



CITY OF DELAFIELD MEETING MINUTES COMMON COUNCIL

Mayor: Kent Attwell

Council President: Alderperson Tim Aicher

Alderpersons: Matt Grimmer, Danielle Henry, Paul Price, Mark Schaefer, Dirk Wilken, Jackie Valde

May 15, 2023

7:00 PM

City Hall, Council Chambers
500 Genesee St.

Regular Meeting [YouTube Link](#)

1. Call to Order

The meeting was called to order at 7:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Alderpersons Present: Danielle Henry, Ald. D1
Mark Schaefer, Ald. D2
Jackie Valde, Ald. D3
Dirk Wilken, Ald. D4
Matt Grimmer, Ald. D5
Paul Price, Ald. D6
Tim Aicher, Ald. D7

Also Present: Kent Attwell, Mayor
Tom Hafner, City Administrator/Director of Public Works
Molly Schneider, City Clerk

4. Approval of the following meeting minutes:

A. [May 1, 2023](#) Regular Meeting.

Motion by Aicher, seconded by Schaefer, to approve the minutes of the May 1, 2023 Regular Meeting, as presented.

All in favor. Motion carried.

5. City of Delafield Citizen Comments

Jackie Lyden, 1614 West Shore Dr – Spoke regarding item 8A. Is opposed to the pier. She is the co-chair of the groups of the Defenders of St. John's Bay. This project is fiscally and environmentally irresponsible. They will be appealing the DNR decision. They have obtained legal counsel to assist with the appeal. The lake property owners are only 17% of the properties in the City. Only a small amount of the City population will benefit from this project. There are better ways to spend these funds.

Carol McAllister, 1925 Moraine End Dr. – Spoke regarding item 8A. Is opposed to the pier. Is the treasurer of the Defenders of St. John's Bay. Does not support spending public funds to benefit a small number of residents. This will disturb and damage the lake.

Paul McAllister, 817 Milwaukee St. – Spoke regarding item 8A. Is opposed to the pier. Is concerned about the spending related to the project costs. The 50% increase in budgetary requests for the project is concerning. Long-term costs and other supportive costs have not been considered in the budget. Is concerned about legal fees related to the group appealing the permit. The project is only a benefit for four months of the year for a small percentage of the population.

Sharon Kraklow, 2220 Key Point Ln. – Spoke regarding item 8A. Is in favor of the pier. The lake is used for 6 months by many users. A pier would be nice for those lake users that do not live on the lake and may only launch for a day. This would open up the downtown area to additional commerce. There is already infrastructure to support the pier and the area is already patrolled by the Police Department.

Ronald Nelson, 2215 Key Point Lane – Spoke regarding item 8A. Is in favor of the pier. Has a significant amount of wildlife in his shoreline area. There are many lake users in his area, and those users don't interfere with wildlife. He does not agree that the project will negatively affect wildlife in the Bay.

Jim Ellsworth, 2031 Sylvester Dr. – Spoke regarding item 8A. Is in favor of the pier. The DNR has vetted the project. The project is worthwhile.

Susie Thompson, 700 Milwaukee St. – Spoke regarding item 8A. Is opposed to the pier. St. John's Bay has been protected for many years. The pier prices have increased, and the City has not considered additional supportive funds for the pier. The pier is not visible from the road. There are not enough parking spots nearby. There will need to be ADA access.

Jessica Stelpflug, 2103 Key Point Ln. – Spoke regarding item 8A. Is in favor of the pier. The pier will give day users access to amenities downtown.

Fran Bills, 1522 Milwaukee St. – Spoke regarding item 8A. Is opposed to the pier. The DNR did not do an environmental impact statement but has previously placed protections in the Bay. The pier is fiscally irresponsible. The designation for a slip only for St. Johns is fiscally irresponsible. Agreed with other previous statements regarding fiscal and environmental concerns.

Tim Holt, 731 Mill St. – Spoke regarding item 8A. Is opposed to the pier. Many unmotORIZED boaters use St. John's Bay and this will disrupt that usage. The increased usage will wreck shorelines. The noise will be disruptive to those who live on the lake.

Frank Pasternak, 2909 Sylvester Dr – Spoke regarding item 8A. Is in favor of the pier. Agreed with previous sentiments supporting the project. The access to bathrooms will help keep the lake cleaner and the pier will be beneficial in the event of an emergency. The area is a no wake zone. This will benefit the businesses and residents. This is a reasonable amount to invest in the community.

Tom Seegert, 2120 Evergreen Ln – Spoke regarding item 8A. Is in favor of the pier. The area is shallow but is navigable for some boats. This will offer a nice opportunity for many users to enjoy the City of Delafield.

Kathy Ptacin, 708 St. Johns Dr – Spoke regarding item 8A. Is opposed to the pier. Took pictures of the negative impact of a pontoon on the area. The pier will only benefit a small percentage of the population. Use is limited and upkeep and added costs have not been considered. The pier will destroy the bay.

Karen Reinders 2103 Key point Ln – Spoke regarding item 8A. Is in favor of the pier. Reiterates previous sentiments that were in favor of the pier.

Tom Yoss, 2845 Sylvester Dr. – Spoke regarding item 8A. Is in favor of the pier. The DNR approved the pier and did not note any environmental issues. This will benefit Downtown Delafield, and the residents on and off the lake.

Phil Kasun, 1208 Genesee St. – Spoke regarding item 8A. Is opposed to the pier. The pier project should be stopped or slowed. The DNR hearing was disappointing. There are no rules or regulations set at this time. Parking is an issue. If the lake is damaged, it will hurt the City as the lake is valuable resource.

Jane Hausman, 608 St. John's Dr – Spoke regarding item 8A. Is opposed to the pier. The bathroom in the area is not sufficient. Does not want pier parking in her backyard.

Mary Radle, 700 St. John's Dr. – Spoke regarding item 8A. Is opposed to the pier and concurs with previous comments. It is no wake zone but sees many that don't adhere. There are issues with spewing sediment from motors when boats are stuck in the area. There are safety concerns. There are no rules set up at this time for the pier usage.

Debra Mulberry, 2370 Lakeview Ct. – Spoke regarding item 8A. Is opposed to the pier and agrees with previous comments. Does not feel the project has been thought through and the ongoing costs have not been considered. Five open slips will not provide enough economic support Downtown to make this worthwhile. There are better ways to spend the City funds.

Kim Holt, 731 Mills St. – Spoke regarding item 8A. Is opposed to the pier. There are safety issues with extra boating in the Bay. The lake usage in that area is non-motORIZED and additional traffic will be dangerous.

Jim Nelson, 604 St. John's Dr. – Spoke regarding item 8A. Is opposed to the pier. There are concerns about expansion of the project in the future. Provided previous comments via email to Common Council members.

Sara Reardon, 2019 Hillside Ct. – Spoke regarding item 8A. Is opposed to the pier. There are very few places to enjoy a view of the lake for those that do not live on the lake. This is the one free place that residents have to enjoy the lake. The increase in business usage is not worth spending the funds.

Debra Ellsworth, 2838 Sylvester Dr. – Spoke regarding item 8A. Is in favor of the pier. The DNR approval was sufficient for support towards the project. There are many services throughout the City that not all residents use or enjoy. Many visitors will enjoy this amenity.

Jackie Valde spoke on behalf of Chloe & Ross Wandschneider, 834 Mill St. – Spoke regarding item 8A. They are opposed to the pier. The pier was requested by City administration. There should be a non-partisan study. The pier structure permit

was approved but the environmental impact has not been considered. The ongoing costs have not been considered. A paused is requested to find common ground.

Scott Boettcher, 705 St. John's Dr. – Spoke regarding item 8A. Is opposed to the pier. Concerned about the organization and financial issues related to the pier. There are issues with a funding shortage regarding levy expenditures and this is an optional expenditure that is not a good use of the taxpayer funds. There are many better ways to spend the City funds.

Lisa Auerbach, 2370 Woodland Park Dr – Spoke regarding item 8A. Is in favor of the pier.

6. Consent Agenda

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.

A. Approval of write-off of uncollectable invoices and uncollectable personal property tax.

Motion by Henry, seconded by Aicher, to approve the Consent Agenda, as presented.

All in favor. Motion carried.

7. Boards, Committees, and Commission Reports

Reports by Council Members on discussion and action taken at previous meetings, future agenda items, and upcoming scheduled meetings. No discussion or action on these reports, unless specifically listed on this notice.

A. Licenses

- 1) Discussion and possible action regarding approval of six 2023-2024 Alcohol Beverage Retail Licenses, to be granted on June 15, 2023, as required by Wis. Stats. 125.51(c).

Motion by Achier, seconded by Schaefer, to approve the six 2023-2024 Alcohol Beverage Retail Licenses, to be granted on June 15, 2023, as presented.

Discussion: Schneider noted these were the first applicants who submitted completed applications on time.

All in favor. Motion carried.

B. Plan Commission

- 1) Commission Report by Ald. Aicher

No meeting, no report.

- 2) Discussion and possible action on the following items:

- a) DELC0792992, 1307 Genesee Street, DELC0792074, 439 Saint Johns Road; DELC0792069 & DELC0792078, 411 Saint Johns Road; and DELC0792073 & DELC0792060, unknown addresses on Wisconsin Avenue and Saint Johns Road. Owner: Gilbertti Beacon Hill, LLC. Applicant: Chris Miller, Miller Marriott Construction. Applicant seeks approval of a Final Plat to develop a 30-lot single-family subdivision known as Beacon Hill of Delafield.

Note: The Plan Commission recommended approval on April 26, 2023.

Aicher noted the final plat approval from Plan Commission was contingent upon items b, c, and d being completed.

Motion by Aicher, seconded by Grimmer, to approve the Final Plat to develop a 30-lot single-family subdivision known as Beacon Hill of Delafield for the properties located at DELC0792992, 1307 Genesee Street, DELC0792074, 439 Saint Johns Road; DELC0792069 & DELC0792078, 411 Saint Johns Road; and DELC0792073 & DELC0792060, unknown addresses on Wisconsin Avenue and Saint Johns Road.

All in favor. Motion carried.

- b) DELC0792992, 1307 Genesee Street, DELC0792074, 439 Saint Johns Road; DELC0792069 & DELC0792078, 411 Saint Johns Road; and DELC0792073 & DELC0792060, unknown addresses on Wisconsin Avenue and Saint Johns Road. Owner: Gilbertti Beacon Hill, LLC. Applicant: Chris Miller, Miller Marriott Construction. Applicant seeks approval of a Storm Water Maintenance Agreement, which is inclusive of drainage easements, for Beacon Hill of Delafield.

Motion by Aicher, seconded by Price, to approve the Storm Water Maintenance Agreement, which is inclusive of drainage easements, for Beacon Hill of Delafield for the properties located at DELC0792992, 1307 Genesee Street, DELC0792074, 439 Saint Johns Road; DELC0792069 & DELC0792078, 411 Saint Johns Road; and DELC0792073 & DELC0792060, unknown addresses on Wisconsin Avenue and Saint Johns Road.

All in favor. Motion carried.

- c) DELC0792992, 1307 Genesee Street, DELC0792074, 439 Saint Johns Road; DELC0792069 & DELC0792078, 411 Saint Johns Road; and DELC0792073 & DELC0792060, unknown addresses on Wisconsin Avenue and Saint Johns Road. Owner: Gilbertti Beacon Hill, LLC. Applicant: Chris Miller, Miller Marriott Construction. Applicant seeks approval of a Sanitary Sewer Easement for Beacon Hill of Delafield.

Motion by Aicher, seconded by Grimmer, to approve the Sanitary Sewer Easement for Beacon Hill of Delafield for the properties located at DELC0792992, 1307 Genesee Street, DELC0792074, 439 Saint Johns Road; DELC0792069 & DELC0792078, 411 Saint Johns Road; and DELC0792073 & DELC0792060, unknown addresses on Wisconsin Avenue and Saint Johns Road.

All in favor. Motion carried.

- d) DELC0792992, 1307 Genesee Street, DELC0792074, 439 Saint Johns Road; DELC0792069 & DELC0792078, 411 Saint Johns Road; and DELC0792073 & DELC0792060, unknown addresses on Wisconsin Avenue and Saint Johns Road. Owner: Gilbertti Beacon Hill, LLC. Applicant: Chris Miller, Miller Marriott Construction. Applicant seeks approval of a Public Access Easement for Beacon Hill of Delafield.

Motion by Aicher, seconded by Grimmer, to approve the Public Access Easement for Beacon Hill of Delafield for the properties located at DELC0792992, 1307 Genesee Street, DELC0792074, 439 Saint Johns Road; DELC0792069 & DELC0792078, 411 Saint Johns Road; and DELC0792073 & DELC0792060, unknown addresses on Wisconsin Avenue and Saint Johns Road.

All in favor. Motion carried.

C. Lake Welfare Committee

- 1) Committee Report by Ald. Price

Lake Welfare Committee elected officers for the next year. Mike Hausman will continue as Chair. Dredging bids are in and are lower than the previous year. The annual Lake Awareness meeting is set for September 13th and a Communicator article will be submitted related to wake board boating.

D. Park and Recreation Commission/Tree Board

- 1) Committee Report by Ald. Schaefer

Park and Rec Commission Park Walk is scheduled for Sunday May 21, 2023, starting at St. John's Park at 9:00 AM.

E. Public Works Committee

- 1) Committee Report by Ald. Grimmer

No meeting, no report.

F. Del-Hart Commission

- 1) Commission Report by Ald. Aicher

No meeting, no report.

G. Police Commission

- 1) Commission Report by Ald. Valde

No meeting, no report.

H. Library Board

- 1) Board Report by Ald. Henry

New officers were elected, and a public comment policy was approved. Survey results for the strategic plan were reviewed. The library is hiring for a librarian position.

I. Zoning Board of Appeals

- 1) Board Report by Ald. Valde

No meeting, no report.

J. Promotion and Tourism Commission

- 1) Commission Report by Ald. Schaefer

Elected officers. Fred Marrero was elected Chair and Larry Fehm was elected Vice Chair. They allocated \$145,000 from state tourism tax funds to the City of Delafield to support funding trail development and quality of life projects.

K. Lake Country Fire and Rescue Commission

L. Lake Country Fire and Rescue Board

1) Board Report by Ald. Grimmer

No meeting, no report. Next meeting upcoming Wednesday at 5:00 PM.

M. Deer Management Committee

1) Committee Report by Ald. Henry

No meeting, no report. Next meeting following Tuesday.

N. Other Committees, Commissions, and Boards

8. Unfinished Business

- A.** Discussion and possible action regarding Resolution 2023-09, a Resolution of the Common Council of the City of Delafield, WI amending the 2022 capital budget to increase the budget for the St. John's Bay Public Boat Dock for Boat Access to Downtown (Project Number 2022-01-01) by \$29,500 (from \$60,000 to \$89,500), with the city's local match share after grant funding increased by \$14,750 (from \$30,000 to \$44,750).

Hafner summarized the information in the packet. The resolution is detailed to be clear on the increase in the funding requirements. The increase is \$14,750. The budget amendment will require 2/3 majority or five affirmative votes.

Attwell noted that this was discussed multiple times. Inflation has increased the price as well as the determination to have a contractor install the pier. The DNR granted approval and addressed the possible environmental impacts. The water quality and fisheries biologist indicated the areas would be minimally affected, but the additional navigation in the area may benefit the area by creating a navigational path. The DNR did consider the impacts and did not see issues. There was a petition sent around and there are over 150 signatures for people supporting the project. This project is a capital project and effects the budget differently than an operating item. There is little to no maintenance for this expenditure.

Attwell explained that the rules have been discussed in Lake Welfare Committee meetings, but decisions have not been made, but generally the rules would follow the restrictions of the existing park. City ordinance and laws would be enforced, and signage has been suggested which would state hours of operation and that users be respectful of the neighbors. A time limit of two hours has been discussed. The police department has suggested putting up a sign to indicate the police boat is located nearby to deter possible issues.

Motion by Aicher, seconded by Henry, to approve Resolution 2023-09, a Resolution of the Common Council of the City of Delafield, WI amending the 2022 capital budget to increase the budget for the St. John's Bay Public Boat Dock for Boat Access to Downtown (Project Number 2022-01-01) by \$29,500 (from \$60,000 to \$89,500), with the city's local match share after grant funding increased by \$14,750 (from \$30,000 to \$44,750).

Discussion: Aicher explained this project has been discussed long-term and has gone through the process. The DNR letter was comprehensive in addressing issues. Is surprised that the issue of connecting the east shore to the west shore has not already been addressed. There are already 30 piers in St. John's Bay. The relative scale of adding 4 slips will not be that impactful. Tennis courts are more expensive and cost more to repair as well as the basketball courts. This is a desirable amenity for the general public and there are contradicting opinions related to traffic – the traffic will not be sufficient to support the businesses, alternatively the traffic will be so much that it damages the Bay.

Valde asked about the existing business that rents paddle boards and kayaks in the Bay. This increase in traffic will be more than just a boat in and out. This will be an issue for the non-motorized usage and will negatively impact the rental business and the safety of the non-motorized users. The plants that exist in the Bay are unique to the Bay and this will affect the environment. The DNR has limited weed control in the Bay. The environmental impact is real. The Bay is a delicate ecosystem. The DNR openly stated that the environmental impact was not considered as part of the permit during the hearing. Does not understand the language in the permit that alludes otherwise.

Schaefer noted the DNR had recently been out, and the largest fish count was in Oakwood Bay. The increase in slips is minimal. The entire Lake is precious and valuable. The DNR report is approved. Discussion occurred about the DNR report and the approved permit.

Schaefer explained this amenity is more valuable to the off-lake visitors, especially in an emergency.

Valde questioned whether the City is prepared to spend funds on a defense in an appeal. Henry stated that the threat of litigation should not be a determining factor.

Price asked about the installation costs. He noted they seem very high. Hafner clarified some of the differences in the cost increase. He noted the cost estimate may be conservatively high to ensure a full 50% funding from the DNR.

Price noted that the appeal process is short-term, and it would make sense to wait for the appeal to play out before proceeding with the pier installation.

Aicher pointed out that it was indicated earlier that some opposed to the project planned to contest this indefinitely. The project could not be put off indefinitely. Not only is the DNR approving the pier, but they are funding 50%. Shaefer added that the DNR is also committed to the right for all users to utilize the waterways.

Hafner explained that the grant approval process will delay the funding for some time and the pier will likely not be installed until June of the following year.

Grimmer does not support spending the funds. There will not be a significant economic benefit. The City has asked for additional revenue over the past few years and the project is not supported by the Alderpersons in the district where it is located.

Wilken supports the idea of access from the lake from downtown but is not in favor of the access being located in this area.

Valde pointed out this has been a divisive issue.

Henry pointed out that this proposed site is really the only viable site for access to downtown.

Schaefer pointed out that there is rarely 100 percent agreement on anything, and that all decisions affect the entire City, not just one district.

Grimmer reiterated his concern about the increase in spending.

Henry asked about the deadline for the funding for the matching grant. Hafner stated the deadline is June 1st.

Aicher stated that future amenities should not be considered based on a return on investment.

Motion failed with Valde, Grimmer, Price, and Wilken voting no.

9. Mayor's Report

Report by the Mayor to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

A. Discussion and possible action on the following items:

- 1) Confirm appointment of Leslie Donovan to the citizen member position on the Park and Rec Commission & Tree Board vacated by Michael Byrnes, term to expire 04/2025.

Motion by Aicher, seconded by Grimmer, to approve the appointment of Leslie Donovan to the citizen member position on the Park and Rec Commission & Tree Board vacated by Michael Byrnes, term to expire 04/2025.

All in favor. Motion carried.

10. New Business

- A. Discussion and Possible action regarding the installation of up to 5 Overdose Aid Kits (OAKs). Waukesha County to provide the boxes and refills at no charge.

Attwell explained that this was introduced at the quarterly meeting with Waukesha County Executive Paul Farrow. The kits are cabinet-like and would contain naloxone. The kits would be available in locations where people would be willing to access them. The City of Delafield will be responsible for checking the kits, and the refills will be provided by the county.

Motion by Valde, seconded by Wilken, to approve the installation of up to 5 Overdose Aid Kits (OAKs). Waukesha County to provide the boxes and refills at no charge.

Discussion: Valde is thankful this issue has been brought for consideration. Price asked if this was already available to first responders, and it was clarified this is for the general public.

All in favor. Motion carried.

- B. Discussion and possible action to confirm the city's participation in meetings of Lake Country Fire & Rescue (LCFR) partner municipalities for the purpose of discussing possible changes to the LCFR intermunicipal agreement and to select two city representatives to join the City Administrator in representing the city at these meetings.

Hafner reminded the Common Council that previously they had approved cost sharing for a study related to the intermunicipal agreement. Four out of the seven municipalities did not support that study. This is a step intended to move forward conversations to address the issues with the IMA and the possible debt issues. These will be staff-like

meetings and are meant to facilitate open discussion. The first meeting has been scheduled for the following Monday. The recommendation is that not more than one Fire Board member be involved.

Grimmer supported participation and nominated Aicher and/or Schaefer.

Aicher noted he would not be available. Shaefer indicated he would be available. Attwell would like to represent the City as well. Wilken offered to participate. Grimmer suggested rotating participants as necessary.

Grimmer asked if Hafner would provide an update. Hafner would follow up in closed session regarding negotiations as necessary.

Motion by Grimmer, seconded by Schaefer, to nominate Mayor Attwell to be the one of the City representatives to join the City Administrator in representing the City at the LCFR partner municipality meetings.

All in favor. Motion carried.

Motion by Grimmer, seconded by Wilken, to nominate Ald. Mark Schaefer to be the second City representative to join the City Administrator in representing the City at the LCFR partner municipality meetings.

All in favor. Motion carried.

- C.** Discussion and possible action regarding ideas to improve the flow of traffic through downtown, as requested by Alderperson Price.

Price explained traffic flow is an issue and will only get worse as developments are completed. Price contacted Art Bauman regarding this issue, as he is a resident, is on the Public Works Committee, and works for the DOT reviewing traffic studies and recommending street signs and stop sign placement. The Common Council overruled the Public Works Committee suggestions and the DOT suggestions for traffic control in the area previously.

Motion by Price, seconded by Aicher, to request that the traffic study provided by Hendricks for the proposed developments in the St. Johns area, be sent to the Public Works Committee to come up with a recommendation to the Common Council to improve the traffic flow in downtown.

Discission: Aicher stated this makes sense. Price reiterated. Henry asked about the expense. Price noted there is no price associated at this time, as Hendricks already paid for an extensive traffic study in the area.

Attwell asked if the traffic study included all possible developments in their study to be inclusive of the proposed developments in the area as well as the 705 Genesee St. development. Aicher confirmed the study was inclusive of these developments.

Grimmer pointed out that there is potential for other developments in the area that were not included in the study provided.

All in favor. Motion carried.

- D.** Approval of Vouchers Payable report for reporting dates of 5/2/2023 – 5/15/2023 in the amount of \$191,543.34 for accounts payable and \$115,404.21 for payroll.

Motion by Henry, seconded by Schaefer, to approve Vouchers Payable report for reporting dates of 5/2/2023 – 5/15/2023 in the amount of \$191,543.34 for accounts payable and \$115,404.21 for payroll.

All in favor. Motion carried.

11. Report of City Officials

A. City Administrator

The first two items are related to the borrowing for the year. The current credit rating of AA2 held and there are many positive comments, and the City is in good shape looking into the future.

There are positive results for the borrowing. The interest rate for borrowing was the same as the previous year. The amount in the borrowing did include the possibility of the pier project being funded.

- 1) Update regarding Moody's Investment Service credit rating, opinion, and analysis for the City of Delafield.
- 2) Update regarding bids received on May 10 for the city's sale of \$2,145,000 General Obligation Promissory Notes, Series 2023A.
- 3) Update regarding downtown no through trucking signage and enforcement.

The County permits were received, and the signs have been received. Diggers Hotline is coming out and DPW should have time this week to put up the signs. The police department is prepared to being enforcement activities.

4) Update regarding state shared revenue/supplemental municipal aid.

There is an agreement that there needs to be an increase in the shared revenue. The current proposed shared revenue would increase the City of Delafield portion by 200%. The League of Wisconsin Municipalities has been successful in their lobbying efforts to increase the shared revenue.

Attwell added this finding would assist with compensating for the referendum funding when it ends.

B. City Clerk

C. City Treasurer

D. Council requests for future agenda items

Note: No discussion on requested items

12. Correspondence

13. Matters for possible Closed Session

The Council will reconvene in open session after completion of the closed session to consider the balance of the agenda.

A. Motion to convene in closed session pursuant to the following provisions:

- 1) Motion to convene in closed session pursuant to the provisions of Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically regarding the evaluation of performance goals for the Chief of Police.
- 2) Motion to convene into Closed Session pursuant to the provisions of Wis. Stats. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically excessive property assessment claims from Walgreens – (2901 Golf Road, tax parcel ID # DELC 0801-999-010).

Motion by Aicher, seconded by Price, to convene into closed session pursuant to the provisions of Wis. Stat. §19.85(1)(c) and Wis. Stats. §19.85(1)(g).

Roll Call Vote (AYE/NAY):

	AYE	NAY
Henry	<u>X</u>	_____
Schaefer	<u>X</u>	_____
Valde	<u>X</u>	_____
Wilkens	<u>X</u>	_____
Grimmer	<u>X</u>	_____
Price	<u>X</u>	_____
Aicher	<u>X</u>	_____

Motion carried.

B. Motion to re-convene into Open Session.

Motion by Aicher, seconded by Grimmer to reconvene into open session at 9:57 PM.

Roll Call Vote (AYE/NAY):

	AYE	NAY
Henry	<u>X</u>	_____
Schaefer	<u>X</u>	_____
Valde	<u>X</u>	_____
Wilkens	<u>X</u>	_____
Grimmer	<u>X</u>	_____
Price	<u>X</u>	_____
Aicher	<u>X</u>	_____

Motion carried.

C. Discussion and possible action regarding excessive property assessment claims settlement offer from Walgreens – (2901 Golf Road, tax parcel ID # DELC 0801-999-010).

Motion by Grimmer, seconded by Henry, to deny the excessive property assessment claims settlement offer from Walgreens – (2901 Golf Road, tax parcel ID # DELC 0801-999-010).

All in favor. Motion carried.

14. Adjournment

Having no further business, the meeting was adjourned at 9:58 PM.

Minutes Approved: June 19, 2023.

Minutes Prepared By: Molly Schneider, City Clerk