



Common Council

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Minutes

Tuesday, May 20, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on May 20, 2014 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Excused	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the May 6, 2014 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Michael Donovan, Aldersperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

4. Public comment upon matters not on the agenda or other announcements.

Aldersperson Bauer reminded everyone that this weekend is Celebrate De Pere and that the headliners are Starship on Saturday and the Nitty Gritty Dirt Band on Sunday.

5. Presentation and recommendation of corridor design for 8th Street between Oak St and Ashland Ave. Presented by WisDOT and City of De Pere.

City Planner Ken Pabich stated that the Plan Commission recommended Alternative #3 and reviewed the three alternatives with the Council.

Aldersperson Donovan moved, seconded by Aldersperson Kneiszel to open the meeting. Upon vote, motion carried unanimously.

Mike Selner shared photos that he took of the outside of his building on 8th Street and shared with the Council the necessity for having street parking by their building.

Aldersperson Bauer moved, seconded by Aldersperson Lueck to close the meeting. Upon vote, motion carried unanimously.

Discussion followed with Paul Vraney of WisDOT. He discussed the option for a hybrid design with the Council. Aldersperson Crevier moved, seconded by Aldersperson Bauer, to amend the Plan Commission recommendation of Alternative #3 to include parking spaces on the east side of 8th Street north of Elm Street. Upon vote, motion carried 4-2 with Alderspersons Donovan and Kneiszel voting nay. Upon vote on the amended recommendation, the vote carried 4-2 with Alderspersons Donovan and Kneiszel voting nay.

RESULT:	ADOPTED [4 TO 2]
AYES:	Kevin Bauer, Scott Crevier, Larry Lueck, Lisa Rafferty
NAYS:	Michael Donovan, Jim Kneiszel
EXCUSED:	James Boyd

6. Recommendation from the License Committee on Renewal Applications submitted for Class "A" Fermented Malt Beverage Licenses, "Class A" Intoxicating Liquor Licenses, Class "B" Fermented Malt Beverage Licenses, "Class B" Intoxicating Liquor Licenses, Reserve "Class B" Liquor Licenses and Class "C" Wine for the Licensing Period July 1, 2014 to June 30, 2015.
- The Class "A" Beer and "Class A" Liquor License Renewals were presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve #1-6. Upon vote, motion carried unanimously.
- The Class "A" Beer License Renewals were presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve #1-14. Upon vote, motion carried unanimously.
- The Class "B" Beer License Renewals were presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve #1-4. Upon vote, motion carried unanimously.
- The Class "C" Wine License Renewal was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve #1. Upon vote, motion carried unanimously.
- The Class "B" Beer and "Class B" Liquor License Renewals were presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve #1-25 and #27-33 and to recommend non-renewal of #26 for Sympatico due to a recommendation of non-renewal from Police Chief Derek Beiderwieden and a series of municipal offenses by the agent of Sympatico since August 2013 including three offenses for staying open after hours, one offense for serving a minor, and one offense for excessive noise . Upon vote, motion carried unanimously.
- The Reserve Class "B" Beer and "Class B" Liquor Licenses were presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve #1-2. Upon vote, motion carried unanimously.
7. Recommendation from the License Committee on a request for a premises description change for Pubhaus at 600, 600 George Street, De Pere.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

8. Recommendation from Finance Committee to Accept Donation from De Pere Christian Outreach, Delores Lemke and Jules Bader to Police Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

9. Recommendation from Finance Committee to Replace Police Department Computers

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

10. Recommendation from the Finance Committee regarding Holidays During Summer Hours.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

11. Recommendation from Finance Committee regarding 2014-2015 Insurance Liability Policy Renewals.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

12. Recommendation from the Finance Committee regarding donation from BayCare Health Systems.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

13. Recommendation from the Board of Public Works to Award for Project 14-05 Sidewalk, Curb, and Concrete Pavement Repair to Al Dix Concrete Inc. For \$140,773.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

14. Recommendation from the Board of Public Works to Award the Project 14-03 Sewer Lining - CIPP contract to Visu-Sewer Inc. For \$247, 510.75.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

15. Recommendation from the Board of Public Works to Provide Traffic Control for the Azure Contemporary Fashion & Accessories Fashion Night Out Event on September 5, 2014.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

16. Resolution #14-44, Preliminary Resolution Declaring Intention to Exercise Special Assessment Powers Under Wis. Stats. §66.0703 Storm Sewer Main and Laterals on CTH PP from 1330' South of Prosper Street to O'Keefe Road.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

17. Resolution #14-45, Preliminary Resolution Declaring Intention to Exercise Special Assessment Powers Under Wis. Stats. §66.0703 Sidewalk on CTH PP from 1330' South of Prosper Street to Heritage Road.

Agenda Item #17 was addressed after Item #5.

City Engineer Eric Rakers explained the preliminary resolution to the Council. He discussed the survey that was conducted with property owners located along the corridor as well as property owners by Altmeyer School. He discussed the need for connectivity on an arterial street such as CTH PP. He stated that Brown County is paying for half of the sidewalks and that there is a cost benefit to putting in the sidewalks during the reconstructions of CTH PP.

Alderperson Crevier moved, seconded by Alderperson Lueck to open the meeting. Upon vote, motion carried unanimously.

David Ritchie spoke in opposition of the sidewalks.

Mike Stoller spoke in opposition of the sidewalks. He presented a petition signed by almost all property owners in the Industrial Park that are in opposition to having sidewalks installed in the Industrial Park.

Gene Windey spoke in opposition of the sidewalks.

Don Van Straten spoke in opposition of the sidewalks.

Alderperson Donovan moved, seconded by Alderperson Crevier to close the meeting. Upon vote, motion carried unanimously.

Discussion followed.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Kevin Bauer, Scott Crevier, Michael Donovan, Jim Kneiszel
NAYS:	Larry Lueck, Lisa Rafferty
EXCUSED:	James Boyd

18. Resolution #14-46, Authorizing Agreement Regarding an Option to Purchase Certain Property Between the City of De Pere and Van Lanen Inc. (West Matthew Drive).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

19. Resolution #14-47, Authorizing Second Amendment to Agreement Regarding Option to Purchase Certain Property Between the City of De Pere and Karman Development, LLP.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

20. Resolution #14-48, Authorizing and Approving a Revocable Occupancy Permit with Downtown De Pere, Inc. d/b/a Definitely De Pere for Placement and Maintenance of Seasonal Storefront Decorations.
Alderperson Bauer requested that the pots not interfere with the opening of car doors.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

21. Resolution #14-49, Authorizing and Approving a Revocable Occupancy Permit for Downtown De Pere, Inc. d/b/a Definitely De Pere for Bridging the Arts Art Walk.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

22. Resolution # 14-50, Authorizing an Amended Sidewalk Cafe Permit for Pubhaus at 600 LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

23. Resolution #14-51, Authorizing Agreement for Consulting Services Between the City of De Pere and Water Tower Clean and Coat, Inc. (Water Tower Inspection, Cleaning and Coating and Reservoir Inspection, Cleaning and Overcoating).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

24. Resolution #14-52, Authorizing Contract for Contractor Services (Concrete Grinding).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

25. Resolution #14-53, Authorizing Contract for Contractor Services (Mudjacking).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

26. Resolution #14-54, Authorizing Amendment to Agreement Waiving Notice and Agreeing to Assessment.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

27. Resolution #14-55, Authorizing Second Amendment to Supplemental Agreement Between the City of De Pere and the Town of Lawrence Regarding the Planning and Implementation of a Water and Sewer Main Project along Lost Dauphin Road.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

28. Resolution #14-56, Approving the Sixth Amendment to Central Brown County Water Authority Water Purchase and Sale Contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

29. Resolution #14-57, Authorizing Agreement with Leaders Merchant Services, LLC for Credit Card Payment Processing Services.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

30. Resolution 14-58, Awarding Official City Newspaper Contract.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Michael Donovan, Jim Kneiszel, Larry Lueck, Lisa Rafferty
NAYS:	Kevin Bauer, Scott Crevier
EXCUSED:	James Boyd

31. Resolution #14-59, Authorizing Agreement with Tyco SimplexGrinnell for Police Department Video Surveillance System Replacement.
Police Chief Derek Beiderweiden answered the Council's questions regarding the new cameras.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

32. Resolution #14-60, Authorizing Second Amendment for Consulting Services Between the City of De Pere and RW Management Group, Inc. for Interim Fire Department Management Services.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

33. Resolution #14-61, Establishing Non-Lapsing Funds as of December 31, 2013.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

34. Recommendation to Approve 14-04 Concrete Street Reconstruction/Patching Project Cost and Change Order
Public Works Director Scott Thoresen explained that soil conditions paired with the heavy frost caused damage over winter.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

35. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

36. Operator License Applications.

CITY OF DE PERE - May 20, 2014					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	CORRIGAN, BRIAN J.	813 4TH ST.	DE PERE	WI	54115
Temporary Operator License Applications					
1	DOROW, MONETTE R.	1920 TERRY LN.	DE PERE	WI	54115
2	FULLER, JODY ANN	1310 HIAWATHA CIR.	GREEN BAY	WI	54313
3	HEMB, MARSHA L.	1923 HILLSIDE LN.	GREEN BAY	WI	54302
4	JANIAK, CAROL J.	1760 MENEAU DR.	DE PERE	WI	54115
5	JANIAK, JOSEPH D.	1760 MENEAU DR.	DE PERE	WI	54115
6	KOEHN, PAUL E.	817 GROVE ST.	GREEN BAY	WI	54302
7	LAUERDIERE, CARRIE L.	1120 SHEA AVE.	GREEN BAY	WI	54303
8	ROBINSON, SUSAN L.	821 1/2 S. BROADWAY ST.	GREEN BAY	WI	54304
9	SCHWARTZ, TROY C.	6833 COUNTRY CREEK CT.	GREENLEAF	WI	54126
10	ZULLER, SANDRA L.	211 NOB HILL LN.	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	CHAGDES, STEVE	3303 N. CASALOMA DR., #147	APPLETON	WI	54913
2	CRAWFORD, NICHOLAS, A.	502 NORTH 10TH ST.	DE PERE	WI	54115
3	GAY, TRACEY D.	615 N. WASHINGTON ST.	DE PERE	WI	54115
4	LICHON, KELLY A.	1135 THRUSH ST.	GREEN BAY	WI	54303
5	MADRUGA, MICHELLE C.	423 MEADOW WIND DR.	GREEN BAY	WI	54311
6	MCLEAN, DAVID A.	108 BURGUNDY CT.	GREEN BAY	WI	54302
7	MCSWEENEY, MEGHAN M.	1350 CRIMSON CT.	PLOVER	WI	54467
8	PEREZ-GARCIA, JAIME	1192 SCHEURING RD.	DE PERE	WI	54115
9	ROBERTSON, MEGHAN S.	1853 SCHEURING RD., APT. 5	DE PERE	WI	54115
10	VERSTEGEN, JOSHUA R.	2313 TWIN WILLOWS	GRAND CHUTE	WI	54914
11	YATSO, RACHEL K.	2301 SHANNON MARIE CT.	DE PERE	WI	54115
Renewal Operator License Applications for the 2014-2016 Licensing Period					
1	BURDOSH, ELYSE C.	905 GRANT ST.	DE PERE	WI	54115
2	CRAMER, LORRI A.	2682 GREEN ISLE CT.	GREEN BAY	WI	54301
3	DEKEYSER, ASHLEY A.	116 1/2 N. BROADWAY ST., APT. 2	DE PERE	WI	54115
4	DENUSZEK, LORNA K.	140 E. 2ND ST., APT. B	KAUKAUNA	WI	54130
5	DRURY, DREW D.	1991 Swan Rd.	DE PERE	WI	54115
6	FELTHEIM, ANDREW L.	5007 REDBUD CT.	GREEN BAY	WI	54311
7	GAJESKI, DENISE A.	846 ELM ST.	DE PERE	WI	54115
8	GOLDSCHMIDT, CASSANDRA M.	134 S. WASHINGTON ST.	DE PERE	WI	54115
9	GOVE, STEPHANIE D.	527 N. ERIE ST.	DE PERE	WI	54115
10	HANSEN, KRISTI, L.	671 GREEN BAY RD.	DENMARK	WI	54208
11	HEMAUER, RENEE A.	726 N. WEBSTER ST.	DE PERE	WI	54115
12	HOCKERS, KEITH	1731 76TH PL.	DE PERE	WI	54115
13	JACKSON, LORI M.	1432 SNOWSHOE TRL.	SUAMICO	WI	54173
14	JOHNSON, AMANDA K.	816 VOELKER ST.	DE PERE	WI	54115
15	KASTER, NICHOLAS L.	408 N. ST. BERNARD DR.	DE PERE	WI	54115
16	KLEINSCHMIDT, TRACEY A.	4778 N. OVERLAND	ONEIDA	WI	54155
17	KUROWSKI-BEALLEAU, THEODOR	W1472 TALL FEATHER WAY	SEYMOUR	WI	54165
18	LEWIS, LORI A.	969 KELLOGG ST.	GREEN BAY	WI	54303
19	MALONE, STEPHANIE L.	304 MAIN AVE.	DE PERE	WI	54115
20	MARTIN, DEL D.	479 S. HURON RD.	GREEN BAY	WI	54311
21	MORRIS, RICHARD W.	2745 INDY CT.	DE PERE	WI	54115
22	OLEYNICZAK, ANN M.	108 N. WINNEBAGO ST.	DE PERE	WI	54115
23	POLEY, BENJAMIN P.	220 FT. HOWARD AVE.	DE PERE	WI	54115
24	PORIOR, DORI L.	732 PARK ST.	DE PERE	WI	54115
25	REINHARD, AARON R.	1280 CROWN CT., APT. 2	DE PERE	WI	54115
26	ROUSE, ASHLEY R.	1366 S. 9TH ST.	DE PERE	WI	54115
27	SEROOGY, BOBBY C.	2140 S. PINE TREE RD.	DE PERE	WI	54115
28	SEROOGY, JACOB R.	2140 S. PINE TREE RD.	DE PERE	WI	54115
29	SERVER, STEVEN J.	2882 MANITOWOC RD.	GREEN BAY	WI	54311
30	SHERWOOD, JOE D.	1394 DOUSMAN ST.	GREEN BAY	WI	54303
31	SPEJCHER, JOHN	218 S. BUCHANAN ST.	GREEN BAY	WI	54303
32	STOCK, EMILY A.	1857 FARLIN AVE.	GREEN BAY	WI	54302
33	TESCH, KERRI J.	810 S. NINTH ST.	DE PERE	WI	54115
34	TRUTTMANN, BRENT R.	N5260 CTY RD. E	DE PERE	WI	54115
35	VAN DYKE, JACK M.	421 S. ONTARIO ST.	DE PERE	WI	54115
36	VANDEN BRANDEN, KALLY M.	1808 WILLIAMS GRANT DR.	DE PERE	WI	54115
37	WENDTLAND, ADAM J.	153 EAST RIVER DR.	DE PERE	WI	54115
38	ZELHOFFER, RYAN T.	2676 TROJAN DR.	GREEN BAY	WI	54304

Alderson Bauer moved, seconded by Alderson Kneiszel to deny Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Kneiszel to table Temporary Operator License Application #8 and to approve Temporary Operator License Applications #1-7 and #9-10.

Alderson Bauer moved, seconded by Alderson Kneiszel to approve New Operator License Applications #1-11. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Kneiszel to table Renewal Operator License Applications #8, 25, and 37; to approve Renewal Operator License Applications #1-7, #9-24, #26-36 and #38. Upon vote, motion carried unanimously.

37. Future agenda items. None.

38. Adjournment.

Alderson Bauer moved, seconded by Alderson Kneiszel to adjourn the meeting at 9:20 p.m.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer