

CITY COUNCIL MEETING

Monday, May 11, 2015

OPEN SESSION

City Council Chamber

7:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, Eric Larsen, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Members David Klinkhammer and Monica Lewis.

PUBLIC HEARINGS, DISCUSSIONS AND PRESENTATIONS

ZONING

1. Ordinance rezoning property which is part of the West Riverside District Neighborhood Plan located generally north of Madison Street and Cameron Street, east of and along Seventh Street, south of Cedar Street and Fountain Street and west of First Street and Oxford Avenue from R-3 (Low-Rise Multiple-Family District) and R-4 (High-Rise Multiple-Family District) to R-2 (One- and Two-Family District); and from R-3 (Low-rise Multiple-Family District) and R-4 (High-Rise Multiple-Family District) and P-Public Property District and I-1 (Light Industrial District) and C-2 (Neighborhood Shopping District) to RM-P (Mixed Residential – Planned Development) and to adopt the General Development Plan for the area as shown on Planning File # Z-1558-15.

Director of Community Development Darryl Tufte gave a brief presentation.
No one from the public spoke.

2719 STEAM LOCOMOTIVE

2. Discussion on the proposal to purchase the 1927 ALCO Steam Train Locomotive #2719 and sell the locomotive to the Lake Superior Railroad Museum.

Director of Parks, Recreation & Forestry Phil Fieber gave a brief presentation.
The following members of the public addressed the Council: Ken Buehler, Dave Peterson, Dick Hyack, Jim Eagan, Paul Miller, Bruce Gardow, Daniel Mundt, Jr., Tara Lambertus.

Council Member Xiong left council meeting during the discussion of the #2719 Steam Locomotive.

REMOTE ATTENDANCE

3. Discussion of proposed ordinances which would allow remote attendance by members at City Board, Committee and Commission meetings and at City Council meetings.

Assistant City Attorney Doug Hoffer made a brief presentation.
No one from the public spoke.

**CLOSED SESSION -
GRIEVANCE HEARING**

Council President Kincaid announced that upon a motion duly made and seconded, the Council may go into closed session to hear Grievance #2014-200 and #2014-300 before the City Council per the City's labor contract with Fire Fighters Local 487, which is permitted in closed session pursuant to s. 19.82 (1) and 19.85 (1) (e) of the Wisconsin State Statutes. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden to "convene into closed session". Said motion passed by unanimous vote. Director of Human Resources Dale Peters outlined the grievance hearing process. Local 487 President Tony Biasi presented for the Fire Fighters Union. Fire Chief Lyle Koerner and Assistant City Attorney Doug Hoffer presented for the Fire Department Management. Following presentations by both sides, questions by the City Council and closing statements from both sides, representatives of the Fire Fighters Local and Fire Department Management left the Council Chamber. The Council deliberated the evidence presented. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle "to grant Fire Fighters Local 487 Grievance No. 2014 – 200, based on information received and considered at this hearing". Said motion failed on the following vote: Aye: Council Members Emmanuelle and Werthmann. Nay: Council Members Kincaid, Larsen, Mitchell, Strobel, and Von Haden. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Mitchell "to grant Fire Fighters Local 487 Grievance No. 2014 – 300, based on information received and considered at this hearing". Said motion failed on the following vote: Aye: Council Member Emmanuelle. Nay: Council Members Kincaid, Larsen, Mitchell, Strobel, Von Haden and Werthmann. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle "that the Council returns to open session". Said motion passed by unanimous voice vote.

ADJOURNMENT

A motion was offered by Council Member Von Haden and seconded by Council Member Larsen "that this meeting does now adjourn." Said motion passed by unanimous vote.

Adjournment: May 11, 2015

Time: 10:48 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk