A. CALL TO ORDER
   Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES
   PRESENT: Aldermen Nichols, Taylor, Sevenich, Collier, Krueger, Grade, Benner (6:15pm)
   EXCUSED: Alderman Zelinski
   ALSO PRESENT: Mayor Merkes, CA Captain, DPW Radomski, PRD Tungate, ASD Jacobs, CDD Buck, Clerk Galeazzi, Robert and Donna Ziesemer.

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
   (five (5) minutes time limit for each person)
   No one spoke

E. ACTION ITEMS/DISCUSSION
   1. 1 Main Street (Brin Building).
      CA Captain explained the incident that occurred with the replacement of sidewalk in front of 1 Main Street (Brin Building) which is owned by Robert and Donna Ziesemer. The City consulted with a structural engineer and it was recommended the area of the property that was encroaching into the City’s right of way should be filled in. The City published Request for Proposal and received only one proposal. The project would consist of the partial relocation of a basement wall and demolition of existing ceiling. She explained several options available to the City, recommending the City pay 25% of the project and offers the property owners a payment plan consistent with the terms of the deferred assessment program.

      Robert Ziesemer addressed the Council. He stated he is willing to work with the City to fix the situation but feels he should not be responsible for the cost.

      General discussion ensued on the temporary occupancy permit issued to the property, City’s responsibility, property owners responsibility, other option available, cost incurred by City and property owner, when work would start and be completed, terms of the Temporary Occupancy Permit, and cost of the project because of the specialized equipment required.

      Moved by Ald. Nichols seconded by Ald. Benner to approve both the owner and the City share responsibility at 1 Main Street on a 25% (City) and 75% (Owner) basis to abandon the vault and replace the sidewalk, including approving the proposal of NuGen Johnnson, LLC in an amount not to exceed $98,640.95; including offering owner a payment plan consistent with the terms of the deferred assessment program; and a lien on the property in the event of a default on the payment agreement, sale or any transfer of the property at which time the full amount will be due and payable.
General discussion ensued on sharing the cost of sealing up the vault and repairing the sidewalks, other costs associated with the project, liability of just repairing sidewalk, and any other vaults located on Main Street.

Moved by Ald. Sevenich seconded by Ald. Nichols to amend to have 50% City cost and 50% owner cost.

General discussion ensued on where funding for project will come from. Motion on amendment carried on roll call 6-1. Ald. Taylor voted no.

Original motion as amended carried on roll call 6-1. Ald. Taylor voted no.

F. ADJOURNMENT
Moved by Ald. Krueger seconded by Ald. Grade to adjourn at 7:37 p.m. Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk