

**ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL  
ACTIONS OF THE COMMON COUNCIL OF THE CITY OF WHITEWATER,  
WALWORTH AND JEFFERSON COUNTIES, WISCONSIN.**

September 7, 2010

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Winship, Binnie, Singer, Kienbaum, Stewart, Olsen (arrived at 6:33 p.m.) MEMBERS ABSENT: Butler. LEGAL COUNSEL PRESENT: McDonell.

**CONSENT AGENDA.** It was moved by Winship and seconded by Stewart to acknowledge receipt and filing of the CDA minutes of July 26, 2010. AYES: Winship, Binnie, Stewart, Kienbaum, Singer. NOES: None. ABSENT: Butler, Olsen (absent for this Motion).

**APPROVAL OF PAYMENT OF INVOICES.** It was moved by Winship and seconded by Stewart to approve payment of city invoices in the total sum of \$196,760.74. AYES: Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: Butler, Olsen.

**REPORTS.** City Manager Kevin Brunner read the proclamation of **Designating September as Ovarian Cancer Awareness Month** with Councilmember Winship presenting a proclamation to Dr. Kathleen Bremmer. Brunner stated as part of the Technology Park, it's very critical that **dark fiber** be extended to the park, around the University. A memorandum of understanding will need to be done. The city will actually own the dark fiber and be responsible for it. This will need to be worked out between the city and university so that will be coming at the next meeting. Downtown Director Tami Brodnicki was ill so there was no **Quarterly Report**.

**CITIZEN COMMENTS.** None.

**COMMON COUNCIL ANNOUNCEMENTS.** None.

**RESOLUTION AUTHORIZING REPRESENTATIVE TO FILE APPLICATIONS FOR  
FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL  
IMPROVEMENT FUND.**

**RESOLUTION AUTHORIZING REPRESENTATIVE TO FILE APPLICATIONS FOR  
FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL  
IMPROVEMENT FUND.**

WHEREAS, it is the desire of the City of Whitewater, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its Upgrade WWTP Biogas Treatment & Utilization Equipment under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61 Wis Stats.); and

WHEREAS, it is necessary to designate a representative for filing said applications;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Whitewater that the City Manager is hereby appointed as the authorized representative for the City and for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said application.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Stewart. AYES: Binnie, Winship, Stewart, Kienbaum, Singer, Olsen. NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**RESOLUTION REGARDING CLEAN WATER FUND.**

**RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS ANTICIPATED BORROWING AND/OR GRANTS FOR UPGRADE WWTP BIOGAS TREATMENT & UTILITIZATION EQUIPMENT PROJECT.**

WHEREAS, the City of Whitewater, Walworth and Jefferson Counties, Wisconsin (the “City”) plans to undertake the replacement of wastewater treatment facility equipment; and

WHEREAS, the City expects to finance the Project with a combination of Clean Water Fund grants and loans, administered through the Wisconsin Department of Natural Resources (the “Financing Funds”); and

WHEREAS, because the Financing Funds are not expected to be issued prior to February 1, 2011, the City must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Financing Funds; and

WHEREAS, it is necessary, desirable and in the best interests of the City to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Whitewater, that:

Section 1. Expenditure of Funds. The City shall make expenditures as needed from its Wastewater Capital Equipment Replacement funds on hand to pay the costs of the Project until Financing Fund proceeds become available.

Section 2. Declaration of Official Intent. The City hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Financing Funds, the principal amount of which is not expected to exceed \$1,200,000 dollars.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Financing Funds are, or are reasonably expected to be , reserved, allocated

on a long term basis, or otherwise set aside by the City pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the City Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II or Chapter 19, and shall remain available for public inspection until the Financing Funds are issued.

Section 5. Effective Date. This resolution shall be effective upon its adoption and approval.

Resolution introduced by Councilmember Olsen who moved its adoption. Seconded by Councilmember Kienbaum. AYES: Winship, Olsen, Kienbaum, Stewart, Singer, Binnie  
NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**RESOLUTION EXEMPTING CITY FROM PAYMENT OF JEFFERSON COUNTY LIBRARY TAX.**

**RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX**

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s. 43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the City of Whitewater will, in 2011, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the City of Whitewater hereby requests of the Jefferson County Board of Supervisors that the City of Whitewater be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city clerk to the following parties:

ADMINISTRATOR  
Jefferson County Library Council  
Dwight Foster Public Library  
102 E. Milwaukee Ave.

COUNTY CLERK  
320 S. Main Street, Room 109  
Jefferson, WI 53549

Fort Atkinson, WI 53538

Fiscal Note:

Estimated Municipal 2011 Library Appropriation \$580,001

Resolution introduced by Councilmember Winship who moved its adoption. Seconded by Councilmember Stewart.

AYES: Winship, Olsen, Kienbaum, Stewart, Singer, Binnie.

NOES: None.

ABSENT: Butler.

ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**INITIAL RESOLUTION AUTHORIZING \$250,000 GENERAL OBLIGATION BONDS (“GOB”) FOR STREET LIGHTING PROJECTS.** Steve Kornetzke of Robert W. Baird and Co. explained the financing plan and the tax-exempt Build America bonds. He noted that the City is looking at borrowing \$2,110,000. He noted that the borrowing will fund capital improvement plan projects.

**INITIAL RESOLUTION AUTHORIZING \$250,000 GENERAL OBLIGATION BONDS FOR STREET LIGHTING PROJECTS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$250,000 by issuing its general obligation bonds for the public purpose of financing street lighting projects.

Resolution moved by Winship who moved its adoption. Seconded by Olsen. AYES: Winship, Olsen, Binnie, Stewart, Kienbaum, Singer. NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**INITIAL RESOLUTION AUTHORIZING \$150,000 GENERAL OBLIGATION BONDS FOR FIRE/POLICE SAFETY BUILDING IMPROVEMENTS.**

**INITIAL RESOLUTION AUTHORIZING \$150,000 GENERAL OBLIGATION BONDS FOR FIRE/POLICE SAFETY BUILDING IMPROVEMENTS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$150,000 by issuing its general obligation bonds for the public purpose of financing the construction of improvements to the combined fire and police safety building.

Resolution moved by Winship who moved its adoption. Seconded by Olsen. AYES: Winship, Olsen, Binnie, Stewart, Kienbaum, Singer. NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**INITIAL RESOLUTION AUTHORIZING \$175,000 GENERAL OBLIGATION BONDS FOR LIBRARY IMPROVEMENTS.**

**INITIAL RESOLUTION AUTHORIZING \$175,000 GENERAL OBLIGATION BONDS FOR LIBRARY IMPROVEMENTS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$175,000 by issuing its general obligation bonds for the public purpose of financing library improvements.

Resolution moved by Winship who moved its adoption. Seconded by Olsen. AYES: Winship, Olsen, Binnie, Stewart, Kienbaum, Singer. NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**INITIAL RESOLUTION AUTHORIZING \$285,000 GENERAL OBLIGATION BONDS FOR FIRE DEPARTMENT EQUIPMENT.**

**INITIAL RESOLUTION AUTHORIZING \$285,000 GENERAL OBLIGATION BONDS FOR FIRE DEPARTMENT EQUIPMENT**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$285,000 by issuing its general obligation bonds for the public purpose of financing equipment for the fire department.

Resolution moved by Winship who moved its adoption. Seconded by Olsen. AYES: Winship, Olsen, Binnie, Stewart, Kienbaum, Singer. NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**INITIAL RESOLUTION AUTHORIZING \$1,250,000 GENERAL OBLIGATION BONDS FOR COMMUNITY DEVELOPMENT PROJECTS.**

**INITIAL RESOLUTION AUTHORIZING \$1,250,000 GENERAL OBLIGATION BONDS FOR COMMUNITY DEVELOPMENT PROJECTS.**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$1,250,000 by issuing its general obligation bonds for the public

purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs of the City's Tax Incremental District No. 4 and No. 6.

Resolution moved by Winship who moved its adoption. Seconded by Olsen. AYES: Winship, Olsen, Binnie, Stewart, Kienbaum, Singer. NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS.**

**RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS**

WHEREAS initial resolutions authorizing general obligation bonds have been adopted by the City Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin (the "City") and it is now necessary that said initial resolutions be published to afford notice to the residents of the City of their adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto as Exhibit A in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

Resolution moved by Winship who moved its adoption. Seconded by Olsen. AYES: Winship, Olsen, Binnie, Stewart, Kienbaum, Singer. NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**EXHIBIT A**

**NOTICE TO ELECTORS OF THE CITY OF WHITEWATER, WISCONSIN**

NOTICE IS HEREBY GIVEN that the following initial resolutions have been adopted at the meeting of the City Council of the City of Whitewater held September 7, 2010:

**INITIAL RESOLUTION AUTHORIZING \$250,000 GENERAL OBLIGATION BONDS FOR STREET LIGHTING PROJECTS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$250,000 by issuing its general obligation bonds for the public purpose of financing street lighting projects.

**INITIAL RESOLUTION AUTHORIZING \$150,000 GENERAL OBLIGATION BONDS FOR FIRE/POLICE SAFETY BUILDING IMPROVEMENTS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$150,000 by issuing its general obligation bonds for the public purpose of financing the construction of improvements to the combined fire and police safety building.

INITIAL RESOLUTION AUTHORIZING \$175,000 GENERAL OBLIGATION BONDS FOR  
LIBRARY IMPROVEMENTS

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$175,000 by issuing its general obligation bonds for the public purpose of financing library improvements.

INITIAL RESOLUTION AUTHORIZING \$285,000 GENERAL OBLIGATION BONDS FOR  
FIRE DEPARTMENT EQUIPMENT

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$285,000 by issuing its general obligation bonds for the public purpose of financing equipment for the fire department.

INITIAL RESOLUTION AUTHORIZING \$1,250,000 GENERAL OBLIGATION BONDS  
FOR COMMUNITY DEVELOPMENT PROJECTS

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$1,250,000 by issuing its general obligation bonds for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs of the City's Tax Incremental Districts No. 4 and No. 6.

The Wisconsin Statutes (s. 67.05 (7) (b)) provide that the initial resolutions need not be submitted to the electors unless within 30 days after adoption of the initial resolutions a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election. A petition may be filed with respect to any one or more of the initial resolutions.

Dated September 7, 2010.

By the order of the City Council  
Michele R. Smith, City Clerk

**RESOLUTION PROVIDING FOR THE SALE OF \$2,110,000 TAXABLE GENERAL  
OBLIGATION CORPORATE PURPOSE BONDS (BUILD AMERICA BONDS –  
DIRECT PAYMENT).**

**RESOLUTION PROVIDING FOR THE SALE OF \$2,110,000 TAXABLE GENERAL  
OBLIGATION CORPORATE PURPOSE BONDS (BUILD AMERICA BONDS –  
DIRECT PAYMENT)**

WHEREAS the City Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin (the "City") has adopted initial resolutions authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts:

\$250,000 to finance street lighting projects;

\$150,000 to finance improvements to the combined fire and police safety building;

\$175,000 to finance library improvements;

\$285,000 to finance equipment for the fire department; and

\$1,250,000 to finance community development projects in Tax Incremental Districts No. 4 and No. 6

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Combination of Issues. The issues referred to in the preamble hereof are hereby combined into one issue of bonds designated "Taxable General Obligation Corporate Purpose Bonds (Build America Bonds – Direct Payment)" (the "Bonds"), and the City shall issue the Bonds in an amount not to exceed \$2,110,000 for the purposes above specified.

Section 2. Sale of Bonds. The City Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the City Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The City Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the City Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk shall cause an Official Statement concerning this issue to be prepared by the City's financial advisor, Robert W. Baird & Co. Incorporated. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2 12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Resolution introduced by Councilmember Winship who moved its adoption. Seconded by Councilmember Olsen. AYES: Winship, Olsen, Binnie, Stewart, Kienbaum, Singer. NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**AMENDING CHAPTER 1.12.010 “VOTING PLACES”.**  
**SECOND READING OF ORDINANCE AMENDING SECTION 1.12.010 VOTING PLACES**

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, do hereby ordain as follows:

Section 1. Whitewater Municipal Code Chapter 1.12, Section 1.12.010 is hereby amended to read as follows:

1.12.010 Voting Places

Electors in all wards shall vote in the city armory unless the Common Council designates a different voting place by ordinance or resolution.

Ordinance introduced by Councilmember Winship who moved its adoption. Seconded by Councilmember Stewart. AYES: Winship, Olsen, Kienbaum, Stewart, Singer, Binnie NOES: None. ABSENT: Butler. ADOPTED: September 7, 2010.

Kevin Brunner, City Manager

Michele R. Smith, City Clerk

**DISCUSSION AND POSSIBLE DIRECTION REGARDING BUILDING PERMIT FEE REDUCTIONS.** Council President presented a recommendation that the City Council consider reducing building and other zoning permit fees. Singer indicated that this is in part in response to the poor economic conditions and to encourage development. Singer suggested that if more than one permit is requested, each permit after the first would get a discounted price. The more permits taken out, the more of a discount. There are several issues that would need to be worked out if the Council would like to go in this direction. It will have an effect on the budget but we should be able to see the benefits of improved properties around the City. City Manager Brunner requested an opportunity to survey some of the City’s Developers and ask them whether lowering the permit cost would encourage development. Brunner stated he could survey a statewide network for statistics. Further information will be forthcoming.

**DISCUSSION REGARDING PROVIDING OF SIDEWALKS ON WEST SIDE OF CITY, NEAR SCHOOLS.** Councilmember Olsen indicated that the issue of not having sidewalk use became apparent when the seal coating project arose and some people were upset that they could not walk in the Streets. Olsen indicated that sidewalks provide a safe passage way. He noted that the area from Mound View to the three schools should have sidewalks. Sidewalk Administrator Parker presented a map with some suggested sidewalk installations. Councilmember Binnie stated that the map does not reflect other areas in the City that have no sidewalks. Several residents have informed him they are opposed to adding sidewalks. Several people who did speak with Binnie do have children in school and they were not concerned about the lack of sidewalks. Councilmember Binnie checked with the Police Department, who informed him that there are no reports of vehicle/pedestrian accidents in this area. It was noted that many trees would be lost if sidewalks were installed. It was noted that with the current

economy it would be best to leave things as they are. Neighborhood Services Director Parker indicated that this subject has been brought up several times over the years.

**APPROVAL OF CONTRACT WITH F.J.A. CHRISTIANSEN ROOFING CO., INC. FOR RE-ROOFING OF PUBLIC SAFETY BUILDING PORTION OF MUNICIPAL BUILDING.** Olsen moved and Winship seconded the approval of contract with F.J.A. Christiansen of Milwaukee, Wisconsin, for re-roofing of public safety building portion of municipal building in the sum of \$160,118. AYES: Olsen, Winship, Kienbaum, Singer, Stewart, Binnie. NOES: None. ABSENT: Butler.

**APPOINTMENT OF CITY AND CITIZEN REPRESENTATIVE TO WHITEWATER TID #4 JOINT REVIEW BOARD.** It was moved by Olsen and seconded by Stewart to appoint Dean Fischer as city staff member representative and recommend Jeff Knight as a citizen member representative to the TID #4 Joint Review Board. AYES: Kienbaum, Singer, Binnie, Stewart, Olsen, Winship. NOES: None. ABSENT: Butler.

**AWARD OF BID TO BOS DESIGN BUILDERS (Cleary Building Corp.) FOR CONSTRUCTION OF CITY GARAGE BUILDING.** Olsen moved and Winship seconded of award to bid to BOS Design Builders (Cleary Building Corp.) of Verona, Wisconsin in the sum of \$52,400 for construction of city garage building. AYES: Kienbaum, Stewart, Singer, Binnie, Winship, Olsen. NOES: None. ABSENT: Butler.

**AWARD OF CONTRACT FOR TRATT ST. PATH AND SIDEWALK.** DPW Director Dean Fischer commented that there will be an assessment resolution coming to council at the next meeting regarding the sidewalk portion. It was moved by Olsen and seconded by Winship to award a contract for the Tratt St. path and sidewalk to RR Walton and Company LTD of Whitewater, Wisconsin, in the sum of \$96,718.00, for construction of the Tratt Street path and sidewalk. AYES: Olsen, Kienbaum, Singer, Winship, Stewart, Binnie. NOES: None. ABSENT: Butler.

**APPROVAL OF CONTRACT FOR INSPECTION SERVICES WITH CITY OF JANESVILLE.** City Manager Brunner presented a contract with the City of Janesville to provide inspection services on the Starin Road project. Councilmember Binnie was concerned about workman's compensation not being mentioned in the contract. City Attorney McDonell stated there shouldn't be a problem and they can add it in. DPW Director Fischer requested that the Council approve the concept and let staff work out the details with the City Attorney and the City of Janesville. Olsen moved and Winship seconded the approval of the concept of the contract for inspection services with the City of Janesville. AYES: Binnie, Winship, Stewart, Singer, Olsen, Kienbaum. NOES: None. ABSENT: Butler.

**APPROVAL OF DOWNTOWN WHITEWATER'S REQUEST TO CLOSE FIRST STREET, BETWEEN MAIN & NORTH, ON 10/30/10 FROM 2-9 P.M.** It was moved by Winship and seconded by Stewart to approve Downtown Whitewater's request to close First Street, between Main and North Streets, on 10/30/10 from 2:00 p.m. – 9:00 p.m. AYES: Winship, Olsen, Kienbaum, Stewart, Singer, Binnie. NOES: None. ABSENT: Butler.

**AUTHORIZATION TO PURCHASE WINTER ROAD SALE FOR 2010-2011 SEASON.**

It was moved by Winship and seconded by Stewart to approve the purchase of winter road salt from Cargill Salt Co. of North Olmstead, Ohio, at the quoted rate of \$62.55 per ton (delivered cost). AYES: Winship, Olsen, Kienbaum, Stewart, Singer, Binnie NOES: None. ABSENT: Butler.

**COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS.** Kienbaum stated in the past, job descriptions were requested for non-representative employees and she hasn't seen anything. Brunner stated they will get those out to the council.

**ADJOURNMENT:** At 7:21 p.m., it was moved by Singer and seconded by Olsen to adjourn the meeting. AYES: Kienbaum, Olsen, Binnie, Winship, Stewart, Singer. NOES: None. ABSENT: Butler.

Respectfully Submitted,

Michele R. Smith  
City Clerk