

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

April 19, 2011

The Council meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Binnie, Singer, Kienbaum, Olsen, Stewart, Winship, Butler. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: Wallace McDonell.

**SWEARING IN OF COUNCILMEMBERS.** City Clerk Michele Smith swore in Aldermanic District 1 Councilmember Jim Olsen, Councilmember-at-Large Marilyn Kienbaum, Aldermanic District 5 Councilmember Patrick Singer, Aldermanic District 3 Councilmember Jim Winship and Aldermanic District 2 Councilmember Javonni Butler.

**ELECTION OF COUNCIL PRESIDENT.** Councilmember Singer was unanimously voted as Council President.

**ELECTION OF COUNCIL PRESIDENT PRO TEM.** Councilmember Binnie was unanimously voted as Council President Pro Tem.

**COUNCILMEMBER APPOINTMENTS TO BOARDS AND COMMISSIONS.** Councilmembers expressed their interests on which Boards and Commissions they would be willing to serve on and they were assembled on a spreadsheet. Both Binnie and Kienbaum wanted to serve as a regular member of the Plan Commission. Binnie had served as regular the previous year, and Kienbaum had served as alternate. A vote was taken on who would be appointed to the Plan Commission as regular member. KIENBAUM: Olsen, Butler, Kienbaum. BINNIE: Winship, Binnie, Singer, Stewart. Councilmember Binnie was appointed as regular member of Plan Commission and Councilmember Kienbaum was appointed as alternate member. The Tech Park also had a separate vote. Votes for STEWART - Stewart, Winship, Olsen and Binnie. Votes for BUTLER- Butler, Kienbaum, Singer. Stewart was appointed on the Tech Park Board. Other appointments were as follows: **Alcohol Licensing Committee** – Olsen, Butler and Binnie; **Aquatic Center Board** – Olsen; **Birge Fountain Committee** – Binnie; **Board of Review** – Singer; **Cable T.V. Committee** – Winship; **Community Development Authority** – Singer and Stewart; **Landmarks Commission** – Kienbaum; **Library Board** – Winship; **Park and Recreation Board** – Butler; **Plan and Architectural Review Commission** – Binnie as regular and Kienbaum as alternate member; **Police and Fire Commission** – Olsen; and **Technology Park Board** – Stewart. It was moved by Olsen and seconded by Winship to approve appointment of councilmembers as listed above to the Board or Commission listed. AYES: Winship, Olsen, Binnie, Kienbaum, Singer, Stewart, Butler. NOES: None. ABSENT: None.

**APPROVAL OF MINUTES.** It was moved by Olsen and seconded by Binnie to acknowledge receipt and filing of : Financial Reports for March, 2011; Report of Manually-Produced Checks for March, 2011; Park and Recreation Minutes of March 14,2011; Plan Commission Minutes of March 14, 2011; Birge Fountain Committee Minutes of April 7, 2010 and September 29, 2010; Library Minutes of March 14, 2011. AYES: Butler, Winship, Binnie, Singer, Kienbaum, Stewart, Olsen. NOES: None. ABSENT: None.

**APPROVAL OF PAYMENT OF INVOICES.** It was moved by Olsen and seconded by Binnie to approve payment of city invoices processed through April 13, 2011 in the total sum of \$300,469.36. AYES: Butler, Winship, Binnie, Singer, Kienbaum, Stewart, Olsen. NOES: None. ABSENT: None.

**REPORTS:** None

**CITIZEN COMMENTS.** Marilyn Kienbaum spoke regarding the deadline for registering your dog or cat. Earlier today, Marilyn was at city hall and a citizen was there to register her pet. This citizen was not

aware of any deadline for registration. The actual fee was \$10 and this citizen had to pay a \$5 late fee. Marilyn felt the \$5 was a pretty high price to pay. This woman only had \$10 on her so Marilyn helped her out and paid the \$5 late fee. Later that day, Marilyn said there was a \$5 bill in her mailbox from this woman.

**AUTHORIZING OFFICIAL DEPOSITORIES.** The annual Resolution authorizing official depositories was presented.

**RESOLUTION AUTHORIZING OFFICIAL DEPOSITORIES**

WHEREAS, it is deemed necessary and expedient to designate official depositories for the City of Whitewater, Walworth and Jefferson Counties, Wisconsin.

NOW THEREFORE, it is hereby resolved by the Common Council of the City of Whitewater that the Commercial Bank, the First Citizens State Bank, Associated Bank, all in said City, be and the same hereby are, designated the official depositories for the City, as well as the State of Wisconsin – Local Government Investment Pool, and Wisconsin Class – LGIP. Additional depositories for investment purposes may include U.S. Bank of Milwaukee (formerly known as Firststar Bank), and Marshall & Isley Bank of Milwaukee.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Butler, Winship, Binnie, Singer, Kienbaum, Stewart, Olsen. NOES: None. ABSENT: None. ADOPTED: April 19, 2011.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**AUTHORIZING OFFICIAL NEWSPAPER.** The annual Resolution authorizing official newspaper was presented.

**RESOLUTION ADOPTING WHITEWATER REGISTER AS OFFICIAL NEWSPAPER**

WHEREAS, it is deemed necessary and expedient to designate an official newspaper for the City of Whitewater, Walworth and Jefferson Counties, Wisconsin.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Whitewater, Wisconsin and Jefferson Counties, Wisconsin, that The Whitewater Register be, and the same hereby is, designated the official newspaper of said City.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Butler, Winship, Binnie, Singer, Kienbaum, Stewart, Olsen. NOES: None. ABSENT: None. ADOPTED: April 19, 2011.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**RESOLUTION COMMENDING THE DEPARTMENT OF PUBLIC WORKS EMPLOYEES.** This will be postponed until the May 3<sup>rd</sup> Council meeting per Councilmember Singer's request.

**ACCEPTANCE OF REGIONAL WATER REPORT FROM SEWRPC.** Consent agenda.

**RESOLUTION ENDORSING THE REGIONAL WATER SUPPLY PLAN FOR SOUTHEASTERN WISCONSIN**

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the *Wisconsin Statutes* on

the 8<sup>th</sup> day of August 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Region; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, pursuant to its function and duty as a regional planning agency, has prepared and adopted at its meeting held on the 1<sup>st</sup> day of December 2010, a regional water supply plan set forth in a report entitled, SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*, published in December 2010; and

WHEREAS, the Commission has transmitted certified copies of its resolution adopting the regional water supply plan for Southeastern Wisconsin, together with the aforementioned SEWRPC Planning Report No. 52, to the local units of government concerned and to the appropriate State and Federal agencies; and

WHEREAS, the City of Whitewater has supported, participated in the financing of, and generally concurred in the regional planning programs undertaken by the Southeastern Wisconsin Regional Planning Commission, and believes that the regional water supply plan prepared by the Commission is a sound and valuable guide to water supply management in the development of not only the Region but also the local community, and that the adoption of such plan by the Common Council will assure a common understanding by the units and agencies of government concerned and enable these units and agencies of government to program the necessary plan implementation work.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 66.0309(12) of the Wisconsin Statutes, the City of Whitewater on the 19<sup>th</sup> day of April, 2011, hereby endorses the regional water supply plan for Southeastern Wisconsin previously adopted by the Commission as set forth in SEWRPC Planning Report No. 52 as a guide for regional and community development.

BE IT FURTHER HEREBY RESOLVED that the City Clerk shall transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission and to the Secretary of the Wisconsin Department of Natural Resources.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Butler, Winship, Binnie, Singer, Kienbaum, Stewart, Olsen. NOES: None. ABSENT: None. ADOPTED: April 19, 2011.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**RESOLUTIONS WRITING OFF DELINQUENT PERSONAL PROPERTY TAXES AND AUTHORIZING CHARGEBACKS.** Consent Agenda.

**RESOLUTION WRITING OFF DELINQUENT AND UNCOLLECTIBLE PERSONAL PROPERTY TAXES**

WHEREAS, there are certain uncollectible personal property taxes in the City of Whitewater, and

WHEREAS, the City of Whitewater auditors have recommended that the City periodically write off the City and TIF portions of said uncollectible personal property taxes, and

WHEREAS, the City Treasurer has requested this action by the Common Council, and

WHEREAS, writing off said personal property taxes is in the best interest of the City of Whitewater.

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the tax bills listed on the attached Exhibit A for the years 2008 and 2009, totaling \$9,375.23 are hereby written off. However, the City Treasurer's office will still accept payment for any one of these accounts, should it occur, which will be recognized as general fund revenue at the time. The City staff is also authorized to continue collection action on said accounts.
2. The City Treasurer and the City staff are authorized to sign whatever documents are necessary to complete the writing off of the personal property taxes set forth on the attached Exhibit A.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Butler, Winship, Binnie, Singer, Kienbaum, Stewart, Olsen. NOES: None. ABSENT: None. ADOPTED: April 19, 2011.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**AMENDING CHAPTER 5.20.020, ALCOHOL LICENSING, REGARDING ANNUAL TAVERN INSPECTION REQUIREMENTS.** Butler had questions regarding items A, B, C and F.

City Attorney McDonell stated it's really not an attempt to delete any of the inspections but rather to change the inspection procedure. There was some outdated language in the ordinance. Relating to Item F, this is just a general characteristic of the responsible party, to be of good character and financial responsibility.

**ORDINANCE AMENDING SECTION 5.20.020 RELATED TO ALCOHOL LICENSING**

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

**Section 1:** Whitewater Municipal Code Chapter 5.20, Section 5.20.020, is hereby amended to read as follows:

**5.20.20 License – Application – Investigation – Inspection.**

- (a) The City Clerk shall notify the Neighborhood Services Director, the Chief of Police and the Fire Department of any application for an alcohol license for an establishment.
- (b) The Chief of Police, or his or her designee, shall investigate the applicant's arrest and conviction record and furnish the information to the City Council in writing.
- (c) The Neighborhood Services Director or his or her designee shall inspect the premises to determine whether the premises sought to be licensed complies with the State Building Code, the State Plumbing Code, City of Whitewater Zoning Ordinances, and other applicable City ordinances, and shall furnish the information to the City Council in writing.
- (d) The applicant shall supply the City Clerk with proof that the premises to be licensed has passed a City of Whitewater Fire Department fire inspection within six (6) months of the date the license will be issued.
- (e) The applicant shall supply the City Clerk with the following:
  - (1) Proof, supplied by the Wisconsin Department of Health Services, that the establishment has a current valid restaurant or food service license issued by the Wisconsin Department of Health Services, or

- (2) Proof, supplied by the Wisconsin Department of Health Services, that the establishment complies with the sanitation regulations of the State of Wisconsin Department of Health Services related to service of alcohol beverages for the type of license requested.
- (f) In determining the suitability of the applicant, consideration shall be given to the moral character and the financial responsibility of the applicant, appropriateness of the location and premises where such licensed business is to be conducted, and generally the applicant's fitness for the trust to be reposed.
- (g) No retail class "B" or "Class B" license shall be issued unless the premises to be licensed conform to the sanitary, safety and health requirements of the State Building Code, the State Plumbing Code, and the rules and regulations of the State Board of Health applicable to restaurants, and also conform to all ordinances and regulations adopted by the city.
- (h) Each premises for which a class "B" or "Class B" license is granted must be connected with the city water and sewerage facilities, must be properly lighted and ventilated and supplied with separate sanitary toilet and lavatory facilities, equipped with running water, for each sex.

Ordinance introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Singer. AYES: Olsen, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: Butler. ABSENT: None. FIRST READING APPROVED: April 19, 2011.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**AMENDING CHAPTER 11.12.011 STOP SIGNS TO ADD ADDITIONAL STOP SIGN**

**LOCATIONS.** This item was withdrawn and delayed. Councilmember Binnie questioned the necessity to have stop signs on Starin Road east and westbound. It is designated for 25 or 30 mph with no residents in the area. He would be inclined to not put up stop signs until the street is open and to see how the traffic flow works. Binnie is for approving the ordinance but deleting the Eastbound and westbound on Starin Rd. stop signs. Motion for amending the ordinance was introduced by Binnie and seconded by Winship.

Interim Police Chief Otterbacher stated they had talked to DPW Director Dean Fischer previously and they are trying to be more conservative. There are residents in that area and small children.

Binnie suggested tabling this and checking out the road before voting on this ordinance.

Binnie and Winship withdrew their motion and this item will be delayed until further information is available.

**AMENDING CHAPTER 11, REDUCING SPEED LIMITS ON STARIN ROAD.** Consent agenda.

**AMENDING SECTION 11.08.012 SPEED LIMITS – DECREASED**

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

SECTION 1. Section 11.08.012 entitled Speed Limits – Decreased, is hereby amended by adding the following:

“TWENTY-FIVE MILES PER HOUR: Starin Road between Fremont Street and Jefferson Street.”

“THIRTY MILES PER HOUR: Starin Road between Jefferson Street and Newcomb Street.”

SECTION 2. This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Olsen, Binnie, Stewart, Kienbaum, Butler, Singer, Winship. NOES: None. ABSENT: None. FIRST READING APPROVED: April 19, 2011.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**AMENDING CHAPTER 11, PARKING REGULATIONS, TO PROHIBIT PARKING ON NEWLY CONSTRUCTED PORTION OF STARIN ROAD.** Consent agenda.

**AMENDING SECTION 11.16.150 PARKING PROHIBITED**

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

SECTION 1. Section 11.16.150 entitled Street Index of Parking Restrictions, is hereby amended by adding the following.

No parking on both sides of Starin Road – Fremont Street to Newcomb Street.

SECTION 2. This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Butler, Olsen, Stewart, Singer, Winship, Kienbaum, Binnie. NOES: None. ABSENT: None. FIRST READING APPROVED: April 19, 2011.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**AMENDING CHAPTER 11.16.080, TO PROHIBIT PARKING ON STREETS LISTED IN SECTION 11.16.150 OF MUNICIPAL CODE.** Originally Butler wanted this pulled from the consent agenda but has since changed his mind.

**AMENDING SECTION 11.16.080 PARKING PROHIBITED**

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

SECTION 1. Section 11.16.080 entitled No parking at all times, is hereby amended to read as follows:

It is unlawful for the operator of any vehicle to park such vehicle at all times on a street so designated in the table in Section 11.16.150 of this chapter.

SECTION 2. This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Butler. AYES: Butler, Olsen, Stewart, Singer, Winship, Kienbaum, Binnie. NOES: None. ABSENT: None. FIRST READING APPROVED: April 19, 2011.

Kevin M. Brunner, City Manager

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**AUTHORIZATION TO SELL UNUSED FIRE ENGINE.** Brunner stated this was discussed several months ago and whether the fire truck could be donated to Gateway. There is some market value but the

council did not authorize the sale so that's all the staff is requesting is authorizing to sell the fire truck. This will come back at a later date. Winship moved and Binnie seconded the approval of the selling of the unused fire engine. Note: This will need to be advertised that it cannot be used as a municipal fire truck. AYES: Winship, Binnie, Butler, Kienbaum, Singer, Stewart. NOES: Olsen. ABSENT: None.

**AUTHORIZATION TO RESURFACE THE DOWNTOWN PORTION OF MAIN STREET.**

Butler stated that he hoped a local contractor might have the opportunity to do this project. DPW Director Fischer stated typically there is no one in the city that has the equipment to do this work. Fischer stated they definitely work locally with projects as much as they can. This is not a seal coating project but actually milling and overlaying of the street and once it's done, should last 12-15 years. Traffic will not be interrupted through this area. The center line will be moved over three feet so the angle parking will have more room. This will not go into the intersection of Main and Whitewater St. That area is part of the Eastgate project.

Olsen moved and Binnie seconded the authorization to resurface the downtown portion of Main Street. AYES: Olsen, Binnie, Stewart, Butler, Kienbaum, Singer, Winship. NOES: None. ABSENT: None.

**DISCUSSION AND POSSIBLE DIRECTION REGARDING ADDITIONAL ELECTRICAL IMPROVEMENTS AT CRAVATH LAKEFRONT PARK.**

Singer questioned Parks and Recreation Director Matt Amundson where the funding was coming from. Matt did include in the city budget last year electrical upgrading along the city parking lot. The phase would provide for more extensive permanent electrical service for events being held in the park. A large group needs to know if they need generators or if electricity will be provided. The second phase, which has not been funded to this point, is to include up to five of these box structures along the parking lot. There are no funds currently but it could be funded through the council's discretion.

David Stone stated at the Park Board meeting there was a citizen comment against permanent electrical box structures. It would block the views of the lake and compromise the aesthetics. Stone suggested the Park Board remove phase 2 from the proposal.

David Saalsaa, Vice-President of Downtown Whitewater Inc. stated the board addressed after Freezefest, the electrical problems. The board felt it would be proper to finish the park as it was originally planned. Downtown Whitewater Inc. would like to help fund these upgrades.

Brunner commented that he is in favor of these upgrades and it should be done. The Parks and Recreation Board has not prioritized this therefore the funds would have to come from another source. The Parks and Recreation Board should look at this again.

Olsen stated if the City is going to be hosting various festivals, this needs to be done.

Citizen Blake Scharine who is also on the Fourth of July Committee, stated this would be a big plus to have these upgrades. Some of the first phase was funded through a private donation and the Fourth of July Committee. Blake strongly recommends this project and it would be a great return for the money.

Matt Amundson stated Dick Jones from Sta-Lite would need to know by early May of a decision. Also, Sta-Lite was the vendor for the first phase. Matt questioned if they would be able to stay with them or bid it out, which would delay the project.

Kevin commented that the amount is not that much and staying with a local vendor would be better.

Marilyn Kienbaum commented that Dave Kachel's family would like to continue the support for the city as Dave has done and if the Parks and Recreation Board were to talk to Jon Kachel, they might have some more support there.

The next Parks and Recreation meeting is May 2<sup>nd</sup> and they should have a recommendation for this plan and from the Downtown Whitewater group as to how much they are willing to contribute for the next Council meeting on May 3<sup>rd</sup>.

**APPROVAL OF STREET CLOSURE – ELIZABETH ST. FOR ST. PATRICK’S WAY OF THE CROSS EVENT.** St. Patrick’s Catholic Church is requesting closure of Elizabeth Street for the Way of the Cross on April 22<sup>nd</sup> between 10:30 a.m. and 12 p.m. This has been an annual event. Unanimous approval from consent agenda.

**AUTHORIZATION TO CONSTRUCT ONE TRAFFIC ISLAND AT THE FRANKLIN/STARIN INTERSECTION.** Winship has talked with several residents regarding the safety of crossing Starin Rd. and getting to Starin Park.

Citizen James Hartwick of 178 N. Franklin St. spoke on the change of traffic flow once Starin Rd. is opened to Hwy. 59. Property located in this area could be adversely affected. Concerns were for the kids crossing Starin Rd. to get to the playground in Starin Park; residents from Fairhaven crossing to get to the Starin Park Community Center; college students coming home late from a night on the town. An island would be a safe haven and it also could calm the traffic. If this is going to be a major road connecting the city for people coming in, one would want to beautify the entrance. That would bring up the property value in the whole city. There had been a proposal for five islands, but since that was not funded the Neighborhood Association believes that there is a need for at least one island. James is thinking in the future they might need one at the intersection of Park and Starin, also. The Starin Park Neighborhood Association was willing to help out with the planting on these islands to defray the cost. He encouraged the council to approve this project.

Citizen Jeff Eppers of 623 Starin Road agrees with James Hartwick. He lives on Starin Road and has close encounters with vehicles coming off of Franklin onto Starin Road. Jeff stated most people do not stop at that stop sign for whatever reason. He suggested putting a stop sign on Esterly Ave. Something needs to be done.

Attorney Mitch Simon, Park St. resident of the neighborhood, indicated he opposes the island proposal. He has a problem spending city money for something that is perceived to be a problem but isn’t a problem.

Citizen Jim Nies of N. Esterly Ave., doesn’t understand why the city wouldn’t want to make the street safer. This is a change from a medium use road to a thoroughfare. To have this done would be the least impact on the neighborhood. This is between a residential area and a park.

Citizen Jessie Dugan of 254 N. Park St. is very concerned with having her two boys cross Starin Rd. to go to the park, especially when the new ball field will be available.

Citizen Donna Nosek of 210 N. Park St. has lived here since 1977 and has raised four children on Park St. who heavily used Starin Park. Donna is a walker and has seen people driving through the stop sign. She has noticed how the University installed their islands with planters to keep the traffic flowing yet keep it safe and slow. She would hope the city would show the same kind of wisdom with the one island.

Citizen Roy Nosek of 210 N. Park St. would like to see this go forward because it makes sense. He agrees with the way the University handled their part of Starin Road, with the curves and islands. It works! Roy handed out a list of sixteen Neighborhood Preservation Approaches Preference Questionnaire, a recommendation from Vandewalle and Associates from a previous project. This was to help enhance neighborhoods like Starin Park neighborhood. Only seven have been pursued because of the Historic Starin Park Neighborhood Association. There has been no initiative created by the city that he knows of. This group has been told there would be five islands. The council needs to give these people (neighbors of Starin Rd.) some credit as to what they are talking about.

Olsen wants to know where and when were these islands promised.

Brunner stated he only told the neighborhood group he would bring it to the council.

Olsen stated there's a big difference in promising and bringing it before the council.

Roy Nosek stated it was said at the meeting that it was a strong possibility this would happen.

Citizen Robert Mertens of 205 N. Franklin St., said he routinely sees people speeding down Franklin St. One would almost wonder what kind of speeding this would encourage on Starin Rd. According to the DOT, within five years of a new lane being added to a road, the capacity is full. He would encourage the council to think about what it might be like in the future.

Winship commented he moved from the country to Franklin St. when his kids were younger. We don't see our kids wandering the streets like they used to many years ago because of safety concerns. Winship enjoys running and he has to agree that at that stop sign, Franklin and Starin, many people do not stop but slow down and roll through. He agrees that putting the one island there would add to safer driving and parents feeling safer sending their kids to the park.

Brunner did receive a letter from Fairhaven regarding their concerns about trucks getting in and out of their lot. Fairhaven is all right with waiting to see, once Starin Road is opened to Hwy. 59, what the traffic will be like.

Binnie questioned what size medium would be installed.

Fischer stated it would be about 3-3 ½ feet wide for the actual island. There is curb and gutter all the way around. They could make it 8 – 10 feet long. The city will lose the ability to have painted bike lanes in that area, right at that intersection. Fischer stated the city has money in the CIF.

Singer stated he feels with the Starin Park Neighborhood Association, that group has an "all or nothing" approach and there needs to be a compromise.

Stewart stated the engineers said the city can do it. The funding is there. The council has talked about doing this in the past, why not just do it?

Winship moved and Singer seconded to approve one island at the intersection of Franklin St. and Starin Road. AYES: Olsen, Winship, Binnie, Singer, Stewart. NOES: Kienbaum, Butler. ABSENT: None.

**COUNCILMEMBER REQUEST FOR FUTURE AGENDA ITEMS.** None.

**ADJOURN.** It was unanimous to adjourn at 8:10 p.m. AYES: Olsen, Winship, Binnie, Kienbaum, Stewart, Singer, Butler. NOES: None. ABSENT: None.

Respectfully submitted,

Michele R. Smith, Clerk