



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 19, 2011

4:30 PM

City of Madison Water Utility Building
199 East Olin Avenue
Conference Rooms A & B

CALL TO ORDER/ROLL CALL

The Meeting was called to Order by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 6 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Excused: 1 -

Scott A. Vaughn

DISCLOSURES AND RECUSALS

There were no disclosures.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Palm, seconded by Skidmore to recess the regular Meeting at 6:00 PM.

The Meeting was called back into session at 6:30 PM by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

1. Consider approving the Minutes of the Board of Public Works Meeting of January 5, 2011; and the Public Hearings of the same date.

A motion was made by Palm, seconded by Ald. Skidmore, to Approve the Minutes . The motion passed by voice vote/other.

2. Public Comment - Limited to three minutes each.

There was no one from the Public registered to speak.

3. [21071](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

Attachments: [21071.pdf](#)

The Report was read into the Minutes.

4. [20893](#) Discussion of work on Frazier Avenue as it is related to Legistar No. 20755, Approving Schedule of Assessments for Curb and Gutter In Conjunction with Resurfacing - 2011 Assessment District, and Legistar No. 20800, Approving Plans and Specifications and Authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2011.

Attachments: [frazier ltr.pdf](#)

John Fahrney, City Engineering, reported that the majority of Frazier Avenue would be removed from the project.

Public Registered:

Dan O'Connor-2610 Frazier Av. - Supports

5. [21008](#) Approving Plans, Specifications, And Schedule Of Assessments For West Gilman Street and North Carroll Street Reconstruction Assessment District - 2010. (4th AD)

Attachments: [w gilman mailing affidavit.pdf](#)
[53W0864 Gilman&Carroll.xls](#)
[eng notes.pdf](#)
[cc mailing affidavit.pdf](#)
[mailing affd 21008.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications.

Alder Mike Verveer was registered to speak.

Randy Hess - 2985 Triverton Pike was registered to speak.

A motion was made by Pietz, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment plan. The motion passed by voice vote/other.

6. [21011](#) Approving Plans, Specifications, And Schedule Of Assessments For North Frances Street Resurfacing Assessment District - 2011. (4th AD)

Attachments: [bpw mailing affidavit.pdf](#)
[cc mailinf affidavit_n frances.pdf](#)
[53W1031 N Frances Assess.xls](#)
[mailing affd 21011.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications.

Alder Veveer was registered to speak. He supports the project and requested a 15 year pay period.

Motion by Pietz, seconded by Palm to approve with an 8 year assessment period. One Aye. 5 Nays. Motion did not pass.

A motion was made by Ald. Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment period. The motion passed by voice vote/other.

7. [21009](#)

Approving Plans, Specifications, And Schedule Of Assessments For Joylynn Drive and Douglas Trail Assessment District - 2010. (16th AD)

Attachments: [joylynn mailing affidavit.pdf](#)
[53W1068 JoylynnDouglasRev.xls](#)
[engineers notes.pdf](#)
[petition.pdf](#)
[cc mailinf affidavit_joylynn_turner.pdf](#)
[PresentationREVJoylynn](#)
[Registration Forms 2-1-2011.pdf](#)
[mailing afd 21009 & 21010.pdf](#)

Christy Bachmann, Chris Petykowski, Lisa Coleman and LeAnne Hannan from City Engineering presented plans and specifications.

Public Registered:

Steve Sheski - 1100 Douglas Trail. Submitted a petition. (Attached) Opposed.
David J. Laufenberg - 5405 Joylynn Dr. - Opposed.
Eric Mikkelson for Donna Storm - 1005 Douglas Tr. - Opposed.
Gail Gawenda - 1004 Douglas Tr. - Opposed.
Jan Nieft - 5500 Joylynn Dr. - Opposed.
Bill Nieft - 5500 Joylynn Dr. - Opposed.
K. Dustin - 709 Glenview Dr. - Opposed.
Ronald Arneson - 5408 Joylynn Dr. - Opposed.
Randall Harrison - 5305 Joylynn Dr. - Opposed.
Joanne Nickolls - 5413 Joylynn Dr. - Opposed.
Holly O'Higgins - 5508 Joylynn Dr - Opposed.
Eldon & Kristie Chijimatsu - 5404 Joylynn Dr - Opposed.
Judy Compton - 6030 Taft St. - Supports.

A motion was made by Ald. Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment policy. The motion passed by voice vote/other.

8. [21010](#)

Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue Sidewalk Assessment District - 2010. (16th AD)

Attachments: [53W1068 JoylynnDouglasRev.xls](#)
[turner mailing affidavit.pdf](#)
[cc mailinf affidavit_joylynn_turner.pdf](#)
[mailing afd 21009 & 21010.pdf](#)

Christy Bachmann, Chris Petykowski, Lisa Coleman and LeAnne Hannan from City Engineering presented plans and specifications.

Public Registered:

- Steve Sheski - 1100 Douglas Trail. Submitted a petition. (Attached) Opposed.
- David J. Laufenberg - 5405 Joylynne Dr. - Opposed.
- Eric Mikkelson for Donna Storm - 1005 Douglas Tr. - Opposed.
- Gail Gawenda - 1004 Douglas Tr. - Opposed.
- Jan Nieft - 5500 Joylynne Dr. - Opposed.
- Bill Nieft - 5500 Joylynne Dr. - Opposed.
- K. Dustin - 709 Glenview Dr. - Opposed.
- Ronald Arneson - 5408 Joylynne Dr. - Opposed.
- Randall Harrison - 5305 Joylynne Dr. - Opposed.
- Joanne Nickolls - 5413 Joylynne Dr. - Opposed.
- Holly O'Higgins - 5508 Joylynne Dr - Opposed.
- Eldon & Kristie Chijimatsu - 5404 Joylynne Dr - Opposed.
- Judy Compton - 6030 Taft St. - Supports.

A motion was made by Ald. Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with a 15 year assessment policy. The motion passed by voice vote/other.

9. [20850](#)

A resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.

- Attachments:**
- [Sub 20850.pdf](#)
 - [Leg 20850 Version 1.pdf](#)
 - [Registration Forms 2-1-2011.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES,. The motion passed by the following vote:

No - One
Aye - Five

Motion by Palm, seconded by Skidmore to approve. Motion did not pass.

Motion by Palm, seconded by Skidmore to reconsider.

Motion by Skidmore, seconded by Palm to table.

Motion by Palm, seconded by Skidmore to take off the table.

The revisions to the resolution are attached to the file.

A motion was made by Palm, seconded by Ald. Skidmore, to Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Excused: 1 -
Scott A. Vaughn

Ayes: 5 -
Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Jaclyn D. Lawton and Russell D. Pietz

Noes: 1 -
Steven M. Fix

10. [20909](#) Amending Sec. 21.33 of the Madison General Ordinances to increase the annual fees for nonmetallic mining sites.

Attachments: [Nonmetallic Mining Annual Fee Estimate .2010.pdf](#)

A motion was made by Pietz, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *11. [20925](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Department of Transportation Division of Business Management across a portion of a City-owned Stormwater Utility parcel located at 5709 Femrite Drive.

Attachments: [9498 EXHIBIT A.pdf](#)
[9498 EXHIBIT A1.pdf](#)

A motion was made by Pietz, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *12. [20924](#) Improvements Accepted for Water Main by Private Contract to serve: Eastlawn - Phase I (3rd AD).

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *13. [21045](#) Improvements Accepted for Water Main by Private Contract to Serve: Eighth Addition to Blackhawk - Phase 5 (9th AD)

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *14. [20970](#) Improvements Accepted for Water Main and Water Service Laterals by Private Contract to serve: Lien Rd C.S.M. - Autumnwood III - Contract #1995 (17th AD).

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *15. [21058](#) Assessing Benefits - Cottage Grove Road Sewer Extension Assessment District - 2010.

Attachments: [6221 Cottage Grove Road.xls](#)

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *16. [21029](#) Improvements accepted for New Roof for Building at Goodman Maintenance Facility; 1402 Wingra Creek Parkway, Contract No. 6494.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *17. [21030](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2010, Contract No. 6441.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *18. [21031](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2010, Contract No. 6440.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *19. [21032](#) Improvements accepted for South Few Street & Spaight Street Reconstruction Assessment District - 2009, Contract No. 6297.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *20. [21034](#) Improvements accepted for Littlemore Drive Assessment District - 2009, Contract No. 6341.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *21. [21035](#) Improvements accepted for Bowman/Lakeview Culvert Replacement, Contract No. 6316.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice

vote/other.

- *22. [21040](#) Improvements accepted for Capitol Square Streetscape Updates - 2008, Contract No. 6144.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *23. [21041](#) Improvements accepted for Bridge Repair (Painting) - 2010, Contract No. 6118.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *24. [21042](#) Improvements accepted for New Roof for Brittingham Park, Contract No. 6356.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *25. [21044](#) Improvements accepted for Park St. Reconstruction & Construction of Relief Storm Sewer, Contract No. 5999.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *26. [21046](#) Improvements accepted for Resurfacing 2009 - Utility Casting Repair, Adjusting & Curb & Gutter Repair Assessment District, Contract No. 6290.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *27. [21047](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Lawn Avenue Reconstruction Assessment District - 2011.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *28. [21049](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street, South Second Street and South Fourth Street Assessment District-2011.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *29. [21050](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing Assessment District - 2011. (9th, 15th, & 19th ADs)

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- *30. [21054](#) Declaring the City of Madison's intention to exercise its police powers establishing the Woodley Lane Assessment District - 2011. (14th AD)

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

31. [20782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive Landscaping, Contract 6615. (5th AD)

Attachments: [20782.pdf](#)

A motion was made by Palm, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/2/2011. The motion passed by voice vote/other.

32. [20906](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Vehicle Storage Facility HVAC Replacement (6th AD).

A motion was made by Palm, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/2/2011. The motion passed by voice vote/other.

33. [21051](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaving Sayle Street Facility-2011, Contract No. 6639.

Attachments: [demo plan.pdf](#)

Randy Wiesner - City Engineering, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Palm, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

34. [21053](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2011. (2nd, 6th, 10th, 12th, 13th, 16th, & 18th ADs)

Attachments: [overview.pdf](#)

Randy Wiesner - City Engineering, presented plans and specifications. It was noted that the estimate of the project is \$90,000.

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

35. [21055](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Sewer with Resurfacing West - 2011. (Various ADs)

Sally Swenson and John Fahrney, City Engineering, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

36. [21056](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Sewer with Resurfacing East - 2011. (Various ADs)

Sally Swenson and John Fahrney, City Engineering, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

37. [21059](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2011, Contract No. 6643. (Various ADs)

Glenn Clark, City Engineering, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

38. [21060](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Landscaping,

Contract No. 6640.

Glenn Clark and Tony Fernandez, City Engineering, presented plans and specifications.

A motion was made by Dailey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

39. [21061](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Landscaping / Land Management, Contract No. 6647.

Bill Buaer, City Parks, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

40. [20954](#) Change Order No. 1 to Contract No. 6500, Segoe Road Water Main Replacement, to Speedway Sand & Gravel Inc., in the amount of \$14,617.45.

Attachments: [co 1 - 6500.pdf](#)

A motion was made by Dailey, seconded by Ald. Skidmore, to Approve . The motion passed by voice vote/other.

41. [20955](#) Change Order No. 1 to Contract No. 6426, Resurfacing 2010 - Pavement Pulverizing, to Hammersley Stone Co., Inc. in the amount of \$118,470.00.

Attachments: [co 1 - 6426.pdf](#)

A motion was made by Dailey, seconded by Ald. Skidmore, to Approve . The motion passed by voice vote/other.

42. [21062](#) Change Order No. 3 to Contract No. 6321, Sauk Creek Sewer Access Road, to Nelson Excavating, for \$8,750.00 with an additional 2-days.

Attachments: [co 3 - 6321.pdf](#)

A motion was made by Dailey, seconded by Ald. Skidmore, to Approve . The motion passed by voice vote/other.

43. [21063](#) Change Order No. 3 to Contract No. 6406, Femrite Drive and Marsh Road Assessment District, to Speedway Sand & Gravel Inc., for \$81,562.04.

Attachments: [co 3 - 6406.pdf](#)

A motion was made by Dailey, seconded by Ald. Skidmore, to Approve . The motion passed by voice vote/other.

- 44. [21064](#) Change Order No. 1 to Contract No. 6452, Riverside Drive Reconstruction Assessment District - 2010, to Capitol Underground, Inc. in the amount of \$10,331.43.

Attachments: [co 1 - 6452.pdf](#)

A motion was made by Dailey, seconded by Ald. Skidmore, to Approve . The motion passed by voice vote/other.

- 45. [21065](#) Change Order No. 1 to Contract No. 6302, Warner Park Bleacher Replacement, to Joe Daniels Construction Co., Inc., in the amount of \$115,377.00.

Attachments: [co 1 - 6302.pdf](#)

Tom Maglio, City Engineering, presented the Change Order.

Vern Stenman - representing the Mallards was registered.

A motion was made by Palm, seconded by Pietz, to Approve . The motion passed by voice vote/other.

- *46. [21057](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2011 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/11 thru 12/31/11.

Attachments: [monitoring_agreement2011.pdf](#)
[Monitoring Program Draft.pdf](#)

A motion was made by Ald. Skidmore, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

- 47. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.

There were no appeals.

- 48. Discussion of Agenda Format.

This item was referred to the next Board of Public Works.

49. [21066](#) Awarding Public Works Contract No. 6308, Tenney Park Pavilion.

Attachments: [Contract No 6308.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

50. [21067](#) Awarding Public Works Contract No. 6518, South Point Road Assessment District - 2010.

Attachments: [Contract No 6518.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

51. [21068](#) Awarding Public Works Contract No. 6580, Mendota Street Assessment District - 2011; Sycamore Avenue Assessment District - 2011.

Attachments: [Contract No 6580.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

52. [21069](#) Awarding Public Works Contract No. 6614, Syene Road Assessment District - 2011.

Attachments: [Contract No 6614.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

53. [21070](#) Awarding Public Works Contract No. 6583, Monona Terrace Window Replacement.

Attachments: [Contract No 6583.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.

54. [21094](#) Subcontractor List to Contract No. 6511, Brittingham Boathouse Interior

Restoration to Ideal Builders for 56.54%.

Attachments: [6511IdealBuilders.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to Approve . The motion passed by voice vote/other.

55. [21095](#) Subcontractor List to Contract No. 6462, Senior Center Remodeling - Phase II, to Ideal Builders for 62.36%.

Attachments: [6462IdealBuilders_for BPW approval.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to Approve . The motion passed by voice vote/other.

56. [21102](#) Declaring a Public Works Emergency to repair eroded shoreline near Hudson Park, where a sanitary sewer main has become exposed.

A motion was made by Palm, seconded by Ald. Skidmore, to Place On File . The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Palm, seconded by Pietz, to Adjourn at 8:07 PM. The motion passed by voice vote/other.