

Administrative Committee

February 2, 2015

Present: Ellington, Robkin

Absent: Alt

Also Present: Atty Reitz, Mayor Palm, Cheryl Giese, Chief Schauf

The meeting was called to order by Ald. Robkin at noon, noting compliance with the Open Meetings law.

Moved by Ellington, seconded by Robkin and carried to approve the minutes of October 13, 2014. Motion by Ellington, seconded by Robkin to approve the agenda and carried unanimously.

Airport Operations: Giese gave a report of airport activities for the last month, highlighting activities of tree removal and trimming, pavement project substantially completed in 2014 and property acquisition.

Nicotine Vapor Products and Minors – Attorney Reitz explained the need for ordinance revisions to prohibit minor’s use of nicotine vapor products to coincide with State law—reclassifying this as a municipal ordinance. Moved by Ellington, seconded by Robkin and carried to recommend to Council for action.

ADA Status Report – Adm. Geick explained the listing of ADA issues found at the major city properties as found in the 1992 Transitional Plan. The listing still needs to be prioritized, which Adm Geick will focus on in the next few months. Building corrections and modifications will be addressed as the City budget allows.

Next meeting is to be held March 2, 2015 at 12 p.m.

Moved by Ellington, seconded by Robkin and carried to adjourn.

Cheryl Giese,
Clerk-Finance Director