MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, OCTOBER 18, 2016.

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

1.	ROLL CALL:	Alderperson Lubotsky	Present
		Alderperson Bailey	Present
		Alderperson Akers	Present
		Alderperson Saryan	Present
		Alderperson Kastner	Present
	ALSO PRESENT:	Roger Pyzyk	City Attorney
		Jeff Katz	Dir./Neighborhood Services
		Charles Erickson	Community Development Manager
		Jennifer Goergen	City Clerk

2. An opening prayer was given by Pastor Rogers.

3. Pledge of Allegiance

4. It was moved by Alderperson Bailey, seconded by Alderperson Akers, to approve the September 20, 2016 Council minutes, with the following correction:

On Page 20086, Item 11, the first paragraph should read:

7:15 p.m. Public Hearing to consider a request from Michelle Dronso to rezone the property located at 4532 West Grange Avenue from R-2 Single Family to R-3 Single Family, Tax Key #647-9952-007.

Motion carried unanimously.

5. It was moved by Alderperson Bailey, seconded by Alderperson Saryan, to approve the October 4, 2016 Council minutes, as recorded. Motion carried unanimously.

At this time, the Mayor proceeded with Item #9

6. Mayor's Report

   a. Initial Resolution Authorizing Taxable General Obligation Bonds in an amount no to exceed $11,065,000

   b. Resolution Authorizing the Issuance and Sale of not to exceed $11,065,000 Taxable General Obligation Community Development Bonds, Series 2016C

Dawn Gunderson-Schiel, CPFO/CIPMA, Senior Municipal Advisor/Vice President of Ehlers, presented a pre-sale report on the proposed bond issue to the Council. She said this is structured similar to the three bond issues previously authorized for Tax Incremental District #6. The larger size of the bond issue in this case is to allow for any change in timing, as well as potential interest rate changes, because of the amount of capitalized interest that is included in the issue. There are also some other limitations, so if those parameters are met on the day of sale, then the documents could be executed by the Mayor or the Finance Director. That authorization is part of the resolutions. The projects that are being financed are part of Tax Incremental District #6. A developer's agreement has been executed to provide assistance for that development site. Ehlers has had the city's debt reviewed and considered for rating by Moody's Investor Service. Ehlers will hold a rating conference with Moody's prior to the final sale and is scheduled to go to market on November 15; ultimately, the bond closing and bond proceeds are expected by November 29. There is flexibility to move the sale date under the resolutions.

Ms. Gunderson-Schiel said given the current interest rates, $10,855,000 is the amount Ehlers would actually be going to market with; however, the resolution would allow them to adjust the amount if necessary in the next couple of weeks before preparing the official statement and taking it to market. Ultimately, she predicted the amount of the bond issue would be less than called for in the resolution. Because the project is moving quicker than originally contemplated in the developer's agreement, the bond issue is needed in 2016 rather than 2017 as originally expected. The size and structure of the proposed bond issue include the cost of issuance as well as of the period of time where the city is borrowing the interest. There is a delay between the time when the property is developed until it becomes taxable – during that interim, the city will have the funds to make the interest payments due on the bonds. There is capitalized interest; this has been done on the three prior bond issues. The commitment in the original developer's agreement was $29,700,000. This is the fourth in what will ultimately be five bond issues to make up that financing commitment.

In the pre-sale report, page 27 models the flow of funds to pay for the debt service. Projections for added value in 2016, 2017, and 2018 are based on developer projections of what would be constructed by the end of 2016, 2017, and 2018. About $165 million of taxable base is anticipated for the overall development. Should the added value not occur by the projected times, there are additional guarantees through the developer's agreement -- personal guarantees by the developer or other commitments by the developer -- to support the debt service payment. In addition, there are mortgages on the properties that have been acquired.

Ms. Gunderson-Schiel said rock bottom was hit with interest rates in mid-July (a 55-year low in interest rates); since then, rates have been rising but are still below the average for the 12-month period in 2016. The interest rate will be locked in after the bond sale on November 15.

Ms. Gunderson-Schiel said construction of the first phase of the apartments starts in 2017 and the second phase starts in 2018. The city will start collecting taxes in 2020 for anything built in 2018, but interest has been capitalized to carry the city through the interim.

The Mayor said there is "work to be done" on the valuation used in the report. The incremented value was originally expected to be about $107 million when the tax incremental financing district started; it has crept up to the $140 or $150 million range with a potential to reach the $180 million range if everything goes as planned.

Ms. Gunderson said to support the debt, the city needs at least $93.5 million in value; with $165 million, the debt would be retired earlier, but $93 - $94 million at minimum would be needed to meet the annual debt service payments. The bond issue will be presented to Moody's for a rating. The goal is to maintain the city's AA2 rating.

The Mayor said the city will be getting $100 to $165 million worth of value long-term to the city that wasn't otherwise there. He said the city is making an investment in itself, at historically low interest rates. The Mayor encouraged the alderpersons to take a tour of the project site, described some of the ongoing development and noted the project is ahead of schedule.

It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to adopt Resolution No. 3573.

RESOLUTION NO. 3573

INITIAL RESOLUTION AUTHORIZING
TAXABLE GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
$11,065,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, Taxable General Obligation Bonds in an amount not to exceed $11,065,000 for the purpose of paying Tax Incremental District No. 6 project costs, capitalized interest and bond issuance costs.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to publish a Notice to Electors in Greenfield NOW (A MyCommunityNOW.com site), within fifteen (15) days of the adoption and recording of the foregoing resolution.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds.

Adopted this 18th day of October, 2016.

____
Michael J. Neitzke,
Mayor

ATTEST:
____
Jennifer Goergen,
City Clerk

On a roll call vote, the motion carried unanimously.

It was moved by Alderperson Bailey, seconded by Alderperson Kastner, to adopt Resolution No. 3574.

RESOLUTION NO. 3574

RESOLUTION AUTHORIZING THE ISSUANCE AND
SALE OF NOT TO EXCEED $11,065,000
TAXABLE GENERAL OBLIGATION
COMMUNITY DEVELOPMENT BONDS, SERIES 2016C

WHEREAS, on October 18, 2016, the Common Council of the City of Greenfield, Milwaukee County, Wisconsin (the “City”) adopted an Initial Resolution (the “Initial Resolution”) authorizing the issuance of taxable general obligation bonds in an amount not to exceed $11,065,000 for the purpose of paying Tax Incremental District No. 6 project costs, capitalized interest and bond issuance costs (the “Project”);

WHEREAS, following the adoption of the Initial Resolution, pursuant to the provisions of Section 67.05 of the Wisconsin Statutes, a notice will be published in the Greenfield NOW (A MyCommunityNow.com site) stating the purpose and maximum principal amount of said bond issue and describing the opportunity and procedure for submitting a petition requesting a referendum on said bond issue;

WHEREAS, the general obligation bonds authorized by the Initial Resolution shall not be issued until the period set forth in Section 67.05(7)(b) of the Wisconsin Statutes has expired and no petition for referendum has been filed with respect to the issuance of the general obligation bonds authorized by the Initial Resolution; and

WHEREAS, the Common Council deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(1)(b) of the Wisconsin Statutes.

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

Section 1. Authorization of the Bonds; Parameters. For the purpose of paying the cost of the Project, there shall be borrowed from a purchaser (the “Purchaser”) selected through a competitive sale with the assistance and counsel of the City’s financial advisor, Ehlers and Associates, Inc., pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of not to exceed ELEVEN MILLION SIXTY-FIVE THOUSAND DOLLARS ($11,065,000), provided that: (i) the price paid by the Purchaser for the Bonds shall not be less than 98.75% of the par amount of the Bonds, (ii) the true interest rate to be paid on the Bonds (taking the Purchaser's compensation into account) shall not exceed 4.25%; and (iii) the Bonds shall comply in all other respects with the terms provided herein.

Section 2. Sale of the Bonds; Delegation of Authority with Respect to Final Approval. Subject to such Final Approval (defined below), to evidence such indebtedness, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, taxable general obligation community development bonds aggregating the principal amount of not to exceed ELEVEN MILLION SIXTY-FIVE THOUSAND DOLLARS ($11,065,000) (the "Bonds"). The issuance and sale of the Bonds to the Purchaser is subject to final approval by the Mayor or Finance Director. Such final approval shall be evidenced by the execution of an approving certificate (the approval of such issuance and sale, and the execution of said certificate shall comprise and are referred to collectively herein as the "Final Approval"). The Common Council hereby delegates the authority to provide such Final Approval to the Mayor or the Finance Director. Said officers may act for the Common Council to provide such Final Approval with respect to the Bonds.

Section 3. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Community Development Bonds, Series 2016C"; shall be dated as of their date of issuance; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature serially on November 1 of each year, in the years and principal amounts as set forth on the Schedule attached hereto as Exhibit A, provided, however, that the annual principal maturities set forth on said Schedule may be increased or decreased as necessary to facilitate the competitive sale of the Bonds with the final maturity schedule being attached to and incorporated into the Final Approval. The maturity schedule for the Bonds may include term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption and must conform to the maturity schedule requirements set forth above. If the final maturity schedule for the Bonds includes term bonds, the Mayor and City Clerk are hereby authorized to enter into a fiscal agency agreement pursuant to Section 67.10(2) of the Wisconsin Statutes with a fiscal agent (the "Fiscal Agent") or a redemption agreement with a redemption agent, either of which will be identified in the Final Approval.

Section 4. Designation of Purchaser as Agent. The City hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. The redemption provisions for the Bonds shall be set forth in the Final Approval.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged and a direct annual irrepealable tax sufficient for that purpose is hereby levied upon all taxable property of the City. The amounts of said direct annual irrepealable tax to be levied shall be as set forth in the amortization schedule attached to the Final Approval.

The direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created by Section 8 hereof.

Section 7. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 8. Debt Service Fund Account. There is hereby established a fund account separate and distinct from every other City fund or account to be designated "Debt Service Fund Account for City of Greenfield Taxable General Obligation Community Development Bonds, Series 2016C." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Borrowed Money Fund. The whole proceeds of the Bonds herein provided for (other than any accrued interest which must be paid at the time of delivery of the Bonds into the Debt Service Fund Account created in Section 8 hereof) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

Section 10. Persons Treated as Owners; Transfer of Bonds. The City's Clerk or Treasurer or the Fiscal Agent shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the City Clerk or Treasurer or the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Clerk or Treasurer or the Fiscal Agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the City Clerk or Treasurer or the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The City Clerk or Treasurer or the Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the corresponding record date.

Section 11. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and an official of the City has executed such Letter of Representation and delivered it to the DTC on behalf of the City.

Section 12. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 13. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by the City Treasurer or the Fiscal Agent in lawful money of the United States.

Section 14. Continuing Disclosure. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the City Clerk will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this Section.

Section 15. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 18th day of October, 2016.

Michael J. Neitzke,
Mayor

ATTEST:

Jennifer Goergen,
City Clerk

On a roll call vote, the motion carried unanimously.

At this time, the Council proceeded with Item #10.

7. Aldermanic Reports

Alderperson Bailey noted he attended a 100th anniversary celebration at St. John the Evangelist, and read a proclamation on the Mayor's behalf. The Mayor said the church is a great asset to the community.

8. Announcements – None.

At this time, the Mayor proceeded with Item # #6a.

9. Citizen Commentary

Michael Ritt, 11515 W. Cold Spring, Rd., said he received a letter from the city notifying him to remove his chickens. He met with the Board of Health to ask for a change in the law to allow chickens in the city. He wanted to re-open his request before the Common Council, rather than at the Board of Health level.

The City Attorney said proponents could ask the Legislative Committee to consider a change to the law to allow chickens.

Susan Tubec, 11740 W. Edgerton Ave., and Gene Kohl, 5150 S. 46th St., were also present regarding the chicken proposal but did not speak. Mr. Kohl provided information on chickens to be distributed to the Council.

Dave Scherbarth, 4341 S. 60th St., said the 60th St/Layton Avenue project looks very good. He made four suggestions: 1) Replace approximately 18 missing or dead trees on 60th St. between Cold Spring Avenue and W. Layton Avenue; 2) Replace 24 bus stop benches that have fallen apart or are no longer there; 3) Add $260,000 to the Police Department budget to add 4 more officers to provide around-the-clock coverage; 4) Include an indoor swimming pool at a proposed apartment complex on the west side of the 84 South development site.

At this time, the Mayor proceeded with Item #7.

10. 7:05 p.m. Public Hearing for approval of a Special Use, requested by Jim Flowers, Enterprise Rent-A-Car Company of Wisconsin LLC, to operate a car rental business at 4377 S. 27th Street, Tax Key #599-8947-001

Notice of public hearing was published in the City's official newspaper on October 6, 2016.

Mr. Erickson presented a radius map of the property and said Enterprise's proposal includes revamping the building, along with the site. Mr. Erickson has had contact with property owners to the south and west and they were supportive. Jim Flowers and Doug Reiser were present to represent Enterprise. The Mayor said this site has been vacant for several years and this is a great thing.

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

At this time, the Council proceeded with Item #12

11. 7:10 p.m. Public Hearing for approval of a Special Use, requested by Kristin Gottlieb, to open a martial arts school called Tri-City Black Belt Academy at 6403 W. Forest Home Avenue, Tax Key #572-8992-006

No one spoke for or against the request. 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 Akers, to approve the Special Use as presented.

On a roll call vote, the motion carried unanimously.

At this time, the Council proceeded with Item #13.

12. **Plan Commission Meeting held September 13, 2016 (Kastner)**

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

Item #10 Approve a Site, Building, & Landscaping Review as it relates to operating an Enterprise car rental business in the former Midas Muffler location at 4377 S. 27th Street, subject to Plan Commission and staff comments. Tax Key #599-8947-001.

Under discussion, the Mayor noted the business' website should list it as being in Greenfield.

The motion carried unanimously.

The Council then reverted to Item #11.

13. **Board of Public Works held September 27, 2016 (Lubotsky)**

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

Item #6 Approve the deferment of special assessment for sanitary sewer lateral and a water service lateral installed during project 2015 #5 for tax key #553-0162-003

Item #7 Approve the deferment of special assessment for sanitary sewer lateral and a water service lateral installed during Project 2015 #5 for tax key #553-0405

Item #7a Approve to defer the special assessment for sanitary sewer lateral and a water service lateral installed during Project 2015 #5 for tax key #553-0164-001

Item #9 Approve the increase of the special assessment rate for 2017 by 2.08%

On a roll call vote, the motion carried unanimously.

14. **Plan Commission Meeting held October 11, 2016 (Kastner)**

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

Item #4 Approve a Site/Building Review to remove an existing garage at the rear of A & A Tire, 3700 S. 108th Street, and replace it with a 30' x 30' garage, subject to Plan Commission and staff comments. Tax Key #562-9953.

Item #5 Approve a Special Use to co-locate a new 115' high monopole with antennas 'inside' the existing WE Energies transmission tower at 4201 S. 27th Street, subject to Plan Commission and staff comments, and to retain the proposed gravel driveway and parking area, but install a black vinyl-coated chain link fence with slats around the ground equipment area, and consider this a minor change not needing a public hearing. Tax Key #576-9997-001 & 576-9997-002.

Item #6 Approve a PUD Amendment/Site & Landscaping Review for the purposes of expanding the parking lot on the southwest side of Progressive Casualty Insurance, 3442 S. 103rd Street, subject to Plan Commission and staff comments, and consider this a minor change not needing a public hearing. Tax Key #524-8986-020.

Item #7 Approve a PUD Amendment/Site, Building, & Landscaping Review for Fiduciary Real Estate Development to construct two 4-story multi-family apartment buildings on an overall 7.5 acre area on the west side of the 84 South development site; Building A1: 87

residences & Building A2: 83 residences; buildings are designed with over plaza/podium style parking with a hardscape/landscaped plaza area at the first floor level; Building A2 includes a 3,400 s.f. area which will include a leasing office and common space features such as an outdoor pool, club room, fitness studio, tanning room, and other interior/exterior amenities; part of this development area includes a .8 acre parcel to the north which will include surface parking and a one-story 1,500 s.f. operations/maintenance building; and the overall Fiduciary site area includes the future capability for two additional 4-story apartment structures with 95 units in each building designated as B1 and B2, subject to Plan Commission and staff comments and this request to be considered a minor change not needing another public hearing because what is being proposed is consistent with earlier City review/approvals.

On a roll call vote, the motion carried unanimously.

15. **Finance & Human Resources Meeting held October 12, 2016 (Saryan)**

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

Item #4 Approve to recruit and fill a full-time Public Health Nurse position in the Health Department due to the resignation of two part-time staff

Item #5 Approve a job description for a full-time Public Health Nurse position in the Health Department

Item #6 Approve 2017 Delta dental insurance renewal

Item #7 Schedules of disbursements in the amounts of $857,437.97; $793,072.42 and $754,769.38

Item #8 Mileage reimbursements in the amount of $1,430.50

Item #12 Approve the 2017 health insurance contract with Humana and raise employee portion of deductible to $500/single and $1,000/family

During discussion, the Mayor noted the 2016 deductibles for health insurance were $250/single and $500/family under Anthem Blue Cross Blue Shield.

On a roll call vote, the motion carried unanimously.

16. City Clerk's Report:

It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adopt Resolution No. 3575.

RESOLUTION NO. 3575

RESOLUTION APPOINTING ADDITIONAL ELECTION OFFICIALS
FOR 2016-2017

WHEREAS, Wis. Stats. 7.30(4)(a) require the governing body to appoint election officials no later than the last regular meeting in December of each odd-numbered year for the 2016-2017 election cycle; and

WHEREAS, appointments were made at that time, but it has become necessary to appoint additional election officials to fill open Election Inspector, Registrar, and/or Greeter positions at the polls;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Greenfield confirms the additional election official(s) for the 2016-2017 election cycle.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 18th day of October, 2016.

APPROVED:

____
Michael J. Neitzke, Mayor

ATTEST:

____
Jennifer Goergen, City Clerk

On roll call vote, the motion carried unanimously.

17. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to approve the issuance of an operator license to each of the following:

Ahl, Gregory R.-3310 S. 92nd St.
Anderson, Michael J.-W133 S6582 Fennimore Ln.
Bowman, Courtney S.-10115 W. Cold Spring Rd.
Buck, Matthew J.-123-A Edgeway Ln.
Liebe, Jenna K.-12851 W. Wyndridge Ct.

Motion carried unanimously.

18. Department of Neighborhood Services Report:

It was moved by Alderperson Akers, seconded by Alderperson Bailey, to approve the release of an existing utility easement, document Number 10564380, and execute a new easement with We Energies in Konkel Park, Tax Key #619-9999-002 and 620-9977-003

Motion carried unanimously.

19. Items for future agenda – the budget, consideration of a referendum to increase the tax levy to hire more police officers.

20. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

____
Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy City Clerk.
Distributed: October 21, 2016