

In Attendance:

Mayor S. Bierce, Aldermen C. Brown, I. Clark, B. Dziwulski, P. Vetterkind, and J. Wamser. Alderman R. Reinbold was absent and excused.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director/City Engineer M. Wagner, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

Mayor Bierce called the meeting to order at 6:30 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Public Comment - None.

3. Consent Agenda

- 3.1 Approval of **Resolution 23-06-08** Acknowledging the 2022 Compliance Maintenance Annual Report (CMAR)
- 3.2 Approve Common Council Meeting Minutes Dated April 3, 2023
- 3.3 Approve Common Council Meeting Minutes Dated May 1, 2023
- 3.4 Approve Common Council Meeting Minutes Dated June 5, 2023
- 3.5 Approve Accounts Payable Listing Dated June 19, 2023

Mr. Clark stated he would be abstaining from Item #3.3 pertaining to the meeting minutes dated May 1, 2023.

Ms. Brown stated she would be abstaining from Items #3.2 and #3.4 pertaining to the meeting minutes dated April 3, 2023 and June 5, 2023.

A motion was made and seconded (J. Wamser, B. Dziwulski) to approve the consent agenda. Motion Passed: 5-for, 0-Against with Mr. Clark abstaining from #3.3 and Ms. Brown abstaining from #3.2 and #3.4.

4. **PUBLIC HEARING**, Discussion and Possible Action Regarding the Liquor License Requests and Agent Appointments for 2023 - 2024

Ms. Tarczewski stated that all the previously licensed facilities have asked for the renewal of their licenses with minimal changes, if any. She said the only exception was for the GE Healthcare Institute and Conference Center, she said Davian's is now requesting the license to manage the operations. It is to be noted that they want to take over operations sooner than the new licensing period begins and have paid a pro-rated license fee to do so. Ms. Tarczewski stated at the time of getting the spreadsheet ready for the packet, the Building Inspection Department was still doing some of the inspections and the final report came late Friday and everything passed. Ms. Tarczewski recommended approval of the 2023-2024 Liquor Licenses and Agents with the minor contingencies listed in the requested action section of the spreadsheet.

At this time Mayor Bierce opened the public hearing. No one expressed an interest to speak so the public hearing was immediately closed.

Ms. Brown noticed that there was a note in the spreadsheet that Doc's Dry Dock had taxes due. Ms. Tarczewski stated those have been paid. Ms. Brown also noted that Steny's Outdoor Entertainment Permit was still pending. Ms. Tarczewski stated they have not filed the paperwork yet.

A motion was made and seconded (C. Brown, J. Wamser) to approve all liquor license applications contingent upon the outstanding requirements being provided to the Clerk's office and requiring Steny's to file their Outdoor Entertainment Permit. Motion Passed: 5-For, 0-Against.

5. Discussion and Possible Action to Approve the Second Reduction of Cardinal Meadow Development Letter of Credit from \$461,128.57 to \$155,420.16 (A Reduction of \$305,708.41)

Ms. Wagner stated this was the second reduction request for the Cardinal Meadow Development. She stated all the grading restoration is ongoing and all the public utilities and road base and paving through the binder courses are in. She said the amount she is recommending to release is slightly less than what the developer requested. She said she was retaining more to cover grading, erosion and site stabilization funds to ensure the restoration is completed.

A motion was made and seconded (B. Dziwulski, J. Wamser) to approve the Cardinal Meadow letter of credit reduction. Motion Passed: 5-For, 0-Against.

6. Public Comment - None.
7. Adjournment

A motion was made and seconded (I. Clark, P. Vetterkind) to adjourn the meeting at 6:36 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer