

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

CALL MEETING TO ORDER

Mayor Craig called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Mayor Paul Craig  
Jeff Krickhahn, Ald.  
Phil Schuman, Ald.  
Erv Sadowski, Ald.  
Mike Roberts, Ald.  
Marily Gardner, Ald.  
Linda Kuklinski, Ald.  
Don Swain, Ald.  
Matt Carlson, Administrator  
Marilyn Czubkowski, Clerk

**Items listed under the Consent Agenda are considered in one motion unless a Common Council Member requests that an item be removed from the Consent Agenda.**

1. APPROVE MINUTES OF MAY 19, 2003

P. Schuman made corrections to the minutes as follows: On page 29 towards the end of the page, the name should be Tom Shannon. On page 34, it should read "Now you know how many police calls you make" - the beginning of the sentence should be deleted. L. Kuklinski stated that on page 24 the word "accept" should be deleted and the sentence should read "including that condition". On page 27, first line, the word "employer" should be changed to the word "developer". On page 36, first paragraph, the words "a representation and" should be deleted.

**L. KUKLINSKI MOTIONED TO ACCEPT THE MINUTES AS AMENDED. M. GARDNER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. CITIZEN'S COMMENTS ON ITEMS PERTAINING TO THIS AGENDA.

E. McAleer, 3413 Lake Drive - Spoke regarding higher assessed value of lake property. One of the roles of City should be to help maintain the high value that it has on the lake. The lake weeds in the lake last year were the worst that he has seen in 26 years. He distributed photos that were taken 8/9/02 showing the weed situation. He stated that the value of the lake properties needs to be maintained - - weed harvesting needs to take place so boats can get in and out.

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Tom Shaw, 3427 Lake Drive – He echoed the comments from E. McAleer. He was frustrated last year in regards to weed growth and weed control in his area. He was not able to get his boat in and out of the area. Feels that the intensity of the weed growth caused the gimble bearing damage to his boat. The floaters that come in build up extensively and get very thick. Weeds then become unmanageable for citizens.

Dick Deniger, 3513 Ridge Drive – Spoke in regards to the east shore channels on Lake Nagawicka. Has been there 40 years and the weed growth has increased substantially. Something needs to be done with this end of the lake. Navigability is very difficult in this area.

Rich Guy, 3423 Lake Drive – Moved to Nagawicka Lake from Pewaukee Lake. The weeds have become very thick in his area and are already thick this season. Has toured around the lake and feels that the weed problem is prevalent in his area.

Craig Przanowski, 3419 Lake Drive – Jet boat can't be used because the weeds clog it. His larger boat with a boat lift has problems because of the intensity of the weeds. This year the weeds are very thick already.

John Hanold, 3407 Lake Drive – He has lived on lake since 1959. Felt that the weeds on the lake last year were very bad and were not maintained. The weeds have taken over and the silt is getting deeper every year. The conditions on the lake are getting worse.

Bill Felsing, 3403 Lake Drive – He has been a resident of the lake since the 1950's – there have always been weeds, but there was a time when the City did an excellent job removing the weeds; now it has fallen off. He questioned if this was due to a reduction in manpower to harvest weeds. M. Carlson stated that a presentation would be done later in the meeting to explain the operation. B. Felsing stated that last year was very bad in terms of weeds. He harvests the weeds twice a day – once in the morning and once in the evening. The weed growth is problematic. He would like to see a better job of cutting the weeds on a more regular basis.

Kathy Preem, 3325 Lake Drive – She just moved to this area last November. She expressed her disappointment over the quality on the east shore of the lake. Thought that regular maintenance of this east shore area (once a week or every 10 days) is not unreasonable. Hopes that the lake is taken care of. Would like it maintained every 7-10 days in a proper manner in order to enrich the lives of not only the residents, but also the people that come and use the lake.

Bill Felsing, 3403 Lake Drive – Discussed the end of the weed harvesting season and asked that it be extended.

Mayor Craig asked three times if there were any other citizen's comments. There were none.

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**P. SCHUMAN MOTIONED TO CLOSE CITIZEN'S COMMENTS. M. ROBERTS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

3. CONSENT AGENDA

a. Ordinance 516 – Updating the City of Delafield Municipal Code

**L. KUKLINSKI MOTIONED TO APPROVE. M. GARDNER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

4. COMMITTEE REPORTS

a. LICENSES

1. Two year bartender license for Tiffany Ruehlow, 932 South Street, Watertown, WI 53094; PDQ Foods, 2694 Sun Valley Drive, Delafield, WI
2. Two year bartender license for Deanna Mann, 2613 N. University Dr, #7, Waukesha, WI 53188; Delafield Brewhaus, 3832 Hillside Drive, Delafield, WI 53018
3. One year bartender license for Amber Frechette, W319 S2942 Davies Drive, Wales, WI: 53183; PDQ Foods, 2694 Sun Valley Drive, Delafield, WI
4. One year bartender license for Matt Reischduer, 11724 W. Bluemound Rd, #105, Wauwatosa, WI 53226; Kuhlenbeck's Pub and Eatery, 603 Genesee Street, Delafield, WI

**E. SADOWSKI MOTIONED TO APPROVE ALL OF THE ABOVE. M. GARDNER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

CLASS "B" BEER CLASS "B" LIQUOR

Weissgerber's Seven Seas, Inc., Weissgerber's Seven Seas, 1807 Nagawicka Road, Sieglinde Weissgerber, 1819 Nagawicka Rd., Hartland, WI, Agent.

Dennis R. Sobczak, 1704 Milwaukee Street; Jessie Souza, 1515 3<sup>rd</sup> Street, Delafield WI; Fishbone's Cajun & Creole Restaurant, 1704 Milwaukee Street, Delafield; Dennis R. Sobczak, Agent

WSB-Lake Country, Inc., 1422 N. 4<sup>th</sup> Street, Milwaukee WI, Water Street Brewery Lake Country, 3191 Golf Road, Delafield; Robert C. Schmidt, Jr., 2690 N.Lake Drive, Milwaukee WI, Agent

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Delafield Brewhaus, LLC, Richard Knutson, W267 N2884 Woodland Drive, Pewaukee WI 53072, Agent; Delafield Brewhaus, 3832 Hillside Drive, Delafield WI 53018

Jessica A. Kruesel, N20 W29957 Glen Cove Road, Pewaukee WI 53072; Jessica's Café, 601 Milwaukee Street, Delafield WI

Nagawicka Lake Yacht Club Inc., 1131 Mariner Drive, Hartland, WI 53029; Thomas W. Hoffmann, 2306 Lakewood Court, Hartland WI, Agent.

Ruggeri, Inc., Andrew M. Ruggeri, 120 Windsor Drive, Waukesha WI 53186, Agent, Ruggeri's Ristorante, 515 Wells Street, Delafield WI 53018

Kurt's Steakhouse, Inc., Kurt's Steakhouse, 22 Main Street, Delafield; Kurt Boris Amidzich, Jr., N30 W23861 Green Drive, Pewaukee WI, Agent

Emperor's Kitchen, 3149-3 Golf Road, Delafield WI; Peggy C. Yee, 4560 Imperial Drive, Brookfield WI; Agent

Philip Clay Haseker and Cheryl Ann Haseker, 307 S. Beaver Ct., Oconomowoc, WI; The Prickly Pear, LLC, 621 Milwaukee Street, Philip C. Haseker, Agent

Tammie Marie Kochevar and Michael Todd Kochevar, W163 N11417 Windsor Court, Germantown WI, Jody Phillip Kuhlenbeck, N50 W15390 Honey Suckle Lane, Menomonee Falls; Kuhlenbeck's Pub & Eatery, 603 Genesee Street, Tammie Kochevar, Agent.

Delafield American Legion Post #196, 333 Lapham Peak Road, Delafield; Scott T. Krueger, 813 Mill St., Delafield, Agent

**P. SCHUMAN MOTIONED TO APPROVE ALL OF THE ABOVE. M. ROBERTS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

SPECIAL CLASS "B" RETAILER'S WINERY LICENSE

Mason Creek Winery, LLC, Mason Creek Winery, West 6 Main Street, Delafield WI; Kyle Joseph Gomon, W322 N7942 Petersen Road, Hartland WI

**P. SCHUMAN MOTIONED TO APPROVE. D. SWAIN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

RESERVED CLASS B BEER AND CLASS B LIQUOR

CRC, Inc., Stockade Grill of Delafield LLC, Stockade Grill, 3215 Hillside Drive, Delafield; Guy Brittain, W5838 Arbor Road, Fort Atkinson, WI, Agent (outstanding liquor/city bills issuance of license contingent upon payment.)

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It was clarified that if this was approved, the license would be granted and that it would be allowed if they made their books correct, otherwise it would be withdrawn. Guy Brittain was present and stated that he wanted to transfer liquor license to Kurt's Steakhouse, who will be leasing the business from him. M. Czubkowski stated that you cannot transfer licenses. L. Kuklinski and E. Sadowski didn't want to grant a license to an establishment that was not open. Kurt's Steakhouse will need to come in and reapply for it. This license will just expire. No action was taken.

CLASS B BEER, CLASS C WINE

Marty's Delafield, Inc., Marty's Pizza, 2580 Sun Valley Drive, Richard Flath, 444 Bron Derw Court, Wales, WI, Agent.

El Corita, Inc., 1123 The Strand, Waukesha WI; Lumber Inn, 617 Wells Street, Delafield WI, Raul Perez, 1123 The Stand, Waukesha, WI, Agent

**E. SADOWSKI MOVED TO APPROVE ALL OF THE ABOVE. M. ROBERTS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

CLASS A BEER, CLASS A LIQUOR

James H. Albrecht, 2583 Daystar, Oconomowoc; Albrecht Foods, Inc., Sentry Foods, 3255 Golf Road, Delafield WI, Tom Backhaus, 702 York Imperial Drive, Oconomowoc, Agent

Hanna, Craig R., 34235 Venice Park, Delafield; Delafield Fine Wine and Spirits, 615 Genesee Street, Delafield WI

Randall D. Warren, N11373 Schmidtbaur Rd, Tomahawk WI 54487, Dairyland Fuels, Inc., 622 Genesee Street, Delafield, Daybreak I; Randall D. Warren, Agent

**P. SCHUMAN MOVED TO APPROVE ALL OF THE ABOVE. D. SWAIN SECONDED THE MOTION. E. SADOWSKI IF THIS MEANT THAT DAYBREAK WOULD BE ABLE TO SELL HARD LIQUOR AND IF THIS WAS A CHANGE. IT WAS CLARIFIED THAT THEY COULD SELL HARD LIQUOR ALL ALONG; THEY JUST CHOOSE ONLY TO SELL WINE AND YOU NEED A HARD LIQUOR LICENSE TO SELL WINE UNLESS THE WINE IS WINE COOLERS AND ARE BEER FACED. ALL WERE IN FAVOR. MOTION CARRIED.**

CLASS A BEER

PDQ Food Stores, Inc., 8383 Greenway Blvd., Middleton, WI 53562, PDQ Store #330, 2694 Sun Valley Drive, Delafield WI; Patricia St. Amand, 2028 N. 114<sup>th</sup> Street, Wauwatosa WI, Agent

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Open Pantry Food Marts of Wisconsin, Inc., 10505 Corporate Drive, Suite 101, Pleasant Prairie, WI 53158; Open Pantry Food Mart #611, 2675 Sun Valley Drive, Delafield WI; Kelly Mindiola, 914 Niagara Street, Waukesha WI, Agent

**D. SWAIN MOVED TO APPROVE ALL OF THE ABOVE. M. ROBERTS SECONDED THE MOTION. E. SADOWSKI ASKED THE OPEN PANTRY WAS THE OLD AMOCO. IT WAS CLARIFIED THAT IT IS AND THEY APPLIED IN THE MIDDLE OF LAST YEAR. ALL WERE IN FAVOR. MOTION CARRIED.**

CLASS B BEER

TRH Restaurants, Inc., 105 E. Wisconsin Ave., #101, Oconomowoc WI, Rocky Rococo Pizza & Pasta, 2798 Heritage Drive, Delafield WI, Thomas R. Hester, Agent.

Angel Fire Enterprises, Inc., dba Lake Country Cigars, 2566 Sun Valley Drive, Delafield WI; Donald A. Kane, W398 N6067 Autumn Woods Dr., Oconomowoc WI, Agent

**P. SCHUMAN MOVED TO APPROVE ALL OF THE ABOVE. M. GARDNER SECONDED THE MOTION. DISCUSSION TOOK PLACE REGARDING SELLING AND SERVING. ALL WERE IN FAVOR. MOTION CARRIED.**

b. PLAN COMMISSION

P. Schuman reported that the Plan Commission met last Wednesday. The Walgreens "drive-up" sign was denied because they exceeded maximum signage space on their building.

Three new businesses, namely Pizza Hut, Quiznos Subs, Cold Stone Creamery, will be coming to Hillside and Highway 83 were approved.

Discussion took place at the Plan Commission meeting on the Carriage Hills Subdivision. The Plan Commission recommended the SIP for MJ&J Enterprises (see Item 7b on tonight's agenda) and discussed Waukesha County Cooperative Land Use Proposal (Item 7c on tonight's agenda).

c. LAKE WELFARE COMMITTEE

The next meeting will be on June 11, 2003. The dredging feasibility study is on the website; they are hoping to get more feedback. Investigation is taking place on having a boat wash at the Bleeker Street launch. He received an invitation and attended a meeting from Northeastern Owners Association for a pontoon party. They had a discussion on a number of City operations. The consultant that was hired for the dredging feasibility

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study is compiling the data from the survey. The survey may be included in the next City Communicator.

d. PARK AND RECREATION COMMISSION

They met the third Wednesday of May. This was Beth Leonard's first meeting as Chairperson. They welcomed new member Michelle Shea. They discussed the citywide survey that was distributed and started putting the ratings together. Program costs and responses for the summer programs were reviewed. The Park & Recreation Commission is investigating program costs and evaluating them as necessary. There has been a change in the Y representative that was working with Park & Rec. Some complaints have been received on mowing in some of the different parks and C. Rahmlow will be checking on this. M. Carlson stated that the Town & Country Y is very interested in providing service to the City.

e. PUBLIC WORKS COMMITTEE (DRAFT MINUTES OF MAY 7, 2003 MEETING)

D. Swain reported that they would meet this Wednesday night.

f. DEL-HART COMMISSION

The groundbreaking was held on May 20th. The next meeting will be on Tuesday, June 17. An update on the Clean Water Fund loan took place. The first amendment to the contract was received.

g. RECYCLING COMMITTEE

The next meeting is scheduled for July 14, 2003.

h. POLICE AND FIRE COMMISSION

No report.

i. LIBRARY BOARD

There will be a Design Advisory Committee meeting at 7 p.m. in the Chamber Council room Tuesday, June 3, 2003. The Library Board will be meeting on June 10, 2003 at 7 p.m. Both meetings are open to the public. The site will be discussed at the Design Advisory meeting tomorrow.

j. FINANCE ADVISORY BOARD

They will be meeting in July. Interviewing of investment managers is taking place and they will continue to see if this is a viable option for the City.

k. OTHER

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None.

5. OLD BUSINESS

- a. RESOLUTION 2003-03 – RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$5,000,000 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2003, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO.

M. Carlson reviewed the history and stated that the resolution has had some amendments. This resolution is basically the same as what was adopted by the Council at the last meeting. The amendments were minor and technical -- increased definitions and terms were expanded. There are no substantial changes.

D. Ehlers stated that this is the last official action that needs to be taken to close the Clean Water Fund loan on June 11, 2003.

**L. KUKLINSKI MOVED TO ACCEPT RESOLUTION 2003-03 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$5,000,000 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2003, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO. E. SADOWSKI SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN: J. KRICKHAHN, AYE; P. SCHUMAN, AYE; E. SADOWSKI, AYE; M. ROBERTS, AYE; M. GARDNER, AYE; L. KUKLINSKI, AYE; D. SWAIN, AYE. ALL WERE IN FAVOR. MOTION CARRIED.**

6. MAYOR'S REPORT

There is a Facilitation meeting tomorrow at 7 p.m. at the Fish Hatchery. All are invited to attend.

He attended the:

- o Del-Hart groundbreaking
- o Had a meeting with the marketing consultant
- o American Legion Memorial Day Celebration
- o Cushing Battery with the Sons of Union Veteran's at Cushing Park on Memorial Day
- o St. John's Governors Day
- o Reviewing officer at St. John's Parade

Office hours on June 11, 2003 will be between 6-8 p.m.

The Tourism map was distributed to the commissioners. The outside brochure is an older brochure that they are trying to use up the stock on. Inside there is a map of businesses that has been put together. This will be extensively distributed to the hotels, and rest areas.

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On June 3, 2003 at 7 a.m. there is a Tourism meeting at the Fish Hatchery.

7. NEW BUSINESS

a. STATUS REPORT REGARDING THE WEED HARVESTING PROGRAM.

M. Scaff and S. Heinzl were present. M. Carlson stated that the issue of weed harvesting is a complicated issue and there are rules that dictate what can be done and when. M. Scaff stated that last year was the worst year he has ever seen. They are starting weed harvesting tomorrow on the eastern side of the lake in the corner where the complaints have been received. He distributed a copy of the permit that was required last year by the DNR. There are restrictions that are included in the permit. He reviewed the cutting areas of the lake as defined on a map. S. Heinzl reviewed the rules and restrictions that are in effect with respect to the June 15<sup>th</sup> date. After June 15<sup>th</sup> they can clear-cut some of the areas. He reviewed some of the reasons that he felt were responsible for the excessive weed growth last year – they included thin snow cover, hot weather throughout most of the summer, silt and run-off and nutrients, a lot of spring rain. M. Scaff thought that they spent approximately one-half of their time in the problem area on the corner by the eastern shore. S. Heinzl stated that weather is a huge factor in weed growth and floaters. They discontinue cutting after August largely due to the return of college student employees to school. M. Scaff stated that this year they have gone to four ten-hour days per employee – this will allow more flexibility in the schedule without incurring overtime. They implemented weed pick-up from docks on the channels last year. The northeast corner is the worst part of the lake. Discussion took place regarding chemical spraying applications. The dredging that took place in the west channels a few years ago now has heavy weed growth in the spring. It was suggested that the LWC contact the DNR regarding chemical treatment of weeds. L. Kuklinski stated that lake property owners need to use lake friendly lawn fertilizers. M. Scaff stated that Pewaukee Lake also experienced a lot of weed growth last year. The nutrients that come down the Bark River contributes to the weed growth. The kinds of weeds were discussed. If citizens have a complaint, they can contact M. Carlson directly. Mayor Craig thanked M. Scaff and S. Heinzl for attending the meeting.

b. MJ&J ENTERPRISES, LLC - RECOMMENDATION OF SIP

M. Czubkowski showed the colored renderings for the property and discussed the status of the project. The placement of the sign was approved, but not the wordage. They did recommend this approval to the Common Council and additional landscaping to be reviewed by the City Engineer. Additional parking for employees was going to be provided. J. Krickhahn was concerned with the six parking spaces behind the building. Mayor Craig explained that the number of parking spaces is determined by square footage, not the number of tenants.

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**M. GARDNER MOVED TO APPROVE. M. ROBERTS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- c. WAUKESHA COUNTY COOPERATIVE LAND USE PROPOSAL AND RECOMMENDED BY PLAN COMMISSION

J. Hermann made a presentation at the Plan Commission meeting. Handouts were provided in the Commissioner's packets. The County is proposing to coordinate certain elements of the Smart Growth planning requirements and the data gathering section of the Smart Growth State Statutes. It is a good idea for the City of Delafield to participate. M. Carlson recommended participation. L. Kuklinski thought that the City should and needs to be involved in this. It should be the City's goal to have representation on every one of the committees. Mayor Craig stated that if anyone is interested in participating on one of the committees, to let him know.

**L. KUKLINSKI MOTIONED TO HAVE THE CITY OF DELAFIELD PARTICIPATE IN THE COORDINATED SMART GROWTH PLANNING PROPOSAL THAT WAS SUBMITTED FOR WAUKESHA COUNTY MUNICIPALITIES. M. GARDNER SECONDED. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

8. ADMINISTRATOR'S REPORT

Met with:

- o Design Engineering Team that is working on 83/94 stormwater facility. The preliminary design will come to the PWC this Wednesday night. DNR grant funding has been received to implement. The local match will come from the creation of a stormwater utility.
- o Developers
- o Genesee Street meetings - things are on schedule. Traffic lanes should switch on July 4th.
- o Extended offer for Public Works Director position. He hopes to introduce him at the next Common Council meeting.
- o Gary Raasch, the design engineer that was selected to work on the regional stormwater facilities for northeast and northwest Delafield.

Discussed the Smart Growth plan.

9. CLERK'S REPORT

- a. DISCUSSION AND COUNCIL DIRECTION REGARDING MEETING MINUTES

M. Czubkowski referred the Council to her memo that was distributed. M. Carlson stated that one of the major discussion points from the facilitation meetings was to improve communications. How much information to provide in the minutes needs to be determined. Examples of minutes from

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other municipalities were included in the council's packets. The definition of minutes should be a synopsis of the meeting. No feedback from the citizens has been received regarding the minutes. Videotapes and audiocassettes are available for citizens in addition to the minutes. M. Carlson suggested going back to the type of minutes that were done prior to the extensive detail. L. Kuklinski stated that there should be enough detail to determine the subject/topic. If a Council member would like detail on something, they should make note of it during the meeting.

10. FINANCIAL REPORT

a. APPROVE VOUCHER LIST

**M. ROBERTS MOVED TO APPROVE. M. GARDNER SECONDED THE MOTION. L. KUKLINSKI REQUESTED THAT DURING JULY A REPORT BE PROVIDED SHOWING WHERE THE CITY IS, BUDGETED VS. ACTUAL. M. CZUBKOWSKI STATED THAT THE REVENUE AND EXPENSE REPORT DETAIL YTD BY ACCOUNT THROUGH JUNE 30<sup>TH</sup> WILL BE PREPARED SHOWING ACTUAL, LAST YEAR AND BUDGETED. CARRIED.**

b. TREASURER'S REPORT APRIL 2003

**L. KUKLINSKI MOVED TO APPROVE. P. SCHUMAN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

11. CORRESPONDENCE

None.

12. ADJOURN INTO CLOSED SESSION PER §19.85(E) DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (REIMBURSEMENT REQUEST - LANG COMPANIES) AND PER §19.85(1)(G) TO CONFER WITH LEGAL COUNSEL WHO, EITHER ORALLY OR IN WRITING, WILL ADVISE THE GOVERNMENTAL BODY ON A STRATEGY TO BE ADOPTED WITH RESPECT TO CURRENT OR LIKELY LITIGATION (VILLAGE SQUARE)

M. Czubkowski read the above.

**E. SADOWSKI MOTIONED TO ADJOURN INTO CLOSED SESSION PER §19.85(E) DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (REIMBURSEMENT REQUEST - LANG COMPANIES) AND PER §19.85(1)(G) TO CONFER WITH LEGAL**

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**COUNSEL WHO, EITHER ORALLY OR IN WRITING, WILL ADVISE THE GOVERNMENTAL BODY ON A STRATEGY TO BE ADOPTED WITH RESPECT TO CURRENT OR LIKELY LITIGATION (VILLAGE SQUARE). M. GARDNER SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN: J. KIRCKHAHN, AYE; P. SCHUMAN, AYE; E. SADOWSKI, AYE; M. ROBERTS, AYE; M. GARDNER, AYE; L. KUKLINSKI, AYE; D. SWAIN, AYE. ALL WERE IN FAVOR. MOTION CARRIED. ADJOURNED INTO CLOSED SESSION AT 8:32 P.M.**

13. RECONVENE INTO OPEN SESSION

**P. SCHUMAN MOVED TO RECONVENE INTO OPEN SESSION. M. ROBERTS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN: J. KIRCKHAHN, AYE; P. SCHUMAN, AYE; E. SADOWSKI, AYE; M. ROBERTS, AYE; M. GARDNER, AYE; L. KUKLINSKI, AYE; D. SWAIN, AYE. ALL WERE IN FAVOR. MOTION CARRIED. RECONVENED AT 9:53 P.M.**

14. ACTION OF ITEMS DISCUSSED IN CLOSED SESSION

No action was taken.

15. ADJOURNMENT

**M. ROBERTS MOTIONED TO ADJOURN FROM THE MEETING. L. KUKLINSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 9:54 P.M.**

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer

Accurate Business Communications