

REGULAR CITY COUNCIL MEETING MINUTES
December 29, 2004 - 7:10 P.M.

Mayor Henning called the City Council meeting to order and led the pledge to the flag. Clerk Wells called roll. Aldermen present: Nolan, Marzahl, Hinterlong, Berg, Dikun and Hay. Aldermen Bellon and Perkins were absent. Also present were City Administrator Nelson, Building Inspector Kruckenber, Lt. Oparyk, Attorney Mike Cortina and members of the press and audience.

AUDIENCE PARTICIPATION:

Roger Gilbert addressed the City Council and noted that reversing traffic at Jefferson School had been done in the past and it didn't work. Mayor Henning noted that the item would not be decided tonight but was being referred to Committee for discussion.

Tim Reckamp addressed the City Council with respect to the forcible annexations and expressed concern that if at some point they need to hook to up to city water and sewer that it does not run in front of their property and it may be a substantial expense if they have to go under the road or any great distance to tap in to city water/sewer.

ANNEXATION AGREEMENT HEARING AND CITY COUNCIL MINUTES OF 12/08/04 - APPROVED

Moved by Berg, seconded by Dikun to approve the Meyer Material Annexation Agreement Hearing Minutes and the Regular City Council Meeting Minutes of December 8, 2004. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun and Hay. All ayes. Motion carried.

DISTRICT #50 REQUEST REFERENCE TRAFFIC FLOW AT JEFFERSON SCHOOL

Moved by Dikun, seconded by Marzahl to refer School District #50's request pertaining to the traffic flow at Jefferson School to the Streets and Alleys Committee for discussion. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun and Hay. All ayes. Motion carried.

RESOLUTION TO RELEASE CERTAIN CLOSED SESSION MINUTES INTO OPEN MINUTES BOOK

Item dropped from the agenda.

2005 VENDING LICENSES - APPROVED

Moved by Berg, seconded by Dikun to approve the paid 2005 Vending Licenses as follows:

NAME OF ESTABLISHMENT	AMOUNT DUE	PAID
Bar Time	\$250.00	Pd.
Bopp's Tavern	\$175.00	Pd.
Harvard Moose Lodge	\$495.00	Pd.
Hub Lounge	\$320.00	Pd.
Mr. V's Pizza	\$105.00	Pd.
McGarry's	\$360.00	Pd.
Ray & Nancy's Tap	\$320.00	Pd.
Rosati's	\$ 35.00	Pd.
Sandy's Place	\$215.00	Pd.
Wal Mart	\$210.00	Pd.
Windy's	\$320.00	Pd.

Roll call vote: Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye and Hay, aye. Motion approved six to zero.

RESIGNATION FROM PLANNING ZONING COMMISSION - APPROVED

Mayor Henning reported that Don Moede verbally submitted his resignation as Chairman of the Planning and Zoning Commission due to his health. Moved by Dikun, seconded by Marzahl to accept Don Moede's resignation with regrets. At Alderman Dikun's inquiry as to how many seats are available on the Planning and Zoning Commission, Mayor Henning noted that including Don's seat, there are two vacancies on the

Planning and Zoning Commission. Roll call vote: Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Hay, aye and Nolan, aye. Motion approved six to zero. Alderman Berg inquired if something special would be done for Don; the Mayor will look into it.

REFER ITEMS TO ZONING COMMISSION - APPROVED

Moved by Berg, seconded by Nolan to direct City Staff to file a petition for a hearing with the Planning and Zoning Commission for text amendments to the Zoning Code as outlined in City Clerk Wells memo with respect to lot size and width, modified yard requirements and reinstating the R1B Zoning District as well as proposed changes to be included for accessory buildings in the M-1 and M-2 Zoning Districts. Roll call vote: Hinterlong, aye; Berg, aye; Dikun, aye; Hay, aye; Nolan, aye and Marzahl, aye. Motion approved six to zero.

AUTHORIZE MAYOR TO SIGN LOAN DOCUMENT FOR CEDARBURG CANDLES - APPROVED

Mayor Henning stated that the EDC Loan Committee met to review the loan application for Cedarburg Candles and recommends that the loan be awarded in the amount of \$40,000. Moved by Dikun, seconded by Berg authorizing Mayor Henning to sign the necessary loan documents. Roll call vote: Berg, aye; Dikun, aye; Hay, aye; Nolan, aye; Marzahl, aye and Hinterlong, abstain. Motion approved five to zero, with one abstention.

LONG TERM ROAD PLAN - REFERRED TO STREETS AND ALLEYS COMMITTEE MEETING

Moved by Berg, seconded by Dikun to refer the long term road plan to the Streets and Alleys Committee for discussion. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun and Hay. All ayes. Motion approved.

AUTHORIZE CITY STAFF TO PUBLISH FORCIBLE ANNEXATION NOTICE - APPROVED

Moved by Nolan, seconded by Marzahl to authorize City Staff to publish the forcible annexation notice. Alderman voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun and Hay. All ayes. Motion carried. Mayor Henning noted Mr. Reckamp's concerns with respect to sewer/water tap on.

CONSENT AGENDA : NONE

COMMITTEE REPORTS

ALD. BERG - STREETS AND ALLEYS COMMITTEE MEETING 01/11/05

Chairman Berg called a Streets and Alleys Committee Meeting for Tuesday, January 11, 2005, at 7 p.m. Administrator Nelson asked that stop signs in Park Pointe Subdivision be added to the agenda. Agenda items: stop signs in Park Pointe, District #50 request re Jefferson St. and the long term road plan.

ALD. HINTERLONG - BILLS APPROVED

Moved by Hinterlong, seconded by Berg to approve the bills as presented in the amount of \$226,003.37. Roll call vote: Dikun, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye and Berg, aye. Motion approved six to zero.

ALD. MARZAHL

Alderman Marzahl commended City Staff for their work on the Christmas Basket Program.

MAYOR'S REPORT

Mayor Henning also noted the hard work that goes into the Christmas Basket Program and the gratification of actually delivering baskets as the recipients are very appreciative.

ADMINISTRATOR'S REPORT

Administrator Nelson made mention of his written report in the packet and a letter in the aldermen's folders from Attorney John Gaffney representing Mr. Burton for property on Front St. alleging damage to his property due to runoff. Administrator Nelson stated this is not a valid concern on their part as this parking lot has been draining in this form and fashion since the parking lot was put in at least sixty years ago.

CLERK'S REPORT - UPCOMING MEETING DATES

January 11 Streets and Alleys Committee Meeting, 7 p.m.
January 19 Regular City Council Meeting, 7 p.m.

City Clerk Wells noted the time frame for the notice for forcible annexation to be published by January 8, 2005, which will allow the proposed ordinance to be on the agenda for January 19, 2005.

DEPARTMENT HEADS REPORTS

Dept. Heads and Smith Engineering: Reports as submitted.

NO REPORTS

Attorney Cortina and Aldermen Hay, Dikun, Berg and Nolan had no reports.

At 7:15 p.m., moved by Nolan, seconded by Marzahl to adjourn the meeting. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

Date