

**CITY OF CEDARBURG
COMMON COUNCIL
July 8, 2013**

**CC20130708-1
UNAPPROVED**

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Monday, July 8, 2013 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers. Mayor Kinzel called the meeting to order at 7:00 p.m. The meeting began with a moment of silence followed by the Pledge of Allegiance.

Roll Call: Present - Common Council – Mayor Kip Kinzel, Council Members Chris Reimer, Ron Reimer, Art Filter, Paul Radtke, Doug Yip, Michael Maher, Mike O’Keefe

Also Present - City Administrator/Treasurer Christy Mertes, City Attorney Kaye Vance, Deputy City Clerk Amy Kletzien, Parks, Recreation & Forestry Director Mikko Hilvo, Parks and Forestry Superintendent Kevin Westphal, Economic Development Coordinator Mary Sheffield, interested citizens and news media

STATEMENT OF PUBLIC NOTICE

At Mayor Kinzel’s request, Deputy City Clerk Kletzien verified that notice of this meeting was provided to the public by forwarding the agenda to the City’s official newspaper, the *News Graphic*, to all news media and citizens who requested copies, and by posting in accordance with the Wisconsin Open Meetings Law. Citizens present were welcomed and encouraged to provide their input during the citizen comment portion of the meeting.

APPROVAL OF MINUTES

Motion made by Council Member Radtke, seconded by Council Member O’Keefe, to approve the minutes of the June 24, 2013 Council meeting. Motion carried without a negative vote.

COMMENTS & SUGGESTIONS FROM CITIZENS – None

PUBLIC HEARING – CONSIDER ORDINANCE NO. 2013-20 REGARDING PROPOSED TEXT CHANGES TO THE ZONING CODE AMENDING SEC. 13-1-74(d) RELATING TO TREE CUTTING AND SHRUBBERY CLEARING IN THE C-4 UPLAND CONSERVANCY DISTRICT

Mayor Kinzel declared the public hearing open to consider Ordinance No. 2013-20 regarding proposed text changes to the Zoning Code amending Sec. 13-1-74(d) relating to tree cutting and shrubbery clearing in the C-4 Upland Conservancy District at 7:04 p.m.

Planner Marchek explained that the Common Council held a public hearing on March 11, 2013 to approve permanent RS-3 Single-Family Residential Zoning to the Steve Riechers property between Sheboygan Road and Cedar Creek. Part of this 10.6 acre property was already zoned C-4 Upland Conservancy District Overlay. The easterly 6 acres are heavily wooded and have never been cut.

A provision in the C-4 District related to the removal of trees was questioned by some Council Members and a few nearby property owners. That provision allows removal of 10% of the natural

vegetation on a C-4 zoned lot in any one calendar year without a limit on the number of calendar years during which vegetation can be removed. The Council directed that this provision be reviewed and that other alternatives be considered because the existing provision seemed to be ineffective in protecting wooded areas.

The Plan Commission is recommending that the C-4 District include a requirement for a cutting plan that would be approved as a Conditional Use Permit. The cutting plan would have to comply with the City's Tree Preservation Ordinance (Section 6-4-14) and would be reviewed by the City Forester prior to the Conditional Use being considered by the Plan Commission. Exceptions to the following activities were also added to the Conditional Use:

1. Normal pruning, trimming, and shearing of trees and shrubs.
2. Removal of dead, diseased, dying and insect-infected trees and shrubs.
3. Removal of storm damaged trees and shrubs.
4. Removal of invasive species as identified by the State of Wisconsin Department of Natural Resources.
5. Emergency tree removals as authorized by the City Forester.
6. Removals to accommodate construction of public paths and trails.
7. Removals to accommodate construction of public utilities.

Planner Marchek added that a trail easement will be added and the subdivider has platted the two homes in this area to be located in front of the trees outside of the environmental corridor on a 5 acre parcel and a 1.5 acre parcel.

In answer to Council Member C. Reimer's question, Planner Marchek stated that a resident could cut all of the trees in this district, if the Plan Commission would approve the conditional use application to do so.

City Attorney Vance stated that all Conditional Use Permits are approved by the Plan Commission and they have the final say.

In answer to Council Member Filter's question, Planner Marchek stated that he was not certain if the owner of the subdivision has seen the zoning change; however, with the redesign of the subdivision it remedies a house being built in the environmental corridor.

Council Member R. Reimer expressed concern for a person cutting 10% per year and approaching 100% over the years. He expressed concern for not giving the Common Council control over this type of activity.

In answer to Council Member Yip's question, Planner Marchek stated that this proposed Ordinance was modeled after a county ordinance with a different board doing the review.

In answer to Council Member C. Reimer's question, City Attorney Vance stated that you can add Common Council review; however, it would be best not to use a Conditional Use procedure to achieve this.

In answer to Council Member Maher's question, Forestry Superintendent Westphal explained that he did review the proposed ordinance and he suggested that it follow the tree preservation

guidelines. He is comfortable with the Conditional Use, as long as he is allowed to review the plan before it is considered by the Plan Commission.

In answer to Council Member Yip's question, Planner Marchek stated that the current ordinance has been in place since the late 1990's.

Joe Messinger, W51 N1013 Keup Road, commended the Common Council for taking this matter seriously. He questioned how the 30 feet removal of vegetation per each 100 feet of water frontage, or fraction thereof, may be permitted in a 400 foot area and could a person cut a view corridor.

Planner Marchek stated that there is a practical side to these guidelines in that trees add value to a property and it is not realistic to believe that a person would clear cut the entire wooded area.

Council Member C. Reimer stated that it has been done along Lake Michigan.

Don Tarcin, N101 W5760 Buckingham Ct., asked if a deed restriction could be added to the property.

Planner Marchek stated that it is difficult to police a deed restriction.

City Attorney Vance stated that a deed restriction is enforceable in court.

Council Member Radtke stated that he was not in favor of a deed restriction.

Motion made by Council Member Radtke, seconded by Council Member Filter, to close the public hearing at 7:30 p.m. Motion carried without a negative vote.

Council Member Radtke stated that it is difficult to document the many variables in this case. He stated that the Plan Commission will be good caretakers of this responsibility.

Council Member Maher stated that the City Forester should review any plans before they go to the Plan Commission.

Mayor Kinzel and Planner Marchek confirmed that the City Forester will have first review of any plans.

Mayor Kinzel stated that the Plan Commission discussed the Conditional Use process at several meetings.

Council Member C. Reimer stated that a Conditional Use permit is finite; whereas, a permit can always be taken away. He requested that the Common Council have final review in the C-4 District.

City Attorney Vance suggested replacing the Conditional Use requirement to a Tree Cutting and Clearing Permit, which would allow the Common Council to have final review.

Motion made by Council Member C. Reimer, seconded by Council Member Radtke, to approve Ordinance No. 2013-20 regarding the proposed text changes to the Zoning Code amending Sec. 13-1-74(d) relating to tree cutting and shrubbery clearing in the C-4 Upland Conservancy District with the following changes: to require a Tree Cutting and Clearing Permit, with no fee, in place of a Conditional Use Permit to be reviewed by the City Forester prior to being submitted for review by the Plan Commission to make a recommendation to the Common Council for final consideration. The same 300 ft. notice required for a Conditional Use application will be required for this permit.

Planner Marchek stated that this path will omit the requirement for a Public Hearing.

Council Member O'Keefe confirmed that the same exceptions set forth by the Plan Commission will still apply.

City Attorney Vance stated that this action will allow final consideration by the Common Council.

In answer to Council Member R. Reimer's question, City Attorney Vance confirmed that the proposed tree cutting plan shall comply with the Tree Preservation requirements of the Municipal Code.

Mayor Kinzel stated that this change to the Ordinance will result in approximately 20 people reviewing and deciding on a tree cutting plan in the C-4 District.

Motion carried with Council Members C. Reimer, R. Reimer, Filter, Radtke, Yip and O'Keefe voting in favor and Council Member Maher opposed.

UNFINISHED BUSINESS

LIBRARY FUNDRAISING UPDATE AND LIBRARY BUILDING UPDATE

Council Member Maher encouraged the Council to attend the Friends of the Library Book Sale Preview on Wednesday, July 10, 2013 for members. Members are able to buy used books before the public during this event. It would require paying membership dues and supporting the Library. Last year, The Friends of the Library made approximately \$3,000 in 2012. The sale will be open to the public on July 11 and 12 in conjunction with Ridikulus Days.

Council Member Maher stated that the Friends of the Library received a favorable response to their 4th of July parade entry.

The Friends received \$2,000 in donations since the last Council meeting.

In answer to Council Member C. Reimer's question, Council Member Maher stated that the new Library is scheduled to open in June 2014. Council Member C. Reimer stated that the Friends of the Library will need an average collection of \$10,000 per month to reach their fundraising goal.

NEW BUSINESS

CONSIDER AGREEMENT WITH OZAUKEE COUNTY FOR THE LEASE OF WILLOWBROOKE PARK

Motion made by Council Member Filter, seconded by Council Member O'Keefe, to accept the agreement with Ozaukee County for the lease of Willowbrooke Park. Motion carried without a negative vote.

CONSIDER PROPOSED RELOCATION OF THE STONE MANOR BRIDAL BUILDING (FORMER ZEUNERT HOME) AT W61 N311 WASHINGTON AVENUE TO THE VACANT SITE ALONG THE NORTH SIDE OF MILL STREET BETWEEN WASHINGTON AVENUE AND HANOVER AVENUE AND THE NECESSARY TREE TRIMMING AND PRUNING AND UTILITY INTERRUPTIONS

City Administrator/Treasurer Mertes stated that in order for the former Zeunert home to be moved, trees have to be removed on the two sites and trees along Washington Avenue between the two properties need to be trimmed/pruned. She provided some estimated costs as provided by Forestry Superintendent Westphal for planning purposes.

Council Member Yip confirmed with Forestry Superintendent Westphal that the tree removal and trimming costs would amount to approximately \$13,000.

In answer to Council Member Maher's question, Forestry Superintendent Westphal explained that of the seven trees marked for removal, one tree is borderline and the remaining trees are relatively healthy.

In answer to Council Member C. Reimer's question, Forestry Superintendent Westphal stated that no trees will need to be removed from private property, only pruning will be required along the route.

Council Member Filter expressed concern for the City Forestry crew doing the work, as the department hired private contractors in 2012 to help complete their work.

Mayor Kinzel stated that he would like Forestry Superintendent Westphal to do the pruning along the route.

City Attorney Vance stated that public employees should not be used to benefit a private developer. The City needs to have a bond to move the house because it is not part of the TID. It would be easier for Cedarburg Light & Water to contract with the developer because they are not supported by the taxpayers as a whole. A public benefit would need to be established for the City employees to help with the project.

In answer to Council Member Filter's question, Forestry Superintendent Westphal explained that it would take four days with five to seven employees to do the work and agreed that October is a very busy month. He would need to prioritize the required work for that month, with some of it not being finished.

Greg Zimmerschied explained that he plans on having contractors do the work and he was only looking for guidance and a cost estimate before talking to contractors.

Council Member C. Reimer asked if Superintendent Westphal could oversee the project.

Forestry Superintendent Westphal stated that it would be easier on the crew to not be involved in the project because there is plenty of City work to do.

Mayor Kinzel stated that this process was necessary in the equation for Greg Zimmerschied to determine if the move was financially viable.

Council Member Maher stated that the spreadsheet showing the tree values for the removed trees should have a column showing the replacement costs for new trees to offset the difference.

Forestry Superintendent Westphal stated that replacement trees will cost approximately \$253 each. The value of a tree is based on the size of the tree trunk. A trunk with a 0 – 4” circumference could be replaced easily; however a 20” tree trunk cannot be replaced and a calculation is used to determine the appraised value.

Greg Zimmerschied explained that the issue is not the cost or who will do the work. He is asking if the City approves of the tree removal and pruning and the interruption of utilities to enable the move.

City Attorney Vance stated that it would be best to get the private property owners to approve of the tree trimming.

Forestry Superintendent Westphal stated that there are nine properties and thirteen trees that are in the right-of-way.

In answer to Council Member Maher’s question, Forestry Superintendent Westphal explained that most of the overhang tends to be lighter branches and they may be able to be bent back during the move. After talking with his colleagues, it is common practice to have people on the roof during the move to bend branches. There is one 10” leader branch that will need to be cut.

In answer to Council Member C. Reimer’s question, Forestry Superintendent Westphal stated that they will do the pruning, if it is approved by the Council.

Council Member Yip stated that he understood at the last meeting that the house is an important part of the TID.

City Attorney Vance stated that there was confusion and the house is not part of the TID.

City Administrator/Treasurer Mertes explained that any work that is done prior to January 2014, those costs will not be included in the TID.

City Attorney Vance stated that those costs are the responsibility of the developer.

Mayor Kinzel stated that the inclusion of the house makes the TID a good project.

Greg Zimmerschied stated that an affirmative vote by the Common Council will not insure that the house is moved to the new site. If the Council votes in favor it will not be a done deal and if the Council is opposed the project stops. He questioned whether the City was interested in historic preservation of the home.

In answer to Council Member R. Reimer's question, Greg Zimmerschied stated that the house is 25 feet wide (the curb width) and the eaves are 18 feet and 6 feet to 25 feet. The peak of the house is 6 feet taller in the center.

In answer to Council Member Filter's question, Greg Zimmerschied explained that the movers will post a bond and will do all that is ethically required to complete the project including the utilities.

Forestry Superintendent Westphal stated that his colleagues recommended that a pruning escort be available on the day of the move and that no trees are pruned or removed until the house is lifted in the event that it is not possible to move it at any point.

Greg Zimmerschied explained that the project will not start unless the City approves the necessary tree trimming and pruning and utility interruptions.

In answer to Council Member Radtke's question, City Attorney Vance stated that the League of Municipalities agrees that the tree trimming could be a potential issue if the owners do not agree. The City has the right to prune in the utility right-of-way but not private property. There needs to be a health, safety or welfare issue.

In answer to Council Member Filter's question, Greg Zimmerschied explained that the Washington Avenue route is the best route for the 300 ton weight of the house. He asked if the City wanted to approve the tree trimming and see the house moved.

In answer to Council Member R. Reimer's question, Greg Zimmerschied stated that a clause could be added to indemnify the City of any actions.

Mayor Kinzel recommended that Forestry Superintendent Westphal talk with the affected landowners regarding tree trimming.

In answer to Council Member R. Reimer's question, Forestry Superintendent Westphal explained that the ordinance on specimen trees only applies to new developments.

In answer to Mayor Kinzel's question, Forestry Superintendent Westphal stated that it will not do any harm to a large mature 22" Basswood tree to remove a 10" limb.

Motion made by Council Member Maher to approve the proposed relocation of the Stone Manor Bridal Building (former Zeunert home) at W61 N311 Washington Avenue to the vacant site along the north side of Mill Street between Washington Avenue and Hanover Avenue, although a positive vote does not ensure the relocation, and to approve the necessary tree trimming and pruning and utility interruptions with an attempt to get permission from landowners and to obtain all performance bonds, insurance and indemnification against the City. Motion was seconded by Council Member C. Reimer.

Council Member Yip confirmed that the City will be compensated for any costs associated with work done by the City.

Council Member Maher and Mayor Kinzel agreed that the project served a public purpose by saving the house of historic value and adding that value to the downtown area.

Council Member C. Reimer stated that it was a great project and he is in favor of preserving the stone house.

Motion carried without a negative vote.

Council Member Maher left the meeting at this time.

CONSIDER APPLICATION FROM BONUS, INC. DBA OLSEN'S PIGGLY WIGGLY, RYAN L. OLSEN, AGENT, FOR A CLASS "B" BEER LICENSE FOR THE PAVILION/COLUMBIA ST. MARY'S CENTER, W67 N866/N890 WASHINGTON AVENUE

Motion made by Council Member Filter, seconded by Council Member Radtke, to approve the application from Bonus, Inc. DBA Olsen's Piggly Wiggly, Ryan L. Olsen, Agent, for a Class "B" Beer License for the Pavilion/Columbia St. Mary's Center, W67 N866/N890 Washington Avenue. Motion carried without a negative vote with Council Member Maher excused.

CONSIDER ISSUANCE OF A TRANSIENT ENTERTAINMENT LICENSE TO RAINBOW VALLEY RIDES, INC. FOR THE OZAUKEE COUNTY FAIR ON JULY 31 (1:00 P.M. TO 11:00 P.M.), AUGUST 1, 2, & 3 (10:00 A.M. TO 11:00 P.M.), AND AUGUST 4, 2013 (10:00 A.M. TO 7:00 P.M.) AND THE REQUEST TO WAIVE THE REQUIREMENT FOR A CLEAN UP BOND AS REQUESTED BY AGRICULTURAL SOCIETY

Motion made by Council Member Radtke, seconded by Council Member O'Keefe, to approve the issuance of a Transient Entertainment License to Rainbow Valley Rides, Inc. for the Ozaukee County Fair on July 31, (1:00 p.m. to 11:00 p.m.), August 1, 2 & 3 (10:00 a.m. to 11:00 p.m.), and August 4, 2013 (10:00 a.m. to 7:00 p.m.) and the request to waive the requirement for a cleanup bond as requested by the Agricultural Society. Motion carried without a negative vote with Council Member Maher excused.

CONSIDER PAYMENT OF BILLS FOR THE PERIOD 6/21/13 THROUGH 7/3/13, ACH TRANSFERS FOR THE PERIOD 6/26/13 THROUGH 6/28/13, AND PAYROLL FOR THE PERIOD 6/9/13 THROUGH 6/22/13

Motion made by Council Member Yip, seconded by Council Member C. Reimer, to approve the payment of bills for the period 6/21/13 through 7/3/13, ACH transfers for the period 6/26/13 through 6/28/13, and payroll for the period 6/9/13 through 6/22/13. Motion carried without a negative vote with Council Member Maher excused.

Council Member Maher returned to the meeting.

CONSIDER APPLICATION FROM KELLEY'S INC., TIMOTHY KELLEY, AGENT, FOR A "CLASS A" LIQUOR AND CLASS "A" BEER LICENSE FOR KELLEY'S DRIVE THRU MARKET, W61 N506 WASHINGTON AVENUE, FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014

Timothy Kelley explained that they have reapplied for a "Class A" liquor license and a Class "A" beer license for the sale of beer and liquor for off-premise consumption. They stated that they researched State Statutes and found that the requirement to be more than 300 feet from the main entrance of any church, school, or hospital to be issued the license should not apply in their case. Upon researching the State Statutes they found that the restriction does not apply to premises covered by a license on June 30, 1947 and they feel the waiver is not required for the issuance of the license.

In answer to Council Member Filter's question, City Attorney Vance stated that she does not agree. Licenses are granted to the individual person and not the property. If there would have been a continuing business with a liquor license at this premise since 1947 then it would apply. In this case, it does not apply because there have been many years in-between when the businesses at this address did not have a liquor license. If the Council grants the license by a majority vote, that will waive the proximity issue of the church to the business.

Council Member R. Reimer stated that Immanuel Church is concerned about parking; however, this does not apply to this decision.

Council Member Radtke confirmed that the church is not concerned with the sale of liquor, only the parking is a concern.

In answer to Council Member R. Reimer's question, City Attorney Vance stated that the applicant is allowed to reapply.

Council Member Filter stated that the 300 foot rule should apply here because it would certainly apply to a school. The 75 foot distance is too close for the sale of liquor.

Council Member O'Keefe stated that he is not opposed to liquor sales at Kelley's Drive Thru Market if the church is not opposed.

Council Member Filter stated that it was not necessary to the business for the license to be approved.

Motion made by Council Member Radtke, seconded by Council Member R. Reimer, to approve the application from Kelley's Inc., Timothy Kelley, Agent, for a "Class A" liquor and Class "A" beer license for Kelley's Drive Thru Market, W61 N506 Washington Avenue, for the period July 1, 2013 through June 30, 2014. Motion carried with Council Members C. Reimer, R. Reimer, Radtke, Maher and O'Keefe voting in favor and Council Members Filter and Yip opposed.

CONSIDER AUTHORIZING FUNDING FOR TELEPHONE SYSTEM REPLACEMENT

City Administrator/Treasurer Mertes stated that the funding for the telephone system replacement was taken out of last year's budget; however, she was encouraged to bring the item back with

pricing. The current phone system is over 15 years old and failing. The City Hall phones have gone down numerous times over the last couple of months and the Wastewater Treatment Plant is down to one phone line. The phones are also obsolete and replacement parts are not available. City Administrator/Treasurer Mertes has three quotes for a phone system replacement. On all quotes, phone replacement is approximately \$200/phone and cabling is necessary in some areas.

City Administrator/Treasurer Mertes requested partial funding to start the project. The next Council meeting is not for three weeks. Once the vendor and system is selected, the information will be brought back to the Council to request the remaining funding or possibly phase in the remainder of the project in 2014.

The phone system replacement is being coordinated with Cedarburg Light & Water. They budgeted for a replacement system in 2012; however, they waited for the City project.

Council Member Radtke stated that he has discussed the quotes with City Administrator/Treasurer Mertes and she is looking for a verbal commitment to move forward, if a suitable system is found.

Council Member R. Reimer asked that Council Member Radtke oversee the project with City Administrator/Treasurer Mertes and review the proposals.

In answer to Council Member Yip's question, City Administrator/Treasurer Mertes explained that after talking to Council Member Radtke, she has concerns on both proposals.

Council Member C. Reimer stated that he was in favor of using the Fund Balance for the project; however, he will not approve without an acceptable quote.

Council Member Maher explained that the Library Board spent a lot of money on their new phone system to insure that it would move to the new building. He is not certain that it will be compatible with the City.

City Administrator/Treasurer Mertes stated that the current system is not compatible with the Police Station.

Motion made by Council Member Filter, seconded by Council Member C. Reimer, to have City Administrator/Treasurer Mertes come back with a proposal/quote for a replacement phone system at the next Council meeting.

Council Member Radtke stated that City Administrator/Treasurer Mertes is meeting with another company for a demonstration of their system.

Mayor Kinzel stated that a special meeting can be scheduled if the phones fail prior to the next Council meeting.

Motion carried without a negative vote.

CONSIDER ORDINANCE NO. 2013-21 APPROPRIATING FUNDS FOR THE DESIGN OF THE CITY'S NEW WEBSITE

City Administrator/Treasurer Mertes explained that the Common Council authorized staff to hire a consultant and commit to \$7,500 for the development of a new website at the June 10 meeting. The funds for this expenditure need to be appropriated from the fund balance. The fund balance will be \$1.76 million dollars after hiring the health insurance consultant and paying for the new website.

Motion made by Council Member C. Reimer, seconded by Council Member Maher, to adopt Ordinance No. 2013-21 appropriating funds for the design of the City's new website. Motion carried without a negative vote.

CONSIDER OPTIONS FOR THE CURRENT LIBRARY BUILDING AND PROPERTY

Mayor Kinzel stated that with the construction of the new Library, he wanted to start discussions on what to do with the current building once the Library moves out because there are some maintenance issues that should be considered.

In answer to Council Member Maher's question, City Attorney Vance stated that the Deed states the Town has a 22.22% interest in the land.

Council Member Radtke stated that the taxpayers should benefit from the vacancy.

Council Member R. Reimer stated that it should go on the tax roll as soon as possible.

Mayor Kinzel stated that he would veto any Council action to rent the building to any business that would compete with the downtown businesses. There is a preschool and non-profit organizations that would like to use the space.

City Administrator/Treasurer Mertes asked if the Council was in favor of selling or improving the building.

Council Member C. Reimer was not in favor of any major improvements at this time.

Council Member Radtke stated that he could see a benefit to housing the Cedarburg Museum and selling or leasing the space to a non-profit organization.

Mayor Kinzel stated that the City would need to receive approximately \$5,000 per month in rent to meet the maintenance and utility costs for the building. The City needs to protect the taxpayers.

Council Member Radtke stated that non-profit organizations still make money. He stated that the City should talk to the Town of Cedarburg before making any decisions.

Council Member C. Reimer stated that the City and Town would benefit from a museum featuring Cedarburg.

In answer to Council Member Yip's question, Economic Development Coordinator Sheffield stated that it would be a difficult building for retail. A school would benefit from the large space and the classrooms. The property has not been available so the City does not know who is interested.

Council Member Maher referred to a motion in the Common Council minutes from March 10, 2008: *Motion carried without a negative vote to authorize a guarantee of up to \$400,000 from the proceeds of the sale of the current library to be utilized for the purpose of increasing the building size of the proposed library by 2,000 sq. ft. only in the event that needed funds do not materialize from other sources.*

Council Member C. Reimer stated that the motion was only germane to the Mercury Marine site. Council Member Maher stated that the same logic could be used on the current site.

In answer to Mayor Kinzel's question, Council Member Radtke stated that the number one priority should be to sell the former library building.

Planner Marchek stated that the property is zoned Institutional and would limit the buyer to limited commercial use such as a school.

City Attorney Vance stated that it would be possible to rezone the property.

CONSIDER LICENSE APPLICATIONS

Motion made by Council Member Filter, seconded by Council Member C. Reimer, to approve new Operator's License applications for the period ending June 30, 2014 for:

John O. Baker	Karla M. Biermann	Martha K. Boehlke
Carren L. Jackson	Mark E. Larson	Natalie S. Salkowski
James C. Schubert	Mark J. Schubert	Robert W. Winkel
Taylor Witte		

and renewal Operator's License applications for the period ending June 30, 2014 for:

Patricia M. Bartlein	Joy M. Booth	Frieda C. Carlson
Richard L. Carlson	Whitney H. Dobson	Therese A. Dowe
Suzanne V. Ernst	Judi K. Even	Robert J. Flom
Kim M. Gordon	LeRoy C. Haeuser	Lori A. Haeuser
Brian M. Jackson	Jacqueline A. Jones	Paul D. Jones
Charles A. Kison	Dennis R. Kison	Pamela M. Leppla
Neal C. Maciejewski	Melissa M. Radtke	Natalie A. Ruchalski

CITY ADMINISTRATOR'S REPORT - None

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

COMMENTS AND ANNOUNCEMENTS BY COUNCIL MEMBERS - None

MAYOR'S REPORT - None

ADJOURNMENT

Motion made by Council Member C. Reimer, seconded by Council Member Filter, to adjourn the meeting at 9:10 p.m. Motion carried without a negative vote.

Amy D. Kletzien, MMC/WCPC
Deputy City Clerk