

The COMMON COUNCIL of the City of Tomah met in **REGULAR SESSION**, June 8, 2010 at 6:30 p.m. with Mayor John Rusch presiding.

Following the Pledge of Allegiance, roll call was taken with George Wright, Luke Bohlen, Ted Schleicher, Pam Buchda, Nellie Pater, Dennis Greeno, John Cram, and Larry Siekert present. Absent: None. Also in attendance: City Admin. Jim Bialecki, Asst. City Attorney Penny Precour-Berry, and City Clerk JoAnn Cram. Gregg Hagen videotaped the meeting.

Anyone Desiring to Appear Before the City Council. No one desired to appear.

Minutes: Motion by Greeno, second by Buchda, to approve the May 11, 2010 Regular Council minutes as presented. Motion passed without negative vote.

Mayor Report. Distinguished Service Resolution in Recognition of Donna Lovell.

Motion by Buchda, second by Siekert to adopt **Resolution No. 2010-06-08-22** Distinguished Service Resolution in recognition of Donna Lovell. Motion passed without negative vote.

RESOLUTION NO. 2010-06-08-22
DISTINGUISHED SERVICE RESOLUTION IN RECOGNITION OF
DONNA K. LOVELL
FOR DEDICATED SERVICE TO THE CITY OF TOMAH
JUNE 8, 1987 to JUNE 7, 2010

WHEREAS, However effective government may be in serving the needs of its citizens, the soul of our city and its' vitality as a place to live and work depend on the relationship of families, friends, neighbors and co-workers, and

WHEREAS, Donna K. Lovell has served the citizens of the City of Tomah since June 8, 1987. At that time, Donna was hired as a clerk-typist in the City Clerk's Office. She was subsequently promoted to Deputy City Clerk effective January 15, 1992 and has served in that capacity since that time, and

WHEREAS, Donna has faced and overcome many challenges over the years and has dedicated many hours to the City Clerk's Office as well as the City Treasurer's Office, all in the best interests of the City of Tomah citizens, and throughout her career has exhibited integrity, honesty, dependability, professionalism, and a willingness to take that extra step assisting citizens while carrying out her many duties, and

WHEREAS, Donna will be retiring from the City of Tomah effective June 7, 2010, her dedication and service to the community has been outstanding and very much appreciated.

NOW THEREFORE, BE IT RESOLVED, that as Mayor of the City of Tomah, and on behalf of our City, we commend Donna for her outstanding contribution to others and to our community. The Common Council of the City of Tomah does hereby express its sincere appreciation and thanks to Donna, for twenty three years of dedication and service to the citizens of the City of Tomah and extends its best wishes for her health and happiness in the future. Dated this 8th day of June 2010.

John J. Rusch, Mayor
ATTEST: JoAnn M. Cram, City Clerk

Mayor. 2009 Audit Comments. Mayor Rusch advised the recommendations from the audit firm are similar to that of 20 years ago – adequate segregation of accounting functions is difficult to maintain due to the size of our office. **Farmers Market.** Mayor Rusch advised he has been attending the Farmers Market at Gillett Park and things are going well. **Sidewalks.** At the last Public Works meeting, Director Patterson had some ideas on filling in some of the sidewalks. Mayor Rusch and Alderperson Cram would like to see some of the funds in the budget used on Superior Avenue to see how far the sidewalk could get on the north side of the railroad tracks. Public Works will finalize the sidewalk projects at their next meeting.

City Administrator. Approval of 2009 Audit Report – Presentation by Clifton Gunderson – Deb Welch. The City's total net assets increased approximately \$1,685,502 or 3.2% from the prior year. The increase was due primarily to capital improvements to roads and a prior period adjustment to include the Cities Lake Tomah Dam as an asset. The City's operating expenses in 2009 were \$5,400,716. This was \$56,004 less than what was budgeted. The City paid off \$2,297,507 of debt during the current fiscal year. In December the City bonded for 5,200,000 to start a major improvement project on Hollister Avenue. This is for streets, water and sewer improvements. Investment income declined from 2008 because if the low interest rates and the slow economy. Interest was \$255,564 compared to \$516,744 in 2008. The City closed two tax incremental districts in 2009, TIF #6 and TIF #2. TIF #6 was for the purchase of land for the Wal-Mart Distribution Center. The TIF was created in 1999 and closed in 2009 because all the costs of the project were recouped. TIF #2 was created in 1987 for a downtown improvement project. The costs were recouped by 1999 and the TIF's proceeds were then transferred to TIF #4 through its remaining life. The Sewer Utility had a rate increase effective on March 1, 2009. This increase was necessary to help the sewer utility with its operations and debt service. The last increase occurred in 1997. The Water Utility received the highest rating on its consumer confidence reporting. The Sewer Utility received the highest rating from the Department of Natural Resources on the running of its plant on the compliance evaluation.

Deb Welch of Clifton Gunderson appeared before the Council and presented an overview of the 2009 audit report. General Fund Revenues had a positive variance of \$12,984 between budgeted and actual figures. Major expenditure items are public safety, public works, culture, recreation and education, conservation and development and capital outlay. There was an excess of revenues over expenditures in 2009 of \$243,774. Fund balance at the beginning of the year was \$2,026,097 and at the end of the year was \$1,849,725 (decreased by \$176,372). There is currently 30-34% of next year's budget in the fund balance giving the city a solid financial basis. Most of this is to be used for cash flow purposes. \$303,139 will be transferred into the capital projects fund for use in future years. There are unspent bond proceeds in the capital project fund due to the Hollister Avenue project. We borrowed funds in 2009 and the project won't be complete until 2010/2011. Water/Sewer highlights – the water utility had a change in net assets of \$354,000. The sewer utility had a rate increase last year. It is difficult to maintain segregation of duties in smaller offices. Oversight and reviews need to be done to review the work so that one person doesn't have too many duties in one area. The City will attempt to improve the segregation of duties to help strengthen the control the city has over its record keeping.

Motion by Wright, second by Schleicher to approve the 2009 Audit Report as presented by Clifton Gunderson. Motion passed without negative vote.

City Clerk. The City of Tomah website can be found at www.tomahonline.com. Open Book was held on May 28th at City Hall. Board of Review is scheduled for Thursday, June 10th from 10 a.m. to Noon. Interviews for deputy city clerk were conducted on Wednesday, May 12th and Stephanie Rowell was hired and worked with Donna for one week. Donna's last day was Friday, June 4th.

Public Works & Utilities – Water, Sewer, Public Works & Lake Updates. Public Works & Utilities Director Ken Patterson provided a written report to the Council. Mayor Rusch provided a summary of the parking plan including the no parking areas designated for the Tractor Pull.

Library Report. Library Director Irma Keller advised that they are busy getting ready for the summer reading program. Information can be found on the library website. They also have a face book page and there are four videos on U-Tube.

Chamber of Commerce/Convention & Visitors Bureau. Ex. Dir. Chris Hanson provided a report regarding upcoming events. Tractor pull will be in June. The Veterans Memorial Committee will have a Golf outing fundraiser and donation boxes will be distributed around the City. The 4th of July celebration includes the annual parade followed by a family day at Recreation Park. There will be a kid's bike parade with prizes, kids kite flying program, free root beer floats, popcorn and snow cones. Donations will be accepted for future fireworks costs. Burnstad's is doing a Christmas in July brat stand and all the money raised will be matched and toys will be purchased for needy kids at Christmas. An adult bean bag contest will be held as well as a beer garden. Live music will be held in the early evening hours followed by fireworks at 10 p.m.

Tomah Public Housing & Community Development Block Grant Monthly Report. Director Rachel Muehlenkamp provided a summarized report.

Senior & Disabled Services Report. Minor repairs were required at the Senior Center. The loan closet continues to be an asset to the community. A trip is scheduled for June 23rd to the Botanical Gardens in Madison and the Tanger Mall in Wisconsin Dells. Another trip will be taken to Plymouth Playhouse in Plymouth, MN in July.

Parks and Recreation Monthly Report. Parks & Recreation Director Joe Protz provided a summary of Parks and Recreation activities. The Parks Department is busy with shelter rentals, mowing, getting the pool ready to open. Dir. Protz thanked the various groups that were responsible for assisting with planting flowers on the Superior Avenue boulevards. Summer activities start June 15th. One of the big pumps at the pool needed to be repaired and will be installed prior to opening this Friday. Little Red School house will be open summer hours.

Fire Department Monthly Report. Fire Chief Decorah provided the monthly fire department report. The department responded to Exo Pack during a lightning storm for a fire at an LP tank at the plant. The relief valve had malfunctioned after a lightning strike hit near the tank. There was a structure fire at 515 Kilbourn Avenue which caused substantial damage to the apartment.

Treasurer's Cash & Investment Reports – April 2010. Motion by Schleicher, second by Cram to accept the Treasurer's Investment Report for April, 2010. Motion passed without negative vote. The cash report will be available in July.

Act on Request for the Parks and Recreation Department to Apply for Ronald McDonald House Charities Grant. Parks and Recreation would like permission to apply for the Ronald

McDonald House Charities Grant to help with the development of programs for individuals with special needs. The grant would assist in purchasing equipment for Special Recreation Programs and help to continue programming and events for individuals with special needs.

Motion by Wright, second by Buchda to approve the request for the Parks and Recreation Department to apply for a Ronald McDonald House Charities Grant. Motion passed without negative vote.

Request for Conditional Use Permit as Requested by Farmers and Merchants Bank, 1001 Superior Avenue to Install a Sign/Canopy Over a Public Sidewalk. The F&M Bank wishes to install a 10' wide by 3' tall by 3'4" projecting fabric awning over their main entrance located on Superior Avenue. A public hearing was held before the Planning Commission on May 27, 2010 and no public comment was received.

Motion by Buchda, second by Cram to approve the Conditional Use Permit as requested by the Farmers and Merchants Bank at 1001 Superior Avenue to install a sign/canopy over a public sidewalk. Motion passed without negative vote.

Bartender Licenses. Jennifer Garvey appeared before the Committee of the Whole due to an alcohol related conviction within the last 12 months. Mayor Rusch read the police report and voiced concern over the issuance of this license. Discussion was held regarding the circumstances and allowing the issuance of the license.

Motion by Pater, second by Greeno to approve a bartender's license for Jennifer Garvey with the stipulation that no other alcohol related convictions occur between now and January 24, 2011, (one year from the conviction) or the license would be subject to the revocation process. Motion passed with Cram, Bohlen and Wright voting no.

Mr. Dennis Wagner appeared before the Committee of the Whole due to an alcohol related conviction within the last 12 months.

Motion by Pater, second by Wright to deny the bartender license of Dennis Wagner because of the alcohol related conviction in March 2010. Motion passed with one negative vote (Buchda).

Motion by Pater, second by Cram to approve the remaining bartender's licenses as listed. Motion passed without negative vote. Bartender licenses approved as follows: Tricia A. Allard, Jerelyn B. Allen, Shirley R. Aller, Nicole A. Ambort-Cram, Kelsey C. Anderson, Kristen R. Arnett, Bradley M. Ashcraft, Brett J. Atteln, Roger A. Bailey, Ashley M. Baumgart, Jessica M. Baumgart, Brooklyn D. Benjamin, Barbara J. Betthausen, Jamie L. Bills, Kali M. Brandau, Dustin J. Breunig, Kimberly A. Brudnicki, Joan M. Burch, Penney S. Burkwalt, Patricia L. Burton, Lovalee L. Byrne, Christine M. Calhoon, Amy R. Calkins, Luke L. Callaway, Stephanie J. Clark, Lisa M. Cook, Nikki J. Coppernoll, Rachel L. Cordero, Kaylee S. Courtade, Brandon S. Crampes, Judith A. Danielson, Charity A. Davis, Samantha G. Davis, Wanda L. Davis, Angela R. Decker, Christopher M. Deckert, Karen M. Deckert, Ann M. DeFrang, Cheryl J. Dietzman, Sarah E. Dippen, Dane K. Dodsworth, Jennifer M. Dopson, Gina M. Doyle, Debora A. Elcock, Linda D. Erbs, Ronald S. Footer, Robert B. Frandsen, Jennifer E. Garvey (with stipulations), Richard J. Gegenfurtner, Judy L. Getter, April A. Giertych, Lori A. Goldbeck, Beverly E. Gonzales, Michael F. Grandinetti, Lorraine E. Grasser, Suzzane M. Greeman, Matthew F. Green, Stephany J. Greenwood, Eric T. Grimm, Cathy A. Gruling, Tina M. Gudie, Kimberlie D. Guenther, Carrie M. Guley, Bobbi J. Handy, Betty J. Hanson, Marie K. Harkner, Carole J. Hart, Christen J. Haugen, Joanne E. Hay, Heidi K. Heding, Lance A. Heilman, Ashleigh M. Helming, Bonnie J. Henricks, David R. Hesper, Kionna N. Jacobs, Alvin R. Janeczko, Devon M. Janusheske, Dennis V. Johnson, Lisa M. Johnson, Robert J. Johnson, Seth J. Johnson, Kyle E. Jorgensen, Sumer M. Jorgensen, Margaret M. Kewit, Gerald J. Klaves, Kelly A. Koenig, Pamela J. Kolland, Heather J. Kramas, Peder L. Kress, Contessa M. Kuehl, Rhonda L. Kuehl, Mae E. Lamb, Susan G. Lamb, Edgar G.A. Larsen, Susan J. Larson, Timothy H. Laufenberg, Laura A. Leis, Kimberly D. Lenz, Fredrick G. LeSavage, Kristen A. Likely, Stephany K. Likely, Joseph H. Lincoln, Allen G. Lind, Cindy L. Loendorf, Pamela S. Long, Phyllis M. Markgraf, Patrick J. McGarry, Kimberly M. McIntyre, Danielle Melby, Bobby J. Miller, Susan J. Morgan, Kevin M. Murray, Malari J. Neitzel, Lori A. Nofsinger, Brielle J. Oliver, Bradley D. Olson, Christina L. Pellek, Aaron J. Pergande, Terry A. Persons, Joanne A. Pesavento, Kendra M. Peterson, Dennis D. Peth, Kevin S. Peth, Mary Jane Peth, Lynda L. Petska, Richard R. Pfaff, Toni M. Phelps, Reinhart R. Popp, Brenda S. Prescott-Kingfisher, Jamie A. Prestwood, Casey B. Purdy, Jenine T. Purdy, Kendall M. Rawls, Nena D. Reynolds, Gail A. Riedesel, Jennifer J. Robinson, Kristina M. Rowan, Katherine R. Rowley, Toni L. Rucks, Alexis J. Rudd, Sandra G. Rudolph, Matthew M. Sanmann, Kari K. Schaller, Gilbert W. Schindel, Ashley K. Schnitzler, Lindsey K. Schroeder, Tara L. Schroeder, Erica L. Schwarz, Vernon L. Seitz, Douglas L. Semrau, Daniel F. Shaw, Norma J. Shaw, Amanda J. Shawley, Nicole A. Sherwood, Chontell M. Smart, Rosemarie G. Smart, James H. Smith, Victoria L. Sojka, Melanie A. Stark, Tasha L. Steele, Michael M. Steidl, Jill M. Stoewsand, Stacy L. Storkel, Donald J. Thill, Arthur R. Thompson, Tiffany L. Thompson, Kurt D. Toczynski, Laura C. Tralmer, Samantha L. Turnmire, Michael A. Vandewege, William D. Vangelder, Lisa S. Vender, Geri L. Verhoef, Kathy L. Von Haden, Amelia M. Vruble, Melissa D. Waggoner, Linda L. Wagner, Ashley M. Walworth, Victoria L. Watkins, Jason A. Weber, James M. Weinzatl, Elizabeth F. Westerman, Michelle M. Willems, Kellie R. Williams, Miranda N. Wohlhoefer, Rhonda M. Woods, Dustin L. Workman, Nancy L. Yarrington, Suzanne L. Yorick, Alex Zamarripa, Rosemary Zawacki, Tamara L. Zellmer, and Christine A. Zimmerman.

Special Beer Permit – Tomah Lions Club – July 4, 2010. Motion by Pater, second by Buchda to approve the Special Beer Permit for the Tomah Lions Club for July 4, 2010 to be used for the 4th of July event at Recreation Park. Motion passed without negative vote.

Resolution Amending Service Charges and Regulatory Fees. The resolution is being amended to include the recent addition of the Farmers Market/Seller's Registration Fee of \$20.

Motion by Bohlen, second by Wright to approve **Resolution # 2010-06-08-23** Amending Service Charges and Regulatory Fees as presented. Motion passed without negative vote.

RESOLUTION NO. 2010-06-08-23
SERVICE CHARGES AND REGULATORY FEES RESOLUTION

WHEREAS, various service charges and regulatory fees have been added or amended in the Municipal Code, and changes have not been made to the existing resolution since October 14, 2008, and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Tomah that the following service charges and fees are hereby adopted:

Agent Fee, initial or change of agent \$10.00

Beer Wholesaler License \$25.00 per year [125.28(4)]*

Bowling Alley \$5.00 per alley

Business Permit \$10.00

Cabaret License \$50.00

Cigarette License \$25.00 [134.65(2b)]*

Class "A" Retail Liquor License \$400.00 per year or fraction thereof [125.51(2)(d)]*

"Class A" Retailers Fermented Malt Beverage License \$200.00 per year or fraction thereof [125.25(4)-no maximum or minimum fee]*

"Class B" Retail Liquor License \$500.00 per year or fraction thereof [125.51(3)(e)]*

Reserve "Class B" Liquor – Initial issuance fee \$10,000 plus annual "Class B" Liquor License fee. The \$10,000 is a onetime fee per establishment and location. Bona fide clubs and lodges existing in the state for at least 6 years that apply for a reserve "Class B" license are exempt from paying the initial issuance fee of \$10,000. (125.51(3)(e)2)*

"Class B" Retail Fermented Malt Beverage License \$100 per year or fraction thereof [125.26(4)]

"Class C" Wine License \$100 per year or fraction thereof (125.51(3m))*

Coin Operated Machines \$15.00 per machine

Dance Permits \$15.00 per event

Dance Permits \$50.00 Annual License (Jan.-Dec.)

Dance Inspectors \$70.00 per event

Dance Hall License \$25.00

Direct Seller's/Transient Merchant Registration \$30.00 Annual

Farmer's Market/Seller's Registration \$20.00 Annual

Fireworks Seller's Permit \$250.00 Annual Permit

Limousine License \$25.00 per year for the first limousine and \$15 per year for each additional limousine

Mobile Home Park License \$30.00 for each fifty spaces

Operator's License (Bartender) \$50.00 2-Yr. License expiring even years prorated down each 6 months to \$15 for a 6 Month License (\$50/\$30/\$20/\$15)

Pawnbroker License \$210 per year from January to December [134.71(11)]*

Provisional Operator's License (Bartender) \$15.00 [125.17]*

Publication Fee \$10.00

Roller Rink License \$50.00

Secondhand Article Dealer's License \$27.50 Annually from Jan.-Dec. [134.71(11)]*

Secondhand Jewelry Dealer's License \$30.00 Annually from Jan.-Dec. [134.71(11)]*

Secondhand Article Dealer Mall and Flea Market License - \$165 – Valid for 2 years from May 1 of odd #d years to April 30 of next odd #d year [134.71(11)]*

Taxicab License \$25.00 per year for the first taxicab and \$15 per year for each additional taxicab

Taxicab Driver's License \$20 1-Yr License expiring December 31st

Temporary Class "B" Beer License \$10.00 per event [125.26]*

Weights and Measures License \$25.00 Annually (July 1-June 30)

*Fees governed by Wisconsin State Statute. Dated this 8th day of June, 2010.

John J. Rusch, Mayor

ATTEST: JoAnn M. Cram, City Clerk

Resolution Regarding 2009 Compliance Maintenance Annual Report. The Sewer Department's Annual Compliance Maintenance Report has been completed and needs to be submitted to the DNR along with the resolution. Our wastewater treatment facility is in compliance and has received very high scores.

Motion by Bohlen, second by Cram to approve **Resolution No. 2010-06-08-24** regarding the 2009 Compliance Maintenance Annual Report. Motion passed without negative vote.

RESOLUTION NO. 2010-06-08-24
COMPLIANCE MAINTENANCE RESOLUTION

RESOLVED that the City of Tomah informs the Department of Natural Resources that the following actions were taken by the City Council;

Review of the 2009 Compliance Maintenance Annual Report, which is attached to this Resolution.

Monitor the operation of the wastewater treatment facility to maintain permit compliance.

Implement and complete a Capacity, Management, Operation and Management (CMOM) Program once the DNR drafts a final ruling. Passed by a unanimous vote of the City Council on June 8, 2010.

ATTEST: John J. Rusch, Mayor
JoAnn M. Cram, City Clerk

2010 Budget Amendment – Transfer \$3,444.88 from Account 1-15980-227 Contingency Fund to Police Department Outlay – Equipment Account 1-57210-830 for Software Relating to Records Management System. In December of 2009, the Police Department purchased Software for an upgrade to the Records Management System. The invoice was submitted in December of 2009. In May of 2010, the Police Dept. was notified that the invoice had not been paid. This budget amendment will allow the bill to be paid.

Motion by Siekert, second by Wright to approve the 2010 Budget Amendment and transfer \$3,444.88 from Acct. 1-15980-227 Contingency Fund to Police Department Outlay – Equipment Account # 1-57210-830 for software relating to the records management system. Motion passed without negative vote.

2010 Budget Amendment – Police Department Training Reimbursement.

The Department of Justice reimburses the Police Department each year for some of the costs related to the mandatory officer re-certification training required by the State of Wisconsin Training and Standards Bureau. The training is completed between July 1 and June 30th of their fiscal year. The reimbursements are received the following year. The current level of reimbursement is \$200 per sworn officer. This year, the Police Department received a check in the amount of \$3,420.31.

Motion by Siekert, second by Greeno to recognize the Department of Justice reimbursement of \$3,420.31 and increase the Police Training Account #1-52100-335 by \$420.31. Motion passed without negative vote.

La Crosse Police Department Request for Non-Obligatory Letter of Support for a Grant Application for a Regional Forensic Laboratory. The Eau Claire Police Department grant request proposes to set up six regional computer labs throughout the State. The City of La Crosse is one of the six sights. As part of the regional concept, the La Crosse Police Department is seeking agencies in our area willing to be an equal partner in the La Crosse Area Regional Computer Lab. Partner agencies would have equal access to the computer forensic equipment housed at the La Crosse Police Dept. and partner agencies would have their officers trained, utilizing grant funding, so each member agency would have the expertise to conduct their own computer forensic analysis. The Council will wait until cost estimates are received before making a final decision on whether to participate or not. Initial start up costs would be paid by the grant and future maintenance and upkeep costs would be divided by the participating agencies.

Motion by Buchda, second by Wright to authorize the sending of a non-obligatory letter of support for a grant application for a Regional Forensic Laboratory. Motion passed without negative vote.

Wisconsin Power and Light Service Agreement. Wisconsin Power and Light is asking for a formal written service agreement.

Motion by Greeno, second by Cram to approve the Wisconsin Power & Light Services Agreement (Emergency/Short Form) and authorize the Mayor to sign the form. Motion passed without negative vote.

Resolution Approving Monthly Bills. Motion by Greeno, second by Cram to approve **Resolution No. 2010-06-08-25** Authorizing Payment of the Monthly Bills. Motion passed without negative vote.

RESOLUTION NO. 2010-06-08-25 AUTHORIZING PAYMENT OF MONTHLY BILLS

BE IT RESOLVED by the Common Council of the City of Tomah that the Committee of the Whole has reviewed the monthly bills and recommends the City Council approve said bills as follows:

1. Pre-Paid Checks	\$ 222,691.37	(Check #'s 104648-104698)
2. Payroll	\$ 258,388.91	Direct Deposit(#23185 - 23464)
3. Wire Transfers	\$ 18,950.17	
4. Invoices	\$ 76,850.72	(Check #'s 104821 – 104999)
Total	\$ 576,881.17	

ATTEST: John J. Rusch, Mayor
JoAnn Cram, Clerk

Request for Street Closure June 26-27, 2010 Clark Street from Jackson St. to the Alley. Cory Latham of 303 Clark Street has requested that a portion of Clark Street be closed from 12 p.m. on June 26th to 12 p.m. on June 27th for the purpose of holding a party. He would like the street closed from Jackson Street south to the alley which is midway down the block. Mr. Latham was requested to appear and was not present to answer any questions.

Motion by Wright, second by Cram to deny the request to close a portion of Clark Street from June 26th to June 27th for a party. Motion passed without negative vote.

Approval of Annual 4th of July Parade Route. The annual 4th of July parade is scheduled to begin at 1 p.m. on Superior Avenue. The parade will line up on Benton Street starting at 12 noon and travel the following route: Benton to Superior, South on Superior Avenue from Washington Street to Holton Street where the parade will disband. They are also requesting to schedule an alternate date of July 10th at 10 a.m. in case of poor weather.

Motion by Wright, second by Greeno to approve the parade route as described above and authorize the scheduling of an alternate date of July 10th at 10 a.m. in case of poor weather. Motion passed without negative vote.

Update on Status of Veterans Memorial Oversight Group – Information Only. Alderperson Schleicher advised that this Friday is a fundraiser golf tournament at the Holiday Lodge. There is approximately \$70,000 in the account and another \$1,000 donation was received today. Groundbreaking will start in July. Items done on the grounds this summer are all donated.

Motion by Wright second by Cram to adjourn. Motion passed without negative vote. Meeting adjourned at 8:20 p.m.

Approved: John J. Rusch, Mayor

Attest: JoAnn M. Cram, City Clerk
To be approved 7/13/2010