In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, J. Kara, and J. Wamser. C. Brown and D. Noll were absent and excused. Also present were Clerk/Treasurer K. Tarczewski, DPW Director J. Weigel, IT Director B. Kewan and Attorney S. Riffle. Administrator T. LaBorde was also absent and excused.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein opened the meeting at 7:00 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Common Council Meeting Minutes dated July 20, 2015
3.2 Accounts Payable Summaries
3.3 Concur with the Plan Commission to **Approve *Ordinance 15-07*** to Rezone the property owned by Towne Realty (former Lanois/Marzo Property) located at W220 N4574 Weyer Road and Springdale Road-Extended from A-2 Agriculture to RS-6 Single-Family Residential (PWC 0865992) ***(Second Reading)***
3.4 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Todd Burton to locate an Artist Studio in the Existing Building at W223 N3484 Duplainville Road (PWC 0912980)
3.5 Concur with the Plan Commission to **Approve** the Preliminary Plat for the Second Addition to Woodleaf Subdivision on Weyer Road (PWC 0865992)
3.6 Approve ***Resolution 15-08-19*** DNR Annual Sanitary Sewer Compliance Maintenance Annual Report (CMAR)
3.7 Authorize sale of the surplus plow truck

Mr. Weigel asked that item #3.6 be removed for discussion. **A motion was made and seconded, (J. Wamser, B. Bergman) to approve the remaining items on the consent agenda.** Motion Passed: 4-For, 0-Against.

3.6 Approve ***Resolution 15-08-19*** DNR Annual Sanitary Sewer Compliance Maintenance Annual Report (CMAR)

Mr. Weigel stated the report was submitted later than the packet deadline and had a copy at tonight's meeting if anyone wanted to look at it. **A motion was made and seconded, (J. Kara, B. Bergman) to approve Resolution 15-08-19 pertaining to the DNR Annual Sanitary Sewer Compliance Maintenance Annual Report.** Motion Passed: 4-For, 0-Against.

4.0 Discussion and Possible Action Regarding Request for Proposals (RFP) for Integrated Cashiering System

IT Director B. Kewan was present for this item. He stated this is a 2015 budget item and he was looking for approval to move forward in the process.

A motion was made and seconded, (J. Kara, J Wamser) to approve the RFP for Integrated Cashiering System. Motion Passed: 4-For, 0-Against.

5.0 Discussion and Possible Action Regarding Request for Proposals (RFP) for Security Surveillance System

IT Director Kewan was also present for this item. He stated our current system is old and uses analog technology. Our footage is only available for 7 days. He stated he wanted to replace it with digital cameras and digital video recording that will have the capability to store data for 45 days. Mr. Kewan stated a centralized system would be ideal but it would basically depend on bids.

A motion was made and seconded, (B. Bergman, J. Kara) to approve the RFP for Security Surveillance System. Motion Passed: 4-For, 0-Against.

6.0 Discussion Regarding ***Ordinance 15-06*** to Repeal and Recreate Section 21.06(3) of the City Municipal Code Regarding the Lakeview Boulevard Watercraft Launch ***(First Reading)***

Attorney Riffle stated the resolution needs to be revised slightly but the overall content will remain the same. Basically the new ordinance will get rid of some things and recognize what we are already doing as well as raise the weight limits.

Mr. Weigel stated the launch is not designed for heavy boat access and added there are other launches that are available around the lake that could be more accommodating.

7.0 Discussion and possible action regarding the comments received on the 2003 Pedestrian and Bicycle Plan

Mr. Weigel stated his office is in the process of reviewing this plan to see if revisions are needed. He added a percentage of impact fees are put aside specifically for projects like this and need to be spent within 7-years from receiving the money. Mr. Weigel stated having these proposed projects in a plan will alert the County and the State to incorporate the plan recommendation into their roadwork projects. Although, it does not mean they will pick up the costs associated with the designs. He asked Common Council members to relay their thoughts as well as the thoughts of their constituents by the end of the month. He will bring back the ideas for approval at a future meeting.

Mr. Bierce asked if Green Road will be revised to show the paved shoulder that bikes could travel on. The response from Mr. Weigel was yes it qualifies as a bike lane.

Mr. Bergman stated it was important to him to connect the neighborhoods to adjoining parks. He also saw a value in a path down to the lake front. He stated after seeing the bike accident statistics he thought it was important to signalize the areas where the paths cross state and county highways. He also stated he was not in favor of keeping the fitness trails.

8.0 Discussion and Possible Action Establishing a Special Common Council meeting either the last week of August or the first week of September to conduct the Public Hearing and contract award for the Lindsay Road Water Main Extension (Wilhar Road to west of Lori Lane)

Mr. Weigel stated there is a need to hold a special Common Council meeting. The Council members will be polled later this week to set something up.

9.0 Discussion and Possible Action to Approve the Request of WISDOT to allow the STH 190 (Capitol Drive) contractor to work at night

Mr. Weigel stated no action was needed. The request was withdrawn.

10.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees

Mayor Klein had nothing at this time.

11.0 Public Comment – None.

12.0 Adjournment

A motion was made and seconded, (S. Bierce, J. Wamser) to adjourn the meeting at 7:36 p.m. Motion Passed: 4-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer