erecting a 25' high steeple on the church roof at Adoration Lutheran Church, 3840 W. Edgerton Avenue, subject to Plan Commission and staff comments. Tax Key #621-9903

On a roll call vote motion passed unanimously.

13. Finance & Human Resources Committee Meeting held July 13, 2016

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

Item #3 Approve revising the job description for the Deputy City Clerk position in the City Clerk's office

Item #4 Approve service agreement between the City of Greenfield and Aurora Health Care's Total Health regarding health risk appraisals for Fall 2016 as part of the City's employee wellness program, Wellness Works

Item #5 Approve agreement for use of Vital Records Birth Record Data between the Greenfield Health Department and the Wisconsin Department of Health Services

Item #6 Approve Agreement for Services by and between the Greenfield Health Department and Wisconsin Disaster Medical Response Team Medical Reserve Corps

Item #7 Approve contract to administer the Retail Food and Recreational Programs for the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP)

Item #8 Approve an ordinance charging a \$15 fee for one time use passes and a \$45 fee for a yearly pass for the Drop Off Center for Greenfield residents not currently part of the city's solid waste disposal program

Item #9 Approve a Memorandum of Understanding between the City of Greenfield Police Department and School District of Greenfield for the provision of Crossing Guard Services

Item #10 Schedules of disbursements in the amounts of \$239,920.12, \$516,026.19, \$317,512.26; \$419,430.49, \$476,270.98 and \$18,877.30

Item #11 Mileage reimbursements in the amount of \$1,391.86

Item #12 Investments and reinvestments in the amounts of \$21,818,727.12 and \$15,259,507.16

Item #13 Accept financial statements for March and April 2016

On a roll call vote, the motion passed unanimously.

14. Appointments to various committees and commissions:

It was moved by Alderman Akers, seconded by Alderman Bailey to confirm Mr. Gregory Krog as a member of the Board of Review term to expire 5/1/21. Motion passed unanimously.

15. It was moved by Alderperson Akers, seconded by Alderperson Saryan to approve the issuance of an Operator's License to the following:

Ahles, Andrew M.-2238 S. 57 th St.	Alvarado, Jeannette H.-5077 W. Coldspring Rd.
Barrett, Breanna R.-4211 S. 60 th St.	Case, Christopher J.-3223 S. 14 th St.
Ceman, Shayley K.-4610 S. 20 th St.	DeSalvo, Sarah M.-4547 S. 23 rd St.
Finnessy, Sarah M.-3900 E. Holmes Ave.	Flanagan, Dylan J.-7109 W. Bottsford Ave.
Hersh, Martin S.-7912 N. Highview Dr.	Jones, Lauren K.-10472 W. Montana Ave.
Kostecki, Joni L.-5334 W. Dakota St.	Lehmkuhl, Jennifer A.-1025 S. 76 th St.
Martin, Melissa M.-7883 S. Scepter Dr.	Moga, Alysia L.-5885 Tower Rd.
Muchowicz, Christine L.-7024 Douglas Ave.	Muehlenberg, Scott A.-521 Brasted Pl.
Ollenburg, Sandy J.-11070 W. Forest Home Ave.	Parker, Nicole L.-1388 James Cir.
Quesada, Jesse F.-3245 W. Layton Ave.	Roberts, Rebecca A.-5344 Orchard Ln.
San Felippo, Kristi L.-5510 N. 107 th St.	Sromek, Deborah A.-7830 W. Tesch Ave.
Swartz, Alec T.-222 S. Third St.	Talkowski, Danielle M.-1813 S. 75 th St.
Tregler, Rachael L.-2100 W. Pierce St.	Tremmel, Alissa M.-3353 S. Wollmer Rd.
ValdezBlanco, Alfredo-2070 S. 13 th St.	Vallejo, Alexandria M.-5148 King Arthurs Ct. S
Weigel, Samantha J.-5312 Orchard Ln.	Zinski, Rachelle J.-6813 Crocus Ct.

Motion passed unanimously.

16. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers to approve the issuance of a Combination "Class A" Beer & Liquor License received from Target Corporation for the property at 4777 South 27th Street (Target Store T0024) (130,152 sq. ft. one level brick building which consists of retail sales, storage and displays and sale of alcohol). Motion carried unanimously.

At this time the Council proceeded with Item #11

17. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers to approve the issuance of an Entertainment License for the MECA (Milwaukee Emergency Center for Animals) Wisconsin Police Canine Vest Foundation, Marla Lichtenberger, manager, for the property at 3670 South 108th Street, for one female singer on July 23, 2016. Motion carried unanimously.

18. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky to approve the request made by PrimeTime Tap LLC, Nicholas E. Marking, Agt., for an extension of his Combination "Class B" Beer & Liquor License and Entertainment License to the back parking lot of the strip mall where the Brass Tap is located (7808 West Layton Avenue), to hold the 2nd annual Taptoberfest event where beer will be sold, there

will be live music on a stage in the corner of the parking lot, the lot will be roped off as well as protected by three food trucks that will be selling their products, and there will be four beer trailers with 25 tap handles to sell German beers on September 30, 2016 from 6:00 p.m. – 11:00 p.m.; October 1, 2016 from 11:00 a.m. – 12:00 a.m.; October 2, 2016 from 11:00 – 5:00 p.m. Motion passed unanimously.

19 – 23. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the issuance of the following:

Application for a 2016-2017 Entertainment License received from Partners of Greenfield Parks & Recreation, Jeannette H. Lucero Alvarado, Manager, for their events at the Konkell Park Amphitheater, 5151 W. Layton Avenue (live musical entertainment, food and beverage vendors)

Application for a Temporary Class “B” Retailer’s License received from Partners of Greenfield Parks & Recreation to sell fermented malt beverages at Konkell Park Amphitheater for the Summer Concert at the Amp event to be held outdoors on Sunday, July 31, 2016 from 11:00 a.m. – 11:00 p.m. at 5151 W. Layton Avenue

Application for a Temporary Class “B” Retailer’s License received from Partners of Greenfield Parks & Recreation to sell fermented malt beverages at Konkell Park Amphitheater for the Summer Concert at the Amp event to be held outdoors on Tuesday, August 16, 2016 from 11:00 a.m. – 11:00 p.m. at 5151 W. Layton Avenue

Application for a Temporary Class “B” Retailer’s License received from Partners of Greenfield Parks & Recreation to sell fermented malt beverages at Konkell Park Amphitheater for the Fall Run/Walk event to be held outdoors on Saturday, October 8, 2016 from 11:00 a.m. – 11:00 p.m. at 5151 W. Layton Avenue

Application for a Carnival License, and request to waive the license fee, received from the Partners of Greenfield Parks & Recreation to hold the Fall Run/Walk event with the fall run/walk, a 5K run/walk, live bands, food and beverage vendors, inflatable rides and games at 5151 W. Layton Avenue, on Saturday, October 8, 2016 from 11:00 a.m. – 11:00 p.m. (*Note: Section 13.06(5) of the Municipal Code states No show or exhibition shall operate after 10:00 p.m.*) Partners of Greenfield Parks & Recreation is requesting to be open until 11:00 p.m.

After discussion, Alderperson Bailey moved that the above motion be amended with the change that the events in Items #20-23 will only operate until 10:00 p.m., instead of 11:00 p.m. The motion was seconded by Alderperson Akers.

On a roll call vote, the original motion carried with Alderpersons Bailey, Akers, Saryan, and Kastner voting yes, and Alderperson Lubotsky voting no.

The amended motion changing the closing time of the events to 10:00 p.m. in Items #20 – 23 was then voted on. Motion carried with Alderpersons Bailey, Akers, Saryan, and Kastner voting yes, and Alderperson Lubotsky voting no.

24. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the issuance of the following licenses to expire July 31, 2017, subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges:

a. AMUSEMENT DEVICE OWNER/DISTRIBUTOR LICENSE

<u>Name</u>	<u>Business Address</u>
Blondie Enterprises LLC	3608 S. 91 st Street
D-J Novelty Co. Inc.	4520 W. Forest Home Avenue
Diamond Vending LLC	1439 S. 54 th Street
Games Are Us Inc.	4905 S. Woodlawn Place
Lakeside Music, LLC	930 Washington Road
Mell's Novelty LLC	100 Lynnwood Lane
Mitchell Novelty Co.	3506 W. National Avenue
Red's Novelty Ltd.	1921 S. 74 th Street
S & P Equipment	5025 S. Packard Avenue
Wisconsin P & P Amusement Inc.	12565 W. Lisbon Road

b. JUKEBOX OWNER/DISTRIBUTOR LICENSE

<u>Name</u>	<u>Business Address</u>
D-J Novelty Co. Inc.	4520 W. Forest Home Avenue
Diamond Vending LLC	1439 S. 54 th Street
Mitchell Novelty Co.	3506 W. National Avenue
Red's Novelty Ltd.	1921 S. 74 th Street
Wisconsin P & P Amusement Inc.	12565 W. Lisbon Road

Motion carried unanimously.

25. Department of Neighborhood Services Report:

- a. It was moved by Alderman Lubotsky, seconded by Alderperson Akers to adopt a resolution in support of an Urban Nonpoint Source & Storm Water Program Planning Grant from State of Wisconsin Department of Natural Resources (Engineering Division).

RESOLUTION NO. 3561

RESOLUTION IN SUPPORT OF
AN URBAN NONPOINT SOURCE &
STORM WATER PROGRAM PLANNING GRANT

WHEREAS, The City of Greenfield is interested in acquiring a grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources as described in the application; and

WHEREAS, the Wisconsin Department of Natural Resources will fund 48% of the eligible project costs up to a maximum of \$57,600 and the City of Greenfield would be responsible to fund the balance.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City that:

The City of Greenfield supports implementing measures to control agricultural or urban storm water runoff pollution sources and will fund the City's share of the project cost with stormwater utility funds; and

The Director of the Department of Neighborhood Services is hereby authorized to act on behalf of the City of Greenfield to; submit reimbursement claims along with necessary supporting documentation; submit signed documents; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that The City of Greenfield will comply with state or federal laws, regulations, and permit requirements pertaining to implementation of the project and to fulfillment of the grant document provisions.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 19th day of July, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

- b. It was moved by Alderman Akers, seconded by Alderperson Kastner to adopt a resolution in support of a project to construct a bicycle trail with a State of Wisconsin Department of Natural Resources Grant (Engineering Division).

RESOLUTION NO. 3562

RESOLUTION IN SUPPORT OF
A PROJECT TO CONSTRUCT THE
EAST-WEST UTILITY CORRIDOR COMMUTER TRAIL

WHEREAS, The City of Greenfield is interested in developing lands for public outdoor recreation purposes, specifically a bicycle and pedestrian trail, as described in applications for Wisconsin Department of Natural Resources funding; and

WHEREAS, the Wisconsin Department of natural Resources may fund 50% of eligible project costs and the City of Greenfield would be responsible to fund the balance;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City that:

The City of Greenfield supports the construction of a bicycle and pedestrian trail and will fund the City's share of the project cost in a future annual capital budget; and

The Director of the Department of Neighborhood Services is hereby authorized to act on behalf of the City of Greenfield to; submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date; submit signed documents; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that The City of Greenfield will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 19th day of July, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

- c. It was moved by Alderperson Akers, seconded by Alderperson Saryan to award a contract for a new parking lot in Konkell Park to C.W. Purpero in the amount of \$247,631.50 (Engineering Division). There was discussion regarding the planned work. On a roll call vote, the motion carried unanimously.
- d. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky to adopt an ordinance charging a \$15 fee for one time use passes and a \$45 fee for a yearly pass for the Drop Off Center for Greenfield residents not currently part of the city's solid waste disposal program (DNS).

ORDINANCE NO. 2853

AN ORDINANCE AMENDING SECTION 12.12 OF THE HEALTH & SANITATION CODE
OF THE CITY OF GREENFIELD RELATING TO
RECYCLING, YARD WASTE, REFUSE AND SOLID WASTE

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

The Common Council of the City of Greenfield do ordain as follows:

PART I. Section 12.12 is hereby amended as follows:

(27)(b) There is hereby levied and imposed a special charge for services rendered in the form of garbage, rubbish, yard wastes and recycling collection and disposal and other related programs as follows:

3. Drop Off Center Passes for residents outside the city's solid waste disposal program
 - (a) Yearly pass \$45.00
 - (b) One-time pass \$15.00

PART II. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

PART III. This ordinance shall take effect and be in force from and after its passage and publication.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 19th day of July, 2016.

APPROVED

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

Published: July 28, 2016

On a roll call vote, the motion carried unanimously.

26. City Attorney's Report:

- a. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)(c)&(f) at 8:06 p.m. for the following:

- (1) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Amanda Meyers
- (2) Discussion of specific personnel matters (Mayor Neitzke)

On a roll call vote, the motion carried unanimously.

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

- b. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers to adjourn closed session and reconvene into open session at 8:46 p.m. Motion carried unanimously.
- c. No action was taken regarding the issuance of an operator license to Amanda Meyer and the item is to be placed on the **NEXT AGENDA**.
- d. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to authorize the Director of Neighborhood Services to proceed as directed regarding specific personnel matters. Motion carried unanimously.

27. Items for future agenda - None

28. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adjourn the meeting at 8:47 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:se

Distributed: July 28, 2016