

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

LICENSES COMMITTEE

ALD. MILELE A. COGGS, CHAIR
Ald. Nik Kovac, VICE-CHAIR
Ald. Mark A. Borkowski, Ald. Nikiya Dodd, and Ald. Chantia
Lewis

Staff Assistant, Molly Kuether-Steele, 286-2775
Fax: 286-3456, molly.kuether-steele@milwaukee.gov
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Wednesday, September 1, 2021

8:45 AM

Common Council Chambers

Special

The meeting convened at 9:15 AM

Present 3 - Coggs, Borkowski, Dodd

Excused 2 - Kovac, Lewis

1. <u>210365</u>

Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

04 ALBANO, Michael J, Agent for "Angelos Pizza, LLC", Class B Beer and Temporary Food Dealer License Applications for "Angelos Pizza" at 200 N Harbor DR #Area L.

The applicant stated he made a mistake and that is the only time he's had a police report.

Ald. Borkowski moved approval. (Prevailed 3-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Borkowski and Dodd

No 0

Excused 2 - Kovac and Lewis

04 BALISTRERI, Andrew S, Agent for "VENICE CLUB FESTIVALS, INC.", Class B Beer and Food Dealer License Applications for "VENICE CLUB" at 200 N Harbor DR. Ald. Borkowski moved approval. (Prevailed 3-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Borkowski and Dodd

No 0

Excused 2 - Kovac and Lewis

04 EITEL, Kristyn A, Agent for "Belair Cantina, INC.", Class B Beer License Application for "Belair Cantina" at 100 N HARBOR DR. Ald. Dodd moved approval. (Prevailed 3-0)

A motion was made by ALD. DODD that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Borkowski and Dodd

No 0

Excused 2 - Kovac and Lewis

04 EITEL, Kristyn A, Agent for "Belair Cantina, INC.", Class B Beer License Application for "Belair Cantina" at 100 N HARBOR DR. Ald. Dodd moved approval. (Prevailed 3-0)

A motion was made by ALD. DODD that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Borkowski and Dodd

No 0

Excused 2 - Kovac and Lewis

04 HAZARD, SR, Daniel J, Agent for "Maders German Restaurant Inc.", Class B Beer License Application for "Maders" at 200 N Harbor DR #Area Q #6. Ald. Borkowski moved approval. (Prevailed 3-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Borkowski and Dodd

No 0

Excused 2 - Kovac and Lewis

04 MARSH, Jeffrey, Agent for "The Char-Grill, Inc", Class B Beer and Temporary Food Dealer License Applications for "The Charcoal Grill & Rotisserie" at 200 N Harbor DR.

Ald. Dodd moved approval. (Prevailed 3-0)

A motion was made by ALD. DODD that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Borkowski and Dodd

No 0

Excused 2 - Kovac and Lewis

Agenda Only

LARSON, Richard L, Agent for "Whitewall Tire Co. Inc.", Recycling, Salvaging or Towing Vehicle License Transfer Application with Change of Vehicle for "Whitewall Tire Co." at 3626B County Road CR.

Ald. Borkowski moved approval. (Prevailed 3-0)

PATEL, Shirish, Agent for "Bucks Amusement, LLC", Amusement Machine or Jukebox Distributors License Application for "Wisconsin Skill Games" at 12 Anderson WA.

Ald. Borkowski moved approval. (Prevailed 3-0)

SMITH, John M, Agent for "Junksmiths LLC", Recycling, Salvaging or Towing Vehicle License Application Requesting Collecting/Delivering Junk and Valuable Metal for "Junksmiths" at 3667 E Munkwitz Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

01 KAUR, Charnjit Request unusual circumstance waiver to reinstate Class A Malt & Class A Liquor and Food Dealer License Applications for "Stark Foods and Liquor IV" at 1935 W SILVER SPRING DR.

Ald. Borkowski moved approval. (Prevailed 3-0)

01 KAUR, Charnjit, Agent for "4616 Stark INC.", Public Entertainment Premises License Application Requesting 4 Amusement Machines for "Stark Foods II" at 4616 W Hampton Av.

02 D'AMATO, Michael, Agent for "ecoATM, LLC", Secondhand Dealer's License Application for "ecoATM, LLC" at 5925 N 76TH St.

Ald. Borkowski moved approval. (Prevailed 3-0)

02 PAGE, Jermaine L, Agent for "Page Towing LLC", Recycling, Salvaging or Towing Vehicle License Application Requesting Collecting/Delivering Junk, Valuable Metal and Salvaged Motor Vehicle Parts and Non-Consensual Towing for "Page Towing" at 5288 N 73rd St.

Ald. Borkowski moved approval. (Prevailed 3-0)

02 SINGH, Harbhajan, Agent for "ISHA ENTERPRISES, INC", Public Entertainment Premises License Application Requesting 2 Amusement Machines for "CAPITOL COURT CITGO" at 4001 N 60TH St.

Ald. Borkowski moved approval. (Prevailed 3-0)

02 SINGH, Jatinder, Agent for "6315 STARK INC", Public Entertainment Premises License Application Requesting 5 Amusement Machines for "Stark Food III" at 6315 W FOND DU LAC Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

02 SINGH, Satpal, Agent for "ANSH PETROLEUM, INC", Public Entertainment Premises License Application Requesting 5 Amusement Machines for "Ansh Petroleum" at 6530 W FOND DU LAC Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

03 D'AMATO, Michael, Agent for "ecoATM, LLC", Secondhand Dealer's License Application for "ecoATM, LLC" at 1300 E LOCUST St.

Ald. Borkowski moved approval. (Prevailed 3-0)

03 TODD, Bradley H, Agent for "La Masa LLC", Class B Tavern, Food Dealer, and Sidewalk Dining Facility License Renewal Applications with Change of Shareholders for "La Masa" at 1300 E Brady St.

Ald. Borkowski moved approval. (Prevailed 3-0)

04 COLLINS, Timothy G, Agent for "ST. PAUL SEAFOOD, LLC", Class B Tavern and Food Dealer License Renewal Applications with Transfer of Stock for "ST. PAUL FISH CO." at 400 N WATER St.

Ald. Borkowski moved approval. (Prevailed 3-0)

04 JACOBS-SCHROEDER, Jaime A, Agent for "3rd Street Market LLC", Class B Tavern, Food Dealer, and Public Entertainment Premises License Applications with Change of Shareholder for "3rd St Market Hall" at 275 W Wisconsin Av #100. Ald. Borkowski moved approval. (Prevailed 3-0)

04 KIRCHNER, Adam D, Agent for "DICK'S PIZZA, LLC", Class B Tavern, Food Dealer, Sidewalk Dining Facility, and Public Entertainment Premises License Renewal Applications with Transfer of Stock for "Electric Lime" at 730 N MILWAUKEE St.

Ald. Borkowski moved approval. (Prevailed 3-0)

04 PAGET, Walter, Agent for "TRIPLE CROWN, INC", Class B Tavern and Public Entertainment Premises License Transfer Applications with Change of Agent and Shareholders for "BUCK BRADLEY'S EATERY & SALOON" at 1019 N Dr Martin L King Jr DR.

Ald. Borkowski moved approval. (Prevailed 3-0)

04 PRASSAS, George S, Agent for "Sweet Diner LLC", Alcohol and Food Permanent Extension of Premise Applications Adding 1st Floor to Westside of Premises for "Sweet Diner" at 239 E Chicago St #103.

Ald. Borkowski moved approval. (Prevailed 3-0)

04 SCHMIDT, Matthew R, Agent for "Water Street Brewery Inc", Class B Tavern, Food Dealer, and Sidewalk Dining Facility License Renewal Applications and Public Entertainment Premises License Application Requesting Disc Jockey and 2 Pool Tables and for "Water Street Brewery" at 1101 N WATER St.

Ald. Borkowski moved approval. (Prevailed 3-0)

05 POKHREL, Ram N, Agent for "LAKSHYA INCORPORATED", Public Entertainment Premises License Application Requesting 5 Amusement Machines for "Lovers Lane Mart" at 5401 N LOVERS LANE Rd.

Ald. Borkowski moved approval. (Prevailed 3-0)

06 DHILLON, Baljinder S, Agent for "Fateh Petroleum Inc", Public Entertainment Premises License Application Requesting 5 Amusement Machines for "Hometown Quick Mart" at 3476 N HOLTON St.

Ald. Borkowski moved approval. (Prevailed 3-0)

06 KOCIS, Nicholas A, Agent for "Dead Bird Brewing Company", Public Entertainment Premises and Food Dealer License Renewal Applications with Transfer of Stock and Change of Hours From Open Sat-Sun 12 PM and Mon-Fri 3 PM and Close Sun 6 PM, Mon-Thurs 10 PM, and Fri-Sat 12 AM To Sun-Sat Open 10 AM and Close 9 PM for "Dead Bird Brewing Company" at 1726 N 5th St.

Ald. Borkowski moved approval. (Prevailed 3-0)

06 SINGH, Jasjeet, Agent for "J S PETROLEUMS, LLC", Public Entertainment Premises License Application Requesting 2 Amusement Machines for "LOCUST GAS & FOOD MART" at 1432 W LOCUST St.

Ald. Borkowski moved approval. (Prevailed 3-0)

06 TRIMBLE, Kai R, Agent for "Kreeation 1 LLC", Extended Hours Establishments, Food Dealer, Weights & Measures, and Filling Station License Applications Requesting to be Open 24 Hrs for "Shell" at 807 W Atkinson Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

07 NAVADIA, Prakash, Agent for "4728 Property Management Inc", Class A Malt & Class A Liquor and Weights & Measures License Transfer Applications with Reorganization of Legal Entity for "Clark's Beer & Liquor" at 4728 W BURLEIGH St. Ald. Borkowski moved approval. (Prevailed 3-0)

07 TATUM, Baboonie, Agent for "Rise & Grind Cafe LLC", Extended Hours Establishments amd Food Dealer License Renewal Applications with Change of Ownership for "Rise & Grind Cafe" at 3536 W FOND DU LAC Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

08 DHAWAN, Mandeep, Agent for "Lincoln Market Inc", Request unusual circumstance waiver to reinstate Class A Malt & Class A Liquor and Food Dealer License Applications for "Lincoln Market Inc" at 3530-34 W Lincoln Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

08 VEGA, Ruben, Agent for "Four Wheels Auto Sales & Repairs, LLC", Recycling, Salvaging, or Towing Premises Transfer Application Adding 1 Vehicle for "Four Wheels Auto Sales & Repair" at 1643A S 38TH St.

Ald. Borkowski moved approval. (Prevailed 3-0)

08 WAGE, Corina L, Agent for "CJ's Pub LLC", Class B Tavern and Public

Entertainment Premises License Renewal Applications with Change of Hours Fri-Sat From Close 2 AM To 2:30 AM for "CJ's Pub" at 3643 W Rogers St.

Ald. Borkowski moved approval. (Prevailed 3-0)

09 KARELLAS, Georgia, Agent for "ALEXIAN VILLAGE OF MILWAUKEE, INC", Class B Tavern License Renewal Application with Change of Agent for "ALEXIAN VILLAGE OF MILWAUKEE" at 9301 N 76TH St.

Ald. Borkowski moved approval. (Prevailed 3-0)

09 KAUR, Ramandeep, Agent for "Navtej Bradley, LLC", Extended Hours Establishments, Food Dealer, Filling Station, and Weights & Measures License Transfer Applications with Change of Floor Plan Removing Southeast Corner of the Premises for "Amoco on Bradley" at 6011 W Bradley Rd.

Ald. Borkowski moved approval. (Prevailed 3-0)

09 TAYLOR, Kevin M, Agent for "Mars Cars Inc", Recycling, Salvaging or Towing Vehicle License Renewal Application with Change of Location for "Done Right Towing & Transport" at 8425 W CALUMET Rd #B.

Ald. Borkowski moved approval. (Prevailed 3-0)

10 YANDELL, Keith D, Agent for "DoorDash Essentials LLC", Extended Hours Establishments and Food Dealer License Applications Requesting To Close at 2 AM for "DashMart" at 5227 W STATE St.

Ald. Borkowski moved approval. (Prevailed 3-0)

11 COATZOZON CHAGALA, Fidel, Agent for "Cinco De Mayo Fiesta LLC", Class B Tavern and Food Dealer License Renewal Applications with Change of Ownership for "Cinco De Mayo Fiesta" at 8412 W Morgan Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

11 GROSZ, Brandon, Agent for "RAVINA PARC OWNERS ASSOCIATION", Loading Zone Permit Renewal Application with Change of Agent for "RAVINA PARC OWNERS ASSOCIATION" at 2650 S 60TH St.

Ald. Borkowski moved approval. (Prevailed 3-0)

11 SALEEM, Humayou, Agent for "AUTO GENIE LLC", Secondhand Motor Vehicle Dealer's License Application – Wholesale Only for "Auto Genie" at 9431 W BELOIT Rd #108-B.

Ald. Borkowski moved approval. (Prevailed 3-0)

11 WILLIAMS, Teeneesha K, Agent for "Nexx Move Automotive, LLC", Secondhand Motor Vehicle Dealer's License Application for "Nexx Move Automotive" at 9431 W BELOIT Rd #108.

Ald. Borkowski moved approval. (Prevailed 3-0)

12 DIXON, Nadine N, Agent for "MO'BAY CAFE LLC", Class B Tavern, Public Entertainment Premises, Food Dealer and, Sidewalk Dining Facility License Renewal Applications Adding Disc Jockey, Poetry Readings, Comedy Acts, and Patrons Dancing and Change of Hours From Open Tues-Sun 11 AM and Close Sun 4 PM, Tues-Thurs 9 PM and Fri-Sat 11 PM To Open Tues-Sun 10 AM and Close Sun 10 PM, Tues-Thurs 11 PM and Fri-Sat 12 AM for "Mobay Cafe" at 1022 S 1ST St. Ald. Borkowski moved approval. (Prevailed 3-0)

12 MURPHY, Robert K, Agent for "WISCONSIN INVESTMENT GROUP, INC", Class B Tavern, Food Dealer, and Public Entertainment Premises License Transfer Applications with Change of Agent r for "HARBOR ROOM" at 117 E GREENFIELD Av. Ald. Borkowski moved approval. (Prevailed 3-0)

12 PHOMMARATH, Souban, Agent for "WAT PATH LAO BUDDHIST TEMPLE CORP", Class B Beer and Public Entertainment Premises License Renewal Applications with Change of Agent for "WAT PATHOUMMAPHOUTHARAM LAO BUDDHIST TEMPLE CORP" at 1925 W NATIONAL Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

12 REHORST, Guy A, Agent for "Great Lakes Distillery, LLC", Public Entertainment Premises License Application Requesting Bands and Comedy Acts for "Great Lakes"

Distillery" at 616 W Virginia St.

Ald. Borkowski moved approval. (Prevailed 3-0)

12 SINGH, Harbhajan, Agent for "ISHA GAS, INC", Public Entertainment Premises License Application Requesting 2 Amusement Machines for "PENZMART" at 1225 W LINCOLN Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

12 VELARDE, Adam J, Agent for "Cave Enterprises Operations LLC", Extended Hours Establishments and Food Dealer License Transfer Applications with Change of Hours From Open Sun-Sat 6 AM and Close Sun-Thurs 1 AM and Fri-Sat 2 AM To Open 24 Hours for "Burger King #6091" at 1841 S 14th St.

Ald. Borkowski moved approval. (Prevailed 3-0)

13 BAZUIN, Geoffrey D.V., Agent for "THE PELTZ GROUP, LLC", Recycling, Salvaging, or Towing Premises and Weights & Measures License Transfer Application with Change of Agent for "A-1 RECYCLING" at 2101 W MORGAN Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

13 BAZUIN, Geoffrey D.V., Agent for "The Peltz Group, LLC", Recycling, Salvaging or Towing Premise-Additional Yard License Transfer Application with Change of Agent for "A-1 Recycling" at 2020 W MORGAN Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

14 EICHLER, David T, Agent for "Bumstead Provisions LLC", Class B Tavern and Food Dealer License Renewal Applications with Transfer of Stock for "Crafty Cow/Hot Head Fried Chicken" at 2671 S KINNICKINNIC Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

14 MONTOYA, Janine, Agent for "UNIQUE SCRAP BUYERS, LLC", Recycling, Salvaging or Towing Vehicle License Application Requesting Collecting/Delivering Junk and Valuable Metal for "UNIQUE SCRAP BUYERS, LLC" at 1416 E VAN BECK Av. Ald. Borkowski moved approval. (Prevailed 3-0)

14 ROJAS PERALTA, Gianfranco, Agent for "CEC Entertainment, LLC", Public Entertainment Premises and Food Dealer License Applications Requesting 115 Amusement Machines for "Chuck E Cheese's" at 2701 S CHASE Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

14 VERMEULEN, Jason M, Agent for "RED BRICK - BAYVIEW LLC", Class B Beer, Class C Wine, and Food Dealer License Renewal Applications Removing Shareholders and Transfer of Stock for "RED BRICK Pizza Kitchen Cafe" at 2202 S KINNICKINNIC Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

15 BONDS, Dashawn T, Agent for "BONDED ENTERPRISES LLC", Secondhand Motor Vehicle Dealer's Wholesale Only License Transfer Application with Change of Location for "Bonded Motors" at 3846 W WISCONSIN Av #114.

Ald. Borkowski moved approval. (Prevailed 3-0)

15 LEE, Eric D, Agent for "Confidential Auto Sales, LLC", Secondhand Motor Vehicle Dealer's Wholesale Only License Application for "Confidential Auto Sales" at 3846 W Wisconsin Av #104.

Ald. Borkowski moved approval. (Prevailed 3-0)

15 SINGH, Harpreet, Agent for "Milwaukee Meat and Seafood LLC", Class A Malt License Transfer Applications with Change of Floor Plan Removing Deli and Meat Counter for "Bill The Butcher" at 3533 W NORTH Av.

Ald. Borkowski moved approval. (Prevailed 3-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Borkowski and Dodd

No 0

Excused 2 - Kovac and Lewis

Warning Letter

ACKER, Daniel, Class D Operator's License Renewal Application.

Ald. Dodd moved approval. (Prevailed 3-0)

EAVES, Sadie, Class D Operator's License Application.

Ald. Dodd moved approval. (Prevailed 3-0)

GOREE, Danielle, Class D Operator's License Renewal Application.

Ald. Dodd moved approval. (Prevailed 3-0)

GRAMS, Matthew A, Class D Operator's License Application.

Ald. Dodd moved approval. (Prevailed 3-0)

JACKSON, Vinice K, Class D Operator's License Renewal Application.

Ald. Dodd moved approval. (Prevailed 3-0)

JARDON, Daniel V, Agent for "PBR PROPERTIES LLC", Home Improvement

Contractor's License Application for "PBR PROPERTIES LLC".

Ald. Dodd moved approval. (Prevailed 3-0)

KNAPINSKI, Anastasia, Class D Operator's License Renewal Application.

Ald. Dodd moved approval. (Prevailed 3-0)

KRAUSE, Erika M, Class D Operator's License Application.

Ald. Dodd moved approval. (Prevailed 3-0)

LAURENT, McKenzie, Class D Operator's License Renewal Application.

Ald. Dodd moved approval. (Prevailed 3-0)

LIGMAN, Kailyn, Class D Operator's License Renewal Application.

Ald. Dodd moved approval. (Prevailed 3-0)

LITTLE, Diamond S, Class D Operator's License Application.

Ald. Dodd moved approval. (Prevailed 3-0)

RADMAN, Donald J, Class D Operator's License Application.

Ald. Dodd moved approval. (Prevailed 3-0)

ROBINSON, Cynthia J, Class D Operator's License Application.

Ald. Dodd moved approval. (Prevailed 3-0)

SANCHEZ, Joseph, Class D Operator's License Application.

Ald. Dodd moved approval. (Prevailed 3-0)

SIFONTE MELEDEZ, Jesus M, Agent for "Nito's Towing & Recovery LLC", Recycling, Salvaging or Towing Vehicle License Application for "Nito's Towing & Recovery LLC" at 2025 S 54th St.

Ald. Dodd moved approval. (Prevailed 3-0)

TARWID, Peter paul, Agent for "Total Basement Solutions LLC", Home Improvement Contractor's License Application for "Total Basement Solutions LLC".

Ald. Dodd moved approval. (Prevailed 3-0)

WALTON, Quadrae L, Class D Operator's License Application.

Ald. Dodd moved approval. (Prevailed 3-0)

WELTER, Madelyn, Class D Operator's License Renewal Application.

Ald. Dodd moved approval. (Prevailed 3-0)

WHITE, Nashena, Class D Operator's License Application.

Ald. Dodd moved approval. (Prevailed 3-0)

WILK, Perry A, Class B Manager's License Renewal Application.

Ald. Dodd moved approval. (Prevailed 3-0)

02 HANSI, Lakhvir S, Agent for "Hansi Brothers, LLC", Hotel/Motel License Renewal Application for "Diamond Inn Motel" at 6222 W Fond Du Lac Av.

Ald. Dodd moved approval. (Prevailed 3-0)

02 MILTON, Quiana L, Agent for "QD'S ENTERPRISE, LLC", Class B Tavern, Food Dealer, and Public Entertainment Premises License Renewal Applications for "DEE'S ELEGANCE" at 7420 W VILLARD Av.

Ald. Dodd moved approval. (Prevailed 3-0)

03 BARTH, Austin E, Agent for "Josh's Fine Dining LLC", Class B Tavern, Public Entertainment Premises, Food Dealer, and Sidewalk Dining Facility License Renewal Applications for "Up-Down MKE" at 615 E Brady St.

Ald. Dodd moved approval. (Prevailed 3-0)

04 ARENA, Andrew, Agent for "Integrity Vending 2020, LLC", Amusement Machine or Jukebox Distributors License Application with Change of Location for "Integrity Vending 2020" at 1110 N MARTIN L KING JR DR #210.

Ald. Dodd moved approval. (Prevailed 3-0)

04 DUQUAINE, Evan R, Agent for "High Note Inc", Class B Tavern, Public Entertainment Premises, and Food Dealer License Renewal Applications Adding 1 Amusement Machine for "The High Note Karaoke Lounge" at 645 N James Lovell St. Ald. Dodd moved approval. (Prevailed 3-0)

09 PATEL, Alpesh B, Agent for "107 LLC", Class B Tavern, Food Dealer, and Public Entertainment Premises License Renewal Applications for "Bar107" at 8775 N 107th St.

Ald. Dodd moved approval. (Prevailed 3-0)

12 MALDONADO, Julio C, Agent for "Keen Hospitality Group LLC", Class B Tavern, Public Entertainment Premises, Food Dealer, and Sidewalk Dining Facility License Renewal Applications Adding Karaoke for "Snifters" at 606 & 610 S 5th St. Ald. Dodd moved approval. (Prevailed 3-0)

A motion was made by ALD. DODD that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Borkowski and Dodd

No 0

Excused 2 - Kovac and Lewis

A motion was made by ALD. BORKOWSKI that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Borkowski and Dodd

No 0

Excused 2 - Kovac and Lewis

The meeting adjourned at 9:25 AM Molly Kuether-Steele Staff Assistant