PROCEEDINGS, COMMON COUNCIL MEETING TUESDAY, DECEMBER 19, 2017, 7:00 P.M.

CITY OF OAK CREEK MILWAUKEE COUNTY

1. Mayor Bukiewicz called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Loreck was excused.

Also present were City Attorney Melissa Karls, Police Chief Steven Anderson, Communications Coordinator Leslie Flynn, Public Works Director Ted Johnson, Library Director Jill Lininger, Utility Engineer Ronald Pritzlaff, Fire Chief Thomas Rosandich, Human Resource Manager Becky Schermer, Community Development Director Douglas Seymour, Finance Director / Comptroller Bridget Souffrant, City Administrator Andrew Vickers, and City Clerk Catherine Roeske.

- 2. The meeting began with the Pledge of Allegiance being said by all present.
- 3. Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the minutes of the 11/21/17 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to approve the minutes of the 12/5/17 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. HELEN'S WISH INFORMATION PRESENTED TO THE COUNCIL.

Josh Rich provided the Council with a presentation regarding "Helen's Wish".

5. PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 17-12 TO DAN JAHN FOR DEDICATED SERVICE TO CITY AS MEMBER OF PARKS, RECREATION AND FORESTRY COMMISSION.

Ald. Guzikowski, seconded by Ald. Kurkowski, moved to adopt Council Proclamation No. 17-12 to Dan Jahn for dedicated service to the City of Oak Creek as a member of the Parks, Recreation and Forestry Commission. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 17-13 TO MARIANNE DICKMANN FOR DEDICATED SERVICE TO CITY AS MEMBER OF PARKS, RECREATION AND FORESTRY COMMISSION.

Ald. Guzikowski, seconded by Ald. Kurkowski, moved to adopt Council Proclamation No. 17-13 to Marianne Dickmann for dedicated service to the City of Oak Creek as a member of the Parks, Recreation and Forestry Commission. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 17-14 TO WALTER DICKMANN FOR DEDICATED SERVICE TO CITY AS MEMBER OF PLAN COMMISSION.

Ald. Guzikowski, seconded by Ald. Kurkowski, moved to adopt Council Proclamation No. 17-14 to Walter Dickmann for dedicated service to the City of Oak Creek as a member of the Plan Commission. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 17-15 TO SAMUEL J. KONIECZNY FOR RECEIVING EAGLE SCOUT AWARD.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 17-15 to Samuel J. Konieczny, for receiving the Eagle Scout Award. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. PUBLIC HEARING HELD TO CONSIDER PROPOSED IDRB FINANCING FOR MARQUETTE13 LLC AND TOWER13 LLC PROJECT.

A public hearing was held to consider proposed Industrial Development Revenue Bond financing for Marquette 13 LLC and Tower 13 LLC project (see Item No. 10 for action on this hearing).

10. PRESENTED AND ADOPTED: RESOLUTION NO. 11893-121917, FINAL RESOLUTION REGARDING IDRB FINANCING FOR MARQUETTE13 LLC AND TOWER13 LLC PROJECT.

Ald. Kurkowski, seconded by Ald. Gehl, moved to adopt Resolution No. 11893-121917, a Final Resolution regarding Industrial Development Revenue Bond Financing for Marquette13 LLC and Tower13 LLC Project. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, no.

11. PRESENTED AND ADOPTED: RESOLUTION NO. 11899-121917, AUTHORIZING AMENDMENTS TO \$2,200,000 CITY OF OAK CREEK, WISCONSIN IDRB, SERIES 2014 ISSUED ON 2/27/14.

Ald. Gehl, seconded by Ald. Duchniak, moved to adopt Resolution No. 11899-121917, a Resolution Authorizing Amendments to \$2,200,000 City of Oak Creek, Wisconsin Industrial Development Revenue Bonds, Series 2014 (Howell Avenue Oak Creek LLC Project) issued on February 27, 2014. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. PUBLIC HEARING HELD TO CONSIDER REQUEST FROM JOHN THOMSEN, SOMERSTONE, LLC, TO REZONE PROPERTIES AT 7705, 7751, AND 7831 S. 13TH ST. FROM RS-3, SINGLE FAMILY RESIDENTIAL TO B-4, HIGHWAY BUSINESS.

A public hearing was held to consider a request by John Thomsen, Somerstone, LLC to rezone the properties at 7705, 7751, and 7831 S. 13th St., from Rs-3, Single Family Residential to B-4, Highway Business (see Item No. 13 for action on this hearing).

13. PRESENTED AND ADOPTED: ORDINANCE NO. 2888, TO REZONE PROPERTIES AT 7705, 7751, AND 7831 S. 13TH ST., FROM RS-3, SINGLE FAMILY RESIDENTIAL TO B-4, HIGHWAY BUSINESS.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2888, an Ordinance to rezone the properties at 7705, 7751, and 7831 S. 13th St., from Rs-3, Single Family Residential to B-4, Highway Business. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. PRESENTED AND ADOPTED: RESOLUTION NO. 11898-121917, APPROVING CSM FOR JOHN THOMSEN, SOMERSTONE, LLC FOR PROPERTIES AT 7705, 7725, 7751, 7831, AND 7869 S. 13TH ST.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adopt Resolution No. 11898-121917, approving a Certified Survey Map for John Thomsen, Somerstone, LLC for the properties at 7705, 7725, 7751, 7831, and 7869 S. 13th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. PUBLIC HEARING HELD TO CONSIDER PROPOSED AMENDMENT TO SECTION 17.1402 TO INCLUDE DEFINITION OF BEAUTY SHOP.

A public hearing was held to consider a proposed amendment to Section 17.1402 to include the definition of a Beauty Shop (see Item No. 16 for action on this hearing).

16. PRESENTED AND ADOPTED: ORDINANCE NO. 2892, AMENDING SECTION 17.1402 OF MUNICIPAL CODE TO INCLUDE DEFINITION OF BEAUTY SHOP.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2892, amending Section 17.1402 of the Municipal Code to include the definition of a Beauty Shop. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. PUBLIC HEARING HELD TO CONSIDER PROPOSED AMENDMENT TO SECTION 17.03170(G)(1) TO REDUCE FRONT YARD SETBACK FOR A BUILDING FROM THIRTY FEET TO TWENTY-FIVE FEET IN LM-1, LIMITED MANUFACTURING DISTRICT.

A public hearing was held to consider a proposed amendment to Section 17.03170(g)(1) reduce the front yard setback for a building from thirty feet to twenty-five feet in the Lm-1, Limited Manufacturing District (see Item No. 18 for action on this hearing).

18. PRESENTED AND ADOPTED: ORDINANCE NO. 2893, REPEALING AND RECREATING SECTION 17.03170(G)(1) OF MUNICIPAL CODE TO REDUCE MINIMUM SETBACK FROM 30 FEET TO 25 FEET FROM RIGHT-OF-WAY OF ALL PUBLIC STREETS IN LM-1, LIMITED MANUFACTURING DISTRICT.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2893, to repeal and recreate Section 17.03170(g)(1) of the Municipal Code to reduce the minimum setback from 30 feet to 25 feet from the right-of-way of all public streets in the Lm-1, Limited Manufacturing District. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING OCTOBER 31, 2017.

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending October 31, 2017.

20. PRESENTED AND ADOPTED: RESOLUTION NO. 11880-121917, APPROVING WELFARE PLAN SERVICES AGREEMENT BY AND BETWEEN CITY AND BAS, LLC FOR THIRD PARTY ADMINISTRATION OF CITY'S SELF-FUNDED HEALTH INSURANCE PLAN.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11880-121917, approving a Welfare Plan Services Agreement by and between the City of Oak Creek and Benefit Administrative Systems, LLC for Third Party Administration of the City's Self-Funded Health Insurance Plan. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

21. PRESENTED AND ADOPTED: RESOLUTION NO. 11895-121917, APPROVING SECOND AMENDMENT TO CITY MARKETING MAGAZINE SERVICES CONTRACT.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adopt Resolution No. 11895-121917, a Resolution Approving a Second Amendment to City of Oak Creek Marketing Magazine Services Contract. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

22. PRESENTED AND ADOPTED: RESOLUTION NO. 11896-121917, AUTHORIZING SECOND CONTRACT EXTENSION AND ADDENDUM TO CITY OF OAK CREEK CONTRACT SPECIFICATIONS FOR 2015-2016 PRIVATE PROPERTY MAINTENANCE PROJECTS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11896-121917, a Resolution Authorizing a Second Contract Extension and Addendum to City of Oak Creek Contract Specifications for 2015-2016 Private Property Maintenance Projects. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

23. PRESENTED AND ADOPTED: ORDINANCE NO. 2885, CONFIRMING ADOPTION OF SUCCESSOR LABOR AGREEMENT BY AND BETWEEN CITY AND OAK CREEK PROFESSIONAL POLICE OFFICER'S ASSOCIATION AND FIXING SALARY FOR MEMBERS OF ASSOCIATION FROM 1/1/18 THROUGH 12/31/20.

Ald. Toman, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2885, an Ordinance Confirming Adoption of the Successor Labor Agreement by and between the City of Oak Creek and the Oak Creek Professional Police Officer's Association and Fixing the Salary for Members of the Association from January 1, 2018 through December 31, 2020. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

24. COUNCIL CONCURS WITH MAYOR'S APPOINTMENT.

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor's appointment as follows:

Parks, Recreation & Forestry Commission – to fill a vacancy for a 4 year term, expiring 4/2018

Leah Schreiber Johnson, 9024 S. York Ct.

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

25. PRESENTED AND ADOPTED: RESOLUTION NO. 11894-121917, AUTHORIZING PAYMENT OF BILLS, DEBTS AND OBLIGATIONS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution NO. 11894-121917, authorizing payment of bills, debts, and obligations. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

26. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Vendor Summary Report in the amount of \$2,165,419.70. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

27. COUNCIL APPROVES PURCHASE OF 2017 SCHWARZE A9 SWEEPER ON KENWORTH K370 CHASSIS FROM R NOW INC., IN AMOUNT OF \$245,029.50

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the purchase of a 2017 Schwarze A9 Sweeper on a Kenworth K370 Chassis from R Now Inc., in the amount of \$245,029.50. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

28. PRESENTED AND ADOPTED: RESOLUTION NO. 11892-121917, GRANTING TO WE ENERGIES A 6'-WIDE PERMANENT EASEMENT FOR NATURAL GAS SERVICE FEEDING STAND-BY GENERATOR OWNED BY VERIZON WIRELESS, ADJACENT TO SYCAMORE WATER TOWER ON UTILITY PROPERTY.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adopt Resolution No. 11892-121917, granting to WE Energies a 6'-wide Permanent Easement for a natural gas service feeding a stand-by generator owned by Verizon Wireless adjacent to the Sycamore Water Tower on the Utility property (2611 W. Sycamore Ave., Tax Key No. 715-0169-000). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

29. PRESENTED AND ADOPTED: RESOLUTION NO. 11900-121917, APPROVING CSM FOR BRADLEY SCHMIDT FOR PROPERTY AT 810 E. OAKWOOD RD.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11900-121917, approving a Certified Survey Map for the property at 810 E. Oakwood Rd. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

30. COUNCIL GRANTS OPERATOR'S LICENSES.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant an Operator's license to the following:

- Joseph T. Smith, 607 Blake Ave., South Milwaukee (Ryan Road Mobil)
- Gloria J. Granville-Cleveland, 8430 20th Ave., Kenosha (Meijer)
- Ashley N. Fellows, 5411 Nicholson Rd., Franksville (Meijer)

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

31. COUNCIL GRANTS TEMPORARY CLASS B BEER LICENSE TO ROLAND KOMOROWSKI, AGENT, ST. MATTHEW PARISH SCHOOL, 9303 AND 9329 S. CHICAGO RD., FOR CHILI COOKOFF ON 2/3/18.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a temporary Class B Beer license to Roland Komorowski, Agent, St. Matthew Parish School, 9303 and 9329 S. Chicago Rd., for a Chili Cook-off to be held on February 3, 2018. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

32. COUNCIL GRANTS TEMPORARY CLASS B BEER LICENSE TO ROLAND KOMOROWSKI, AGENT, ST. MATTHEW PARISH SCHOOL, 9303 AND 9329 S. CHICAGO RD., FOR HOLY NAME SOCIETY CARD PARTY ON 2/9/18.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a temporary Class B Beer license to Roland Komorowski, Agent, St. Matthew Parish School, 9303 and 9329 S. Chicago Rd., for a Holy Name Society Card Party to be held on February 9, 2018. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

33. COUNCIL GRANTS 2018 DOG KENNEL LICENSE TO BRADLEY OSGOOD, BRENTWOOD ANIMAL HOSPITAL.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a 2018 Dog Kennel license to Bradley Osgood, Brentwood Animal Hospital, 318 W. Ryan Rd., with issuance subject to final departmental approval. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

34. COUNCIL GRANTS 2018 MOBILE HOME PARK LICENSES.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant 2018 Mobile Home Park license to the following, with issuance subject to final departmental approval.

- Fifth Avenue Development Group, LLC, dba Sunrise Shores, 8481 S. Fifth Ave.
- TCSC, LLC, dba Hy-View Mobile Home Court, 2331 W. College Ave.
- Joseph & Ellen Dentice, dba Oak Creek Estates, 2137-2301 W. College Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

35. COUNCIL GRANTS 2018 SECONDHAND ARTICLE DEALER/SECONDHAND JEWELRY DEALER LICENSE TO RICHARD RADTKE, AGENT, OAK CREEK CURRENCY & COIN.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a Secondhand Article Dealer/Secondhand Jewelry Dealer license to Richard Radtke, Agent, Oak Creek Currency & Coin, 616 E. Ryan Road, with issuance subject to final departmental approval. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

36. COUNCIL GRANTS 2018 SECONDHAND ARTICLE DEALER LICENSE TO TROY W. CRAWFORD, AGENT, GAMESTOP #6246, 8171 S. HOWELL AVE., #300.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a 2018 Secondhand Article Dealer license to Troy W. Crawford, Agent, GameStop #6246, 8171 S. Howell Ave., #300, with issuance subject to final departmental approvals. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

37. COUNCIL GRANTS CHANGE OF AGENT TO KWIK TRIP, DBA KWIK TRIP #976, 6300 S. 27TH ST., TO DAWN KOST.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a Change of Agent to Kwik Trip, dba Kwik Trip #976, 6300 S. 27th St., from James J. Baade to Dawn M. Kost, 2607 W. Ramsey Ave., Milwaukee. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

38. COUNCIL GRANTS 2017-18 CLASS A BEER / CLASS A LIQUOR (CIDER ONLY) LICENSE TO HARMINDER BASRE, AGENT, RYAN ROAD MOBIL LLC, DBA RYAN ROAD MOBIL, 9444 S. CHICAGO RD.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a 2017-18 Class A Beer / Class A Liquor (cider only) license to Harminder Basre, Agent, Ryan Road Mobil LLC, dba Ryan Road Mobil, 9444 S. Chicago Rd., with issuance subject to receipt of Occupancy Permit. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

39. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:46 p.m. pursuant to Wisconsin State Statues to discuss the following:

- a. Section 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted with respect to litigation in which the City is likely to become involved with respect to the City's sex offender residency restrictions.
- b. Section 19.85(1)(e) to discuss a proposed Term Sheet between the City of Oak Creek and I-Drexel, LLC, ICAP Development, LLC for the properties at 410 and 500 W. Drexel Ave.

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

40.-41. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 9:40 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. No action was taken.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adjourn this meeting at 9:41 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:	
Catherine A. Roeske, City Clerk	Daniel J. Bukiewicz, Mayor