

COMMITTEE OF THE WHOLE  
Monday, January 21, 2013  
(Open/Closed/Open Session)

Committee of the Whole met at City Hall on Monday, January 21, 2013, at 5:30 p.m. at City Hall in the First Floor Hearing Room - East and/or Council Chambers.

Present: Alderpersons Eric Sitkiewitz, Scott McMeans, Collin Braunel, Tyler Martell, Jim Brey, Dave Soeldner, Christopher Able, Jill Hennessey, Jason Sladky and Mayor Justin Nickels.

Absent: Alderperson Allan Schema.

Also present: City Planner David Less, Deputy City Planner Paul Braun and Deputy City Clerk Deborah Neuser.

Council President Jason Sladky called the meeting to order at 5:30 p.m. in the Council Chambers.

Council President Sladky then announced that notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter which will be considered in the closed session is the following: Discussion and possible action on potential sale of City property.

It was moved by Alderperson Able, seconded by Alderperson Braunel, and carried on roll call to convene in closed session. Ayes, 7. Nays, 0. *(Alderpersons Sitkiewitz and Brey and Mayor Nickels were not present for the roll call vote).*

Members then moved to the hearing room for the closed session portion of the meeting with all members present with the exception of Alderperson Schema.

CONVENED IN CLOSED SESSION

*(Redacted - - Closed Session)*

Moved by Alderperson Brey, seconded by Alderperson Sitkiewitz and unanimously carried on roll call to reconvene in open session. Ayes, 10. Nays, None.

The members moved to the Council Chambers for the open session portion of the meeting.

Interim Director of Public Infrastructure Greg Minikel and Building Inspector Rick Schwarz joined the meeting at this time.

Presentation by: Ken Voigt and Troy Robillard of Ayres Associates and Matt Haefs of Wisconsin Dept. of Transportation, addressing the Waldo Blvd. project from CTH R to Maritime Drive with rehabilitation from CTH R to Fleetwood Drive, full reconstruction from Fleetwood Drive to 5<sup>th</sup> Street and rehabilitation from 5<sup>th</sup> Street to Maritime Drive, and outlining safety concerns, recommended design, roundabout benefits, funding and schedule. Also mentioned were crash data, daily traffic and traffic projections. A question and answer period followed.

The DOT is looking for Council approval to move forward with the design. Interim Director of Public Infrastructure Greg Minikel will draft a Resolution to that effect and bring to Council for a vote.

Committee of the Whole adjourned at 6:36 p.m.

Alderperson Jason Sladky, Chairperson  
Committee of the Whole

By: \_\_\_\_\_  
Deborah A. Neuser  
Deputy City Clerk

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