



Alderman Lokemoen again suggested that it is important to make attempt(s) to contact people prior to performing and billing for these services.

Motion (Schwartzman/Norton) to approve.

<b>RESULT:</b>	<b>APPROVED AND SENT TO COUNCIL</b>	<b>Next: 9/13/2016 7:00 PM</b>
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3. Resolution authorizing City Administrator Johnson to sign documents to facilitate and complete transfer of the cell tower easement located at 401 S. Kyes Street to TCO IV, LLC.

The proposed resolution was in the meeting packet.

Motion (Norton/Schwartzman) to approve.

<b>RESULT:</b>	<b>APPROVED AND SENT TO COUNCIL</b>	<b>Next: 9/13/2016 7:00 PM</b>
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4. Additional street lighting in the vicinity of Athletic Park. This agenda item was requested by Alderman Norton.

Alderman Norton explained that residents living in the Athletic Park vicinity have expressed concerns about darkness in that area, particularly when there is an increase in pedestrian traffic before and after baseball games.

Jeremy Ratliff, who lives in that area, stated that, although the lights from Athletic Park shed a great deal of light, it is very dark in the area on nights when baseball is not being played at the park.

Alderman Schwartzman suggested that perhaps consideration of this could be part of the 2017 budget process.

Alderman Lokemoen stated that, historically, these types of requests have led to research by, and a recommendation from, Wisconsin Public Service (WPS). Public Works Director/City Engineer Akey will contact WPS and request this.

No formal action was taken at this time.

#### 5. Discussion on lot line determinations.

Building Inspector/Zoning Administrator Pagel had requested this agenda item. He reported that his department receives numerous requests from people to locate their lot line(s). Historically, these people have been told that the City could determine the lines approximately, but that the City is not in the surveying business and cannot determine the lines exactly. People are told that, if they need to know the line exactly, they should hire a surveyor.

Alderman Lokemoen stated his opinion that he is in favor of continuing the current policy. There was no objection to that.

No action was taken.

6. Discussion on Surplus City Property Ordinance, Chapter 18, Sec. 18-149.

Mayor Bialecki reported that Kevin Terry (Ruder Ware) has requested that this item not be considered. Without objection, it was so ordered.

4. Monthly Reports:

1. Building Inspector/Zoning Administrator Pagel

The report was in the meeting packet.

Building Inspector/Zoning Administrator Pagel reported that he is busy with garbage-related issues. The 2016 sidewalk maintenance project has had some problems, particularly with the firm performing the work.

2. Public Works Director/City Engineer Akey

The report was in the meeting packet.

Alley maintenance was discussed.

Public Works Director/City Engineer Akey gave updates on several projects. Much work has been done lately at the Enrichment Center building site, as well as on the River Bend Trail.

Upgrades to the Street Department fuel pumps are being considered.

Alderman Lokemoen had questions related to the work being done at the Enrichment Center, special assessments as they relate to the Van Rensselaer Street project, and the potential sale of City land on Champagne Street.

3. Consider placing monthly reports on file

Motion (Schwartzman/Norton) to place on file.

<b>RESULT:</b>	<b>PLACED ON FILE</b>
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5. Establish date, time and location of next regular meeting

Thursday, September 29<sup>th</sup>, 2016 at 4:00 P.M., in the City Hall Common Council Chambers.

6. Public Comment Period

None.

7. Adjournment

Motion (Schwartzman/Norton) to adjourn. Carried. Adjourned at 4:33 P.M.