

**Council Chambers, Municipal Building, Baraboo, Wisconsin  
Tuesday, December 11, 2018 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Alt, Ellington, Zolper, Thurow

Council Members Absent:

Others Present: Chief Schauf, Adm. Geick, Attny. Truman, Clerk Zeman, C. Haggard, T. Pinion, W. Peterson, K. Stieve, members of the press and others.

The Pledge of Allegiance was given.

Moved by Wedekind, seconded by Sloan and carried to approve the minutes of November 27, 2018.

Moved by Ellington, seconded by Alt and carried to approve the agenda.

**Compliance with the Open Meeting Law was noted.**

**PUBLIC INVITED TO SPEAK** – No one spoke.

**MAYOR’S COMMENTS** – The Mayor recognized the following fire personnel on their anniversaries with the Baraboo Fire Department. Congratulations to each of you for all your contributions, dedication, and commitment to the citizens of Baraboo.

**5 Years of Service**

Brandon Green  
Sean Collins  
David Kitkowski  
Robert Rognrud  
Aaron Diers  
Logan Rabata  
Jordan LaMasney

**10 Years of Service**

Mark Stewart  
Tony Aguado  
Dave Schrofer  
Jonah Moline  
Karl Denker  
Andrew Yngsdal

**15 Years of Service**

Lee Vierbicher

**CONSENT AGENDA**

**Resolution No. 18-105**

THAT the Accounts Payable, in the amount of \$ 559,325.47 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

**Resolution No. 18-106**

THAT the Mayor be authorized to apply for the 2019 WisDOT Public Transit Assistance Program (PTAP) and funding offered by the Federal and State governments for the City of Baraboo, and;

THAT the Mayor be authorized to apply for the 2019 Federal Section 5311 Operating and Capital (Formula Grants for Rural Areas) for the City of Baraboo, and;

THAT the City of Baraboo adopts the Department of Transportation procurement policy, and;

THAT the City of Baraboo adopts the Department of Transportation disposal guidance for federally funded taxi vehicles.

BE IT FURTHER RESOLVED that the Mayor be authorized to execute appropriate contracts if the applications are approved.

Moved by Wedekind, seconded by Sloan and carried that the Consent Agenda be approved-9 ayes.

**NEW BUSINESS**

**Resolutions:**

**Resolution No. 18-107**

To accept the October 19, 2018 proposal for annual Assessor Services from Tyler Technologies, with the same scope of services, for the years:

\$36,400 for 2019

\$37,300 for 2020

\$38,200 for 2021

Moved by Sloan, seconded by Petty and carried that **Resolution No. 18-107** be approved-9 ayes.

**Resolution No. 18-108**

**WHEREAS**, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

**WHEREAS**, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin’s water resources via stormwater runoff, and

**WHEREAS**, the City of Baraboo owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

**WHEREAS**, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

**WHEREAS**, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

**WHEREAS**, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

**BE IT RESOLVED**, the Common Council of the City of Baraboo hereby authorizes the Mayor and City Clerk to execute the attached Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

Moved by Wedekind, seconded by Kolb and carried that **Resolution No. 18-108** be approved-9 ayes.

**Resolution No. 18-109**

THAT the Position Description for Assistant Fire Chief – Training is hereby approved.

Further, the Fire Chief is authorized to begin the hiring process.

Moved by Sloan, seconded by Petty and carried that **Resolution No. 18-109** be approved-9 ayes.

**Resolution No. 18-110**

That the Common Council approves the lease agreement between the City of Baraboo and I A.M. Dairy for the City owned parking lot located at 114 Walnut Street and authorizes City Administrator Ed Geick and City Clerk Brenda Zeman to execute the Lease Agreement on behalf of the City.

Moved by Sloan, seconded by Petty and carried that **Resolution No. 18-110** be approved-9 ayes.

**Resolution No. 18-111**

**THAT**, the proposed 2019 Sanitary Sewer Budget for the City of Baraboo in the amount of **\$1,719,387** is hereby adopted; and,

**BE IT FURTHER RESOLVED**, that adoption of said budget establishes the following sewer rates effective beginning the first quarter billing of 2019:

City of Baraboo	* 100 Gallons Usage	\$0.402
Outlying Area:	* 100 Gallons Usage	\$0.270
Surcharge for High Strength:	BOD	\$ 0.45/lb
	S.S.	\$ 0.51/lb
	Phosphorus	\$ 4.00/lb
Quarterly Fixed Meter Charge		
	5/8"	\$ 7.40
	3/4"	\$ 8.10
	1"	\$ 9.50
	1-1/2"	\$ 12.90
	2"	\$ 17.00
	3"	\$ 26.60
	4"	\$ 40.30
	6"	\$ 74.60
	8"	\$ 116.00
	10"	\$ 171.00
	12"	\$ 225.00
Septage Holding Tank		\$116.72/1000 gallons
		\$ 10.85/1000 gallons
Administration Fee		\$ 15.00/load
Bio Solids	Class A	
	Utility haul	\$ 22.50/load
	Customer hauls	\$ 0.75/yd.
	Class B	FREE
Digester Solids Treatment		\$ 50.00/100 lbs. of dry solids
BOD Testing		\$ 18.00/sample
S.S. Testing		\$ 12.00/sample
pH Testing		\$ 7.00/sample
Phosphorus Testing		\$ 23.00/sample

Moved by Kolb, seconded by Wedekind and carried that **Resolution No. 18-111** be approved-9 ayes.

### **COMMITTEE OF THE WHOLE**

Moved by Ellington, seconded by Alt to convene as a Committee of the Whole regarding an update on the Baraboo Acts programs.

Mayor Palm gave a brief update on past meetings and future plans for the Baraboo Acts program. He also noted that there is now a Baraboo Acts component to the Baraboo's School District website as the official location for community events, news releases and other information pertaining to topics of hate, racism, etc., and activities that are organized for healing, learning, and moving the community forward. Future plans could include the following: a contract with an Educational Expert to conduct a Baraboo School District wide equity audit, providing mental health support to students and staff, enhancing Holocaust education, enlisting the expertise and assistance from the YWCA, develop a community series of speakers and a panel discussion, explore community training, offer policy links on our respective websites, and research adoption of a sister city in another part of the world. This list is a result of what was heard at previous meetings.

Ald. Plautz noted that he has received calls from residents wanting their voice heard. Many residents are not attending the meetings because they feel their voices will not be heard or fear that because their views are different and they have a different opinion, they will be labeled as racist. He would ask that the residents of Baraboo allow for diversity of opinion. He is more concerned about the truth than the image of Baraboo because he feels this will resolve itself. Perception has become the new truth and many are speaking before knowing the facts. We need to seek the truth and have the results of the investigation made public. We have to be careful to not make our efforts look like we are simply trying to restore the image of Baraboo; we should simply meet to work together with the schools.

The Mayor stated that he feels this effort is to improve who we are as a community. We need to focus on how we strengthen our community and become more inclusive.

Ald. Petty noted that he had attended the first meeting and was impressed with the turnout and the difference of opinions. It gives residents a chance to participate if they so choose to. He feels it would be a disservice to the community to not do something. He appreciates the time spent on making something happen.

Moved by Ellington, seconded by Wedekind to reconvene into regular session.

### **MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS**

Ald. Petty would like to express his appreciation to all of the employees of the City of Baraboo, the administrative staff, and the elected officials and wishes everyone a Merry Christmas and a Happy New Year.

### **REPORTS and MINUTES**

The City officially acknowledges receipt and distribution of the following:

**Monthly Reports for September, October, and November 2018 from** – Building Inspection

### **Minutes from the Following Meetings –**

**Finance/Personnel Committee – Dennis Thurow Committee Rm #205**

**November 27, 2018**

**Members Present:** Petty, Sloan, Thurow

**Absent:**

**Others Present:** Mayor Palm, E. Geick, E. Truman, B. Zeman, M. Hardy, K. Stieve, W. Peterson

**Call Meeting to Order** – Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law.

Moved by Sloan, seconded by Thurow to approve the minutes of November 13, 2018. Motion carried unanimously. Ald. Petty noted that Action Item B, number 5 is modified to show a tax levy of \$8,503,461. Moved by Sloan to approve the amended agenda, seconded by Thurow and carried unanimously.

**Action Items**

- a) **Accounts Payable** - Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council approval of the accounts payable for **\$1,108,681.18**.
- b) **Review and recommendation to Common Council the 2019 Budget**
1. **Alma Waite in the amount of \$30,467**  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  2. **Sanitary Sewer Utility in the amount of \$1,719,387**  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  3. **Water Utility in the amount of \$1,924,833**  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  4. **Stormwater Utility in the amount of \$1,102,912**  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  5. **Tax levy for \$8,503,461 and adopt the 2019 City budget for a total of \$17,976,342**  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  6. **TIF Funds**  
Adm Geick explained that this approval is new for this year as required by law and simply lists the amount of TIF Funds that will be expended next year. Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  7. **Funds with other sources of revenue**  
Adm Geick noted that this is another new approval for this year and includes all of the separate funds as they are used. Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
- c) **Review and recommendation to Common Council using \$3,545 from auction proceeds of surplus equipment sales from the Parks & Recreation Department to replace a treadmill at the Civic Center fitness room** - M. Hardy explained that this is an unbudgeted item. Currently there is a little over \$5,000 available in the fund for past sale of auction proceeds. He is requesting to use these auction proceeds to replace a treadmill at the Civic Center. Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
- d) **Review and recommendation to Common Council the 2019 Business Improvement District (BID) budget for \$47,900, and assessments to be levied upon property** - The Committee reviewed the BID Budget. Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- e) **Review and recommendation to Common Council the Annual Weights and Measures Assessments for 2018.** \*  
The committee reviewed the proposed weights and measures assessments. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council the annual weights and measures assessment.
- f) **Review a quote for continued assessor services with Tyler Technologies January 1, 2019 through December 31, 2021 and consideration of a future revaluation of the City** – Adm Geick explained that we are at the end of the contract period with Tyler Technologies. He is recommending that we continue with Tyler Technologies. Ald. Petty would prefer hearing from Tyler Technologies regarding a future revaluation of the City of Baraboo. Motion by Sloan to accept the 3 year contract, seconded by Thurow and carried unanimously to recommend to Council.

**Informational Items**

- a) City Attorney's report on insurance claims – None.

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:16pm.

**BARABOO BUSINESS IMPROVEMENT DISTRICT (BID) BOARD OF DIRECTOR'S** **November 21, 2018**

**Members Present:** S. Fay, B. Stelling, M. Zolper, T. Wickus, D. Ender, N. Marklein Bacher, L. Stanek

**Members Absent:** L. Steffes, S. Byberg

**Also Attending:** Ed Geick

**Call to Order:** Sarah Fay presided over the meeting, called it to order at 5:49PM and noted compliance with the Open Meeting Law.

**Meeting Minutes:**

Moved by Wickus, seconded by Zolper and unanimously carried to approve the minutes of October 17, 2018.

**Agenda:** Moved by Zolper, seconded by Stelling and unanimously carried to approve the agenda as published.

**Reports of Officers and Committies****Appearance**

- Key Club may help with banners in spring.

**Promotions**

- Christmas promotion underway.

**Old Business:**

Bench update – Prices received for painting; Plan to replace 1-2 per year.  
 Branding initiative update – Bobbie Boettcher presentation

**New Business:**

1. Vouchers

Rachel Rosenblum	450.00
GKJ Holdings LLC	750.00
Minuteman Press	78.47
Thyme is Honey	750.00
Downtown Baraboo	97.57
Lamar	3,375.00
Downtown Baraboo	2,500.00
Don Rick Insurance	635.00
City of Baraboo	<u>541.72</u>
<b>TOTAL: \$</b>	<b><u>9,177.76</u></b>

Moved by Wickus, seconded by Stanek, and unanimously carried to approve the vouchers.

**Correspondence & Announcements:**

**Next Meeting:** Wednesday, December 19, 2018 at 5:45pm, Committee Room #205.

**Adjournment:** Moved by Wickus, seconded by Stelling to adjourn at approximately 6:43 p.m.

**Minutes of the Public Safety Committee Meeting**

**November 12, 2018**

**Members Present:** Phil Wedekind and Tom Kolb. Mike Plautz was absent. **Others Present:** Tom Pinion, Chief Schauf, Chief Stieve, Wade Peterson, Randy Scott, Leah & Ed Winneshiek, Al Mueller, Bob Hudack, Meg Roback, Kory Anderson, and Ben Bromley.

**Call to Order** - Committee Chairman Phil Wedekind called the meeting to order at 2:00 P.M. at the Wastewater Treatment Facility. Compliance with the Open Meeting Law was noted. It was moved by Kolb, seconded by Wedekind to approve the agenda as posted. Motion carried unanimously. It was moved by Kolb, seconded by Wedekind to approve the minutes of the September 24, 2018 meeting. Motion carried unanimously.

**New Business**

- a. Consideration of Vehicle and Equipment Towing Proposals for 2019/2020 – Chief Schauf presented the three proposals to the Committee. He said that Hovlands responding saying that they did not haul heavy trucks. Bill’s Towing responded saying there would be no cost to the City if a City vehicle needs to be towed. He said that they also said that a vehicle towed for the City that would normally be billed to the owner for the snow removal, they indicated there would be no charge. He said the other bid received was from Craig’s Towing, which is relatively new to the area. Craig’s had no cost for towing City vehicles; however, a much higher rate for towing private vehicles. He said that the Department has had some concerns with Bill’s in the past, people in the public indicating that Bill’s was over charging for their tow services. It was moved by Kolb seconded to Wedekind to recommend Bill’s Towing as the lower bidder for 2019/2020. Motion carried unanimously.
- b. Request by Seneca Foods Corp. to add a streetlight on the south side of Sauk Avenue west of their main office located at 801 Sauk Avenue – Pinion said that Seneca has a fair amount of pedestrian traffic going from headquarters to production facility. Streetlight is requested to provide better lighting for crossing. He said the cost would add \$84.00/year to the street light budget. It was moved by Kolb, seconded by Wedekind to add a streetlight on the south side of Sauk Avenue west of the main office as requested. Motion carried unanimously.
- c. Request for a second driveway for the single-family residence at 560 Quarry Street by Edward Winneshiek – Pinion said this location is behind Quindt’s Towne Lounge. Highland Drive is on one side of the building and Quarry Street on the other; therefore, the dwelling has double frontage, but is not a corner lot. He said that there is a fair amount of stairs on the Highland Drive side, which is the existing driveway. He said that it is getting more difficult for Mr. Winneshiek to navigate the stairs; therefore, from a safety perspective, the family is considering installing a second driveway off Quarry Street. He said that there are some topographically challenges; however, anything can be done. He went on to say that, Quarry Street sits approximately three feet above the yard, so they will have to fill a place there to safely pull off the road and meet the driveway standards with a hard surface driveway. Pinion said that the entire cost of the driveway would be the owner’s responsibility. It was moved by Kolb, seconded by Wedekind to approve the request for a second driveway at 560 Quarry Street. Motion carried unanimously. Leah Winneshiek stated that in order for them to continue to ask for help from Ho-Chunk Nation from their program for elders she would need a copy of the minutes from this meeting.
- d. Consideration of request from I AM Dairy to lease the city-owned parking lot on the south side of 106 Walnut Street – Pinion presented the background to the Committee. He said that I AM Dairy is requesting to lease the old Alliant parking

lot, south and west of the old Bear A Boo Daycare Center. Pinion said that staff has looked at the general terms of a draft lease agreement; however, he is looking for whether the Committee feels that this is a good or bad idea, then staff will work out the details of amount of the lease and any other provisions as Al Mueller is able to review it with his attorney if we get any feedback. Pinion said that this is all City-owned property and available for lease and generate some revenue. It was moved by Kolb, seconded to Wedekind to direct staff to finalize negotiations. Motion carried unanimously.

- e. Consideration of Tumbled Rock Brewery's request to discharge wastewater to the City of Baraboo via the Town of Baraboo Sanitary District No. 1's sewer collection system – Pinion said the Wastewater Treatment Plant not only services the residents of the City, but also a couple of outlying areas, West Baraboo, the Town of Baraboo Sanitary District No. 1, and Devil's Lake. He said that the City has written agreements with each one. He said that the agreement with the Sanitary District states that any time there is a new industry or factory that they need to get written approval from the City to continue. The provisions of that contract say they can discharge 57,000 gallons per day; they are barely getting that per month. Pinion said that this is a new facility that is going to be created, falls under the industrial and manufacturing general sense of use, and requires written permission from the City. Pinion said that the Committee is familiar with the distillery and some of the challenges that the City has faced with wastewater there, is a brewery, they both container alcohol, but they are significantly different in terms of process and recipes. He said this is a 15-barrel brewing facility and the majority of the water goes out the door in the product, there are some spent grains that would be separated and hauled off-site, and then the rinse water from that brewing facility that would be discharged to the sewer system. Wedekind asked if the city would run into the same with the winery. Pinion said that the winery contained alcohol, but yet a different process. He said that it would be similar; most of their solids would be collected and hauled off-site. He said that the brewery and done some research and the City has spoken to other communities that have breweries, the City certainly expect it will exceed the domestic strength waste concentrations contained in City ordinance. He said that the brewery knows that they have to install a sampling manhole, effluent metering device, and then have a flow proportionate sampler so that a baseline can be created. He said that expectation is over a month or six-month to get a reasonable average. Peterson said that he met with Randy Scott, owner of developer of Tumbled Rock, and the architect and talked about all the issue and he feels everything will be fine. Kolb asked if a surcharge would be required. Peterson said that they would be considered an industrial customer and have the surcharges applicable for whatever is considered high strength. It was moved by Kolb, seconded by Wedekind to approve the request of Tumbled Rock Brewery to discharge wastewater to the City of Baraboo via the Town of Baraboo Sanitary District No. 1's sewer collection system. Motion carried unanimously.
- f. Consideration of proposed Deed Restriction to prevent the independent sale of any of the six lots comprising the City Services Center "campus" at 450 Roundhouse Court – Pinion presented the background. He said that all six lots were created by a series of certified survey maps. He said the City is going to build a storage building on-site, and given the location is will cross a property. Therefore, as this goes to the State for State-approved plans, they will want to see something that eliminates the underlying property lines. It was moved by Kolb, seconded by Wedekind to recommend the proposed Deed Restriction as proposed. Motion carried unanimously.
- g. Consider accepting Quit Claim Deeds for a 20-foot wide strip of land centered about the existing paved shared driveway from the seventeen abutting property owners to establish a public alley between Elizabeth and Camp Streets from 2<sup>nd</sup> Street to 4<sup>th</sup> Street – Pinion presented the background. He said that this area is a platted area that originally was called the Village of Litchfield, eventually became the City of Baraboo. He said that these lots, there was no alley plated like there is on the other blocks, no right-of-way plated for an alley, some way there is a paved surface that extends from south end of the block to the north end of the block. Pinion said that technically it is considered a private, shared driveway. He went on to say that, residents have asked the City to reconstruct it; however, public dollars cannot be invested on private property. He said that over the course of the last couple of years, he has met with the residents on two different occasions and Attorney Truman accompanied him to a neighborhood meeting, there are 17 property owners, he has 16 signed quitclaim deeds, and the other one is on its way. Pinion said that the City plows it the majority of the time and use it to pick up garbage. He said with the Committee's recommendation and Council approval it convert this to an alley. It was moved by Kolb, seconded by Wedekind to recommend accepting the quite claim deeds and to establish a public alley between Elizabeth and Camp Streets from 2<sup>nd</sup> Street to 4<sup>th</sup> Street. Motion carried unanimously.
- h. Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for September & October 2018 – It was moved by Kolb, seconded Wedekind to approve billing adjustments/credits for September & October as presented. Motion carried unanimously.
- i. Tour the Water Resource Recovery Facility's recent Biosolids upgrade project and the new storage building – At 2:45 the Committee toured the Biosolids upgrade.

## Reports

- a. Utility Superintendent's Report – Peterson said that start-up of the last piece of equipment for the biosolids project is planned for next week. He said that 21 lead services have been replaced, so 2019 and 2020 the department will be pushing hard to get more people into the program. He said that the Sewer Rate Study is getting close and he hopes to have something at the second Council meeting with a proposed change and the sewer rates. The Jet-Vac truck for \$398,600 should be here the first week in December. He said that the water crew is finishing up hydrant flushing. He said that the sewer crew has

been extremely busy helping out with the new garage. Biosolids, hopefully, the majority will be hauled out Wednesday and Thursday.

- b. Street Superintendent’s Report – Pinion presented Gilman’s report. Brush and leaf pickup is the focus of the Department. He said that there is some patching left to do. Compost site continues to be taken care of. He said that there are two street sweepers out throughout the months of October and November. The department did have a demonstration on a crack filler, so it is being looked at to pursue and get final pricing from vendors. He said that Berkley Blvd., between Dominos and the old Culver’s was a piece of unimproved right-of-way behind the guardrail, the Department made some storm sewer repairs, regraded it so it should drain very well. Alleys that we scheduled for this year have been finished. Pinion said on the Engineering side, curb and gutter was poured on Mill Race today. He said finish grading was done on Vine Street and will be blacktopped by the end of this week. Pinion went on to say that there has been some press coverage and social media discussion regarding a couple of people’s desire to have a four-way stop at 5<sup>th</sup> and Oak. He said that he and Schauf will look at this and it will be on a future agenda.
- c. Police Chief’s Report – Schauf said that the Department is busy. He said that drugs are still a primary concerns. He said that he has two employees that are currently field training, and will be in the final stages within the next two weeks. He said there are still two vacancies within the department, noting that Ruth Browning left the department to take a position with the CDA as their Compliance Officer.
- d. Fire Chief’s Report – Stieve said that he and Pinion are working together for the Building Inspector/Fire Inspector/OC FF position.

**ADJOURNMENT** – It was moved by Kolb, seconded by Wedekind to adjourn at 3:12 p.m. Motion carried.

**Copies of these meeting minutes are on file in the Clerk's office:**

Public Arts	10-25-18	Library Board	11-29-18
Board of Canvassers	11-12-18	Park & Recreation	11-12-18
Plan Commission	10-16-18		

**PETITIONS, AND CORRESPONDENCE**

**Petitions and Correspondence Being Referred -**

**INFORMATIONAL ITEMS**

**ADJOURNMENT**

Moved by Sloan, seconded by Petty, and carried on voice vote, that the meeting adjourn at 7:39pm.

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Brenda Zeman, City Clerk