

COMMON COUNCIL
September 7, 2010

A regular meeting of the Common Council was called to order at 7:01 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodi, Abeyta, Mann, Benzshawel, and Schlicht were present.

Wiegand/Schlicht to adopt agenda removing item 9. Carried.

The Council reviewed the unfinished business list.

Abeyta/Schlicht to approve following bills: General Fund - \$75,510.54, Capital Fund - \$224,928.76, Cable TV - \$6,141.97, TID #2 - \$1,236.00, and TID #3 - \$29,323.50 and Solid Waste Enterprise Fund - \$1,221.14 for a grand total of \$338,361.91. Roll call: All voted aye.

Lodi/Benzshawel to approve consent agenda:

- a. Approval of 8/17/10 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Fire & Police Commission – 7/27/2010
 - (2) Fire & Police Commission – 7/31/2010
 - (3) Personnel Committee – 8/4/2010
 - (4) Personnel Committee Closed Session – 8/4/2010
 - (5) Finance/Purchasing & Building Committee – 8/10/2010
 - (6) Community Protection & Services Committee – 8/12/2010
 - (7) Personnel Committee – 8/25/2010
 - (8) Personnel Committee Closed Session – 8/25/2010
 - (9) City Plan Commission – 8/25/2010
- c. Consideration of: Beverage Operator Licenses.
- d. Consideration of: Approval of Temporary Class B Beer licenses and Temporary Class B Wine licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Accept the quote from Morton Salt in the amount of \$54.25 per ton delivered, for the 2010-2011 winter season with a maximum purchase amount of 1,400 tons.

Carried.

There were no mayoral appointments.

Community Development Director Olejniczak summarized a request from Eric Olson for an encroachment into street right-of-way at 505 Oregon Street for a fence that extends approximately 2.5 feet into the right-of-way along Oregon Street. It was noted that the parcel is completely surrounded by streets and that the fence complies with vision clearance triangles. Vandertie/Wiegand to approve the Privilege in the Street consistent with WI Statutes for Eric M. Olson at 505 Oregon Street. Roll call: Carried with Schlicht voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the refuse fees on the vacant apartment located at 1007 Quincy Street owned by Howard J. Bubnik, for five years as long as the apartment remains vacant.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Vandertie to adopt. Discussion took place regarding continuing

waivers, how to regulate the waiver and the occupancy of the apartment. Vandertie/Schlicht to call for the question. Carried with Abeyta and Mann voting no. Vote taken on the recommendation. Roll call: Carried with Mann voting no.

RECOMMENDATION

We, the City Plan Commission, hereby recommend approval of the Preliminary Planned Unit Development for Phase 2 of a senior housing development, located along the west side of Clay Banks Road halfway between Tacoma Beach Road and Division Road, proposed by Senex Victus LLC subject to the following provisions and conditions.

1. Design of Clay Banks Road improvements, including sidewalks, turn and bypass lanes based upon street cross-section supplied by the City.
2. Installation of turn lane and bypass lane on Clay Banks Road at the intersection with the driveway (Compass Street).
3. Storm Water easement shall be created to manage water runoff from Phase 1.
4. The water main serving this building shall be designed and looped to connect with the existing water main running down to Tacoma Beach Road, as required by SBU.
5. Elimination of the parking area north of the delivery/dumpster area. If desired by the applicant, additional parking may be added in the southwest corner of the parking area (but is not required).
6. Access to the storage units shall not be through the parking area for building 2. Driveway access to Clay Banks Road shall be used, provided that this driveway may be eliminated at the discretion of the City at the time that alternative access to the storage unit is provided in a future phase of the development.

CITY PLAN COMMISSION

By: Dan Wiegand, Chr.

Introduced by Wiegand. Wiegand/Lodl to adopt. Wiegand/Lodl to amend the motion to change the word "Installation" to "Design" in item #2. Vote taken on the amendment. Carried. Vote taken on the original motion as amended. Carried.

No one spoke during public comment.

The Mayor did not have any comments.

Mann/Lodl to adjourn. Carried. The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk