

CITY OF NEENAH
PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Tuesday, June 23, 2026

Call to Order

Chairman Weber called to order the meeting of the Public Services and Safety Committee meeting at 5:00 PM.

Roll Call

Chairman Weber noted that Public Works Office Manager had taken roll. All members were present.

Excused: None

Also Present: Mayor Borchardt, Public Works Director Kaiser, City Clerk Nagel, Police Chief Olson, Police Captain Van Sambeek, Office Manager Mroczkowski, Max Weinstain, Mike Heyne, Ashley Haber, Holly Beilin, Tanner Mann, Christian Brunel, Alex LeFeber, Ben Cominos, Meg Johnson, Danielle Falesnik, Lorelei Staffeld, Justin Lee, Julie Blumreiter, Jordan Loeck, Rachel Dowling, Gloria DeGrave, Daniel Herrick, Greg Dvzinske, Nate Welch, Rose Lamb, Kaylyn Durkin, Josh Hilgendorf, Mehliia Hauxuell, Mark Gehrke, MayBeth Matzch, Jacob Thompson, Jeremy Bauman, Patrick Woodbridge, Scott Becher, Amber Vidanagamage, Dillon Hyatt, Dana Curry, Ashley Hurmans, Carla Hales, Abby LaLuzerne, Heidi Keating, Florian Kardskee, Stacey Van Schyndel, Sara Erickson, Cari Tetzlaff, Jeff Thurber, Jacque Fleshman, Samuel Erickson, Loretta Mulberry, Tami Erickson, Mark Ellis, Flo Bruno, and Mark Neuman

Motion by Weber, seconded by Steiner to amend agenda to move agenda item regarding the Flock Safety Presentation before Public Appearances.

Alderman Defferding stated that he wants to make sure that residents that want to speak tonight have the time to do so. He stated that he wants to make sure their voices are heard.

Alderman Steiner stated that the intent of moving the Flock Safety presentation up is to allow the Flock representative to answer the questions from residents that attended the June 9, 2026, meeting. Alderman Steiner stated that it is meant to be proactive and respectful of those residents.

Chairperson Weber stated that this is to answer questions from the previous meeting. He stated that the Public Appearances will be held after the Flock Safety presentation.

Call for vote by Chairman Weber.

Motion vote. 4/1 (Defferding)

Motion Carried.

Flock Safety Presentation

Max Weinstein stated that he is the Director of Public Trust for Flock Safety. He stated that he is at the meeting to speak to the concerns that were raised at the June 9, 2026, meeting and also at other jurisdictions across Wisconsin. He stated that there is a lot of misinformation being shared about Flock Safety and it is important to understand that Flock cameras are not what has been represented in mainstream media.

Mr. Weinstein provided background on the Flock Safety company, how it was developed and how it has impacted law enforcement agencies across the country. He stated that it has also impacted and aided other organizations such as Mothers Against Drunk Driving and the National Center for Missing & Exploited Children in how they conduct investigations and engage the community.

Mr. Weinstein addressed the question about Flock Safety's Automatic License Plate Reader (ALPR) -

- Captures back of vehicles and license plates
- LPR is not a new technology
- Catalogs vehicles using a vehicle signature feature which utilizes characteristics of a vehicle - make, model, color, roof rack, side racks or bumper stickers

Mr. Weinstein addressed sharing of data -

- Every single search requires a standardized offense type and case number.
- Can't just query the system.
- Misnomer that Flock is a national privatized database that sells access to law enforcement data.
- Flock creates a sharing relationship of images available to neighboring jurisdictions who have received sharing rights from the customer.
- Each Flock user gets a lockbox, which only the consumer has access to.
- Flock does not have a contract with Immigration and Customs Enforcement (ICE).
- City of Neenah Police department does not have any shared relationships with any federal agencies.
- Flock Safety does have some Federal law enforcement agencies, who are in the platform, (not ICE). These law enforcement agencies are not included in statewide or national lookup. They are not included in any auto-approved share requests and across the platform. Federal agencies have a special tag that distinguishes them as a federal organization.
- Search filters utilize key phrases to do searches and can prevent searches that are incongruent with local democratic values. City of Neenah Police Department has both the immigration and reproductive healthcare search fields turned off. An agency that Neenah shares data with and searches for those key phrases will also not see that data.

Mr. Weinstein addressed End to End Encryption -

- Flock Safety data is end-to-end encrypted.
- Contractually Neenah's data is 100% owned by Neenah police. Flock is contractually not allowed to monetize that data.
- Flock data is retained for 30 days by default.
- Less than 1% of images are utilized to train their machine learning algorithm
- Data that is utilized for training is stripped of all metadata and is anonymized.
- Flock has permanent and immutable audit logs of every single search and every single action that's taken within the Flock system.

Mr. Weinstein addressed Terms and Conditions -

- Flock retains a perpetual worldwide license to data. Flock has not taken it out their terms and conditions. Flock has taken it from a section and put it into a different section because it was redundant.

Mr. Weinstein addressed Myths and Facts -

Myth - License Plate Readers track people

- Fact - LPRs take a single point in time image, they do not continuously track vehicles.
- Fact – Appellate courts in federal district courts in 14 states, including the 9th and 11th district courts, have continuously upheld that evidence used from license plate readers are constitutional. License plates and the roadway that you drive on are public property.

Myth – Flock has been hacked or has leaked data security

- Fact - Flock's cloud platform has never been hacked.
- Fact – Flock implements Multi Authentication Factor (MAF) by default.
- Fact – Flock is certified by third-party security groups.
- Fact – Flock contracts with groups to do penetration testing continuously.
- Fact – Flock has a 20-person cyber security team.

Myth-Flock sells customer data and shares without their knowledge

- Fact – Customers own 100% of their data.
- Fact – Data will never be sold.
- Fact – Customers decide who they share their data with.
- Fact – Flock does not publicly release search data.
- Fact – There are no back doors into Flock.

Myth-LPR's cameras use facial recognition

- Fact – Cameras only take pictures of the backs of vehicles.
- Fact – Camera's data cannot be searched for human characteristics like race or gender.
- Fact – Camera cannot tie cars to people.

- Fact – Law enforcement agencies may utilize the image and use different systems to find the registered vehicle owner.

Myth-Flocks terms and conditions don't specify who owns the data

- Fact – Section 4.1 of the contract states “All rights, title, interest and customer data belongs to and are retained by the customer”.
- Fact – Flock has a clause that allows employees to gain additional access to data. This must be approved by the customer.
- Fact – Flocks perpetual data clause is a standard software industry provision.

Myth – Flock uses heat mapping to track people

- Fact – Flock has a visual representation of where a vehicle has been in the previous 30 days. In the Flock system this is referred to as a “heat map”.

Mr. Weinstein concluded his presentation.

Chairperson Weber opened the discussion to the Committee.

Alderman Defferding asked if Flock is in partnership with Peter Thiel, co-founder of Palantir. Mr. Weinstein stated that Palantir is not affiliated with Flock.

Alderman Defferding and Flock representative Weinstein discussed various software platforms, federal access to data, Patriot Act, two instances where Flock was compromised with different types of cameras, and Flocks Drone First Response program.

Alderman Pollnow stated that he is still concerned with the fact that 1% of the data is accessible to Flock when it is supposed to be end-to-end encrypted. He stated that he doesn't see how this can happen. Mr. Weinstein stated that at the end of 30 days, the images are stripped of the metadata. He stated that 1% of the stripped data is retained to an outside server to train their machine learning algorithms. He stated that none of this data contains any metadata. Mr. Weinstein stated that they need the customers' permission to use 1% of their data.

Alderman Pollnow asked how the City of Neenah knows that the data is stripped of all the data. Mr. Weinstein stated that he had provided Chief Olson with a letter from the Amazon Web Server (AWS) who is Flock's server provider. He stated that question should be answered in the letter.

Alderman Steiner stated that it sounds like it is encrypted in transit from point to point but questioned if it is encrypted at rest. He asked if Flock has access to the metadata. He stated that he would need a better understanding of that process. Mr. Weinstein stated that he will provide that information.

Public Appearances

Chairperson Weber opened Public Appearances at 5:40 PM.

Tanner Mann, 813 W Harris Street, Appleton – Mr. Mann spoke regarding Flock Safety. He stated concern about the misleading claim of end-to-end encryption by Flock, explaining that true end-to-end encryption would prevent Flock from decrypting data even under federal requests. He expressed the importance of end-to-end encryption for maintaining privacy and serenity, especially in light of potential federal request for data.

Christian Brunell, 331 E Doty Avenue, Neenah – Mr. Brunell spoke regarding Flock Safety. He stated the collection of data by Flock shouldn't be collected in the first place and that constant monitoring is an invasion of privacy. He stated that constant monitoring feels like an unending neighborhood watch, emphasizing the significant difference in privacy implications. Mr. Brunell stated that he has concerns with the potential for misuse of data by law enforcement and the broader implications of constant surveillance.

Alex LeFeber, 853 Zemlock Avenue, Neenah – Ms. LeFeber spoke regarding Flock Safety. She stated that she is against Flock cameras and stated that if the city is concerned about crime and spying on its citizens, the city should address the rate of which crime is committed and focus on the issues that cause crime. She stated that ALPR's can be inaccurate and if abused can be used to stalk individuals.

Ben Cominos, 1028 Lucerne Drive, Menasha - Mr. Cominos spoke regarding the Flock cameras. He stated that the use of Flock cameras are being challenged in federal courts and that there are significant legal and ethical concerns. He stated that there is a potential for license plate cameras to track more than just vehicles, including phones, wearables, and pets. Mr. Cominos stated that the use of Flock cameras is part of broader trend towards excessive surveillance and that it should be opposed.

Meg Johnson, former Neenah resident – Ms. Johnson spoke regarding Flock Safety. She shared a personal domestic violence story. She stated that her concern is the potential for abusers to use Flock data to stalk and harm their victims. Ms. Johnson stated that she would like to see the removal of Flock cameras to protect survivors and prevent further abuse.

Danielle Falesnik, 614 Cleveland Street, Neenah – Ms. Falesnik spoke regarding Flock Safety. She explained the potential liability exposure for civil servants and the legal costs associated with defending against constitutional challenges. She stated that there is erosion of public trust due to the use of Flock cameras and calls for transparency and accountability. Ms. Falesnik asked for reevaluation of the use of Flock cameras and a focus on maintaining civil liberties and public trust. She stated her concern for the potential damage to community and police relationships due to irrevocable damage caused by Flock cameras. She stated that there should be warrant policies for ALPR programs, limiting retention periods, independent third-party audits, and sunset provisions. Ms. Falesnik stated that there needs to be more transparency and the

exploration of open-source ALPR alternatives. She stated that is the city's duty to protect constitutional rights and preserve public safety without permanent surveillance infrastructure.

Lorelei Staffeld, 640 Greenfield Street, Neenah – Ms. Staffeld spoke regarding Flock Safety. She stated that she has concerns about Flock cameras' person tracking mode and the potential for future updates to enable facial recognition. She stated that the breach of public trust is due to the built-in person tracking feature in Flock cameras. Ms. Staffeld stated that she questions the security of Flock's AWS servers and the potential for hacking due to their public announcement.

Justin Lee – Mr. Lee spoke regarding Flock Safety. Mr. Lee stated that we need to respect the importance of constitutional rights and the potential for misuse of surveillance technologies.

Julie Blumreiter, 201 W Wisconsin Avenue, Neenah – Ms. Blumreiter spoke regarding Flock Safety. She stated that we need to look at the return on investment of the Flock system and the effectiveness of public safety measures. She stated that there is a moral responsibility of community leaders to prevent harm from surveillance systems. Ms. Blumreiter requested a full inventory of Flock-enabled devices and searches to ensure transparency and accountability.

Jordan Loeck, 649 Grove Street, Neenah – Mr. Loeck spoke regarding Flock Safety. Mr. Loeck stated that there have been data leaks in multiple search engines, including plate numbers and reasons for searches. He stated that there is a personal impact on car enthusiasts and that there is a potential for misuse of data. Mr. Loeck stated that the use of Flock cameras needs to end due to the unacceptable risks and lack of public control.

Rachel Dowling, 642 De Pere Street, Menasha – Ms. Dowling spoke regarding Flock Safety. Ms. Dowling stated that there is a lack of consent and control for residents under the Flock surveillance system. She stated the limited transparency of the Flock portal and the need for a full inventory of surveillance devices is an issue. She stated that there should be an end to the Flock camera system and calls for community support in this effort.

Heidi Keating, 525 Riford Road, Neenah – Ms. Keating spoke regarding Flock Safety. Ms. Keating stated that there is an importance of a thriving community and the need for trust and transparency for residents. She stated that there is an oppressive nature of Flock cameras and the lack of community benefit. She stated that she commends the community for their civic engagement and urges elected officials to listen to their concerns and calls for the rejection of the Flock contract to build a community based on trust and transparency.

Gloria DeGrave, 981 Grove Street, Neenah – Ms. DeGrave spoke regarding Flock Safety. Ms. DeGrave stated that there is misuse of Flock cameras and the potential for

abuse of personal data. She stated that she wants an end of the Flock camera system to protect the community from potential harm.

Daniel Herrick, 522 S Church Street, Neenah – Mr. Herrick spoke regarding Flock Safety. He stated that he has concerns about the safety of the community and feels less safe due to the current system. He stated that the city should cease operations and stop the use of the current system and suggests the city do their due diligence.

Michael Sturn, 853 Zemlock Avenue, Neenah – Mr. Sturn spoke regarding Flock Safety. Mr. Sturn shared his knowledge of end-to-end encryption.

Greg Dvzinske, 655 S. Park Avenue, Neenah – Mr. Dvzinske spoke regarding Flock Safety. Mr. Dvzinske stated that he recently moved from Oshkosh to Neenah. He stated that Neenah is a safe place. He stated that surveillance systems do not add significant benefits for the city. He stated that given the community's existing safety measures, the necessity for the surveillance cameras does not exist

Nate Welch, 743 Margeo Drive, Neenah – Mr. Welch spoke regarding Flock Safety. He stated that he has concerns about the potential misuse of data, including the tracking based on immigration or reproductive status. He stated that he is skeptical about AWS as the cloud provider and the lack of transparency in data sharing.

Josh Hilgendorf, 527 Grove Street, Neenah – Mr. Hilgendorf spoke regarding Flock Safety. He stated that the Flock representative and the Police Chief have misled the public and is damaging trust for residents. Mr. Hilgendorf stated that the effectiveness of the surveillance system and the lack of transparency in its implementation is a problem. He stated that the City of Neenah needs to rebuild trust.

Rose Lamb, 640 Greenfield Street, Neenah – Ms. Lamb spoke regarding Flock Safety. She stated that she was tracked and harassed by a law enforcement officer with access to a surveillance system. She stated that the potential misuse of a system by bad actors and the lack of control over data sharing with federal agencies is a concern to her.

Kaylyn Durkin, 180 Plummer Avenue, Neenah – Ms. Durkin spoke regarding Flock Safety. Ms. Durkin stated that she is a cybersecurity professional and spoke about the risks of the surveillance system, including potential abuse and liability. She emphasized the importance of adequate custodianship and the potential for data breaches.

Lisa Hintz, 1265 Nature Trail Drive, Neenah – Ms. Hintz spoke regarding Flock Safety. She expressed her disappointment in the lack of trust in the police department and the surveillance system. She urges the council to listen to the concerns of the community and reconsider the surveillance system.

Ashley Hurmans, 838 Congress Street, Neenah – Ms. Thompson spoke regarding Flock Safety. She questions the potential for increased surveillance and the impact on community trust. She suggests alternative measures to reduce crime that are more effective and less intrusive.

Mehlia Hauxwell, 721 N Lark Street, Oshkosh – Ms. Hauxwell spoke regarding Flock Safety. She stated that she served in the US Airforce as an All-Source Intelligence Analysis and Reading Pattern of Life Product Specialist. She criticized Flock for misrepresenting their product and calls for the Council to ask specific questions about the system’s capabilities. She stated that if she has to, she will file open records requests to determine the true level of community support for the surveillance system.

Mary Staffeld, 640 Greenfield Street, Neenah – Ms. Staffeld spoke regarding Flock Safety. Ms. Staffeld expressed her distrust in the Neenah Police Department. She criticized the use of Flock cameras and suggested that the police and city elected officials try to solve homelessness and domestic abuse.

Chairman Weber closed Public Appearances at 7:11 PM.

Approval of Minutes of the Regular Meeting of June 9, 2026

Motion by Pollnow, Seconded by Defferding to approve the minutes of the Regular Meeting of June 9, 2026.

Call for vote by Chairman Weber

Motion vote all voting aye. 5/0

Motion Carried.

NEW BUSINESS

135 Millview Drive Building Demolition Services

Director Nieforth reviewed her memo of June 23, 2026. She stated that the city requested bids to perform demolition and asbestos abatement of the warehouse building. She stated that staff also submitted a grant application for \$150,000 to the Wisconsin Economic Development Corporation for the work. Director Nieforth stated that work will not commence until staff are notified if the city will be awarded the grant or not.

Motion by Steiner, seconded by Linski to recommend the Common Council approve the bid from B.E.S.T Enterprises, LLC, in the amount of \$164,104 to provide demolition services for 135 Millview Drive and recommend the Common Council approve the bid from Advanced Asbestos Removal Inc., in the amount of \$7,520 to provide asbestos abatement services at 135 Millview Drive.

The Committee discussed the estimated total cost of this project, and the undeveloped property inventory the city currently has.

Call for vote by Chairman Weber

Motion vote all voting aye. 3/2 (Pollnow and Defferding)

Motion Carried.

Approve Resolution 2026-06: Compliance Maintenance Annual Report (CMAR) for Reporting Year 2025

Report

Motion by Pollnow, seconded by Linski to recommend the Common Council approve Resolution 2026-06, for the Compliance Maintenance Annual Report (CMAR) for reporting year 2025.

Call for vote by Chairman Weber

Motion Vote 5/0

Motion Carried.

Woodenshoe Road Resurfacing – Intergovernmental Cooperation Agreement

Director Kaiser reviewed his memo of June 19, 2026. He stated that staff recently met with the Town of Neenah to review their upcoming work plans. Director Kaiser stated that the Town of Neenah is looking at resurfacing Woodenshoe Road from CTH G to a point about ½ mile to the north. He stated that the Town of Neenah will take the lead on this project. He stated that the city cost for our jurisdictional portion is estimated at \$17,200.

Report

Motion by Steiner, seconded by Linski to recommend the Common Council approve the Intergovernmental Cooperation Agreement with the Town of Neenah for the 2026 Woodenshoe Road resurfacing with funding to come from the Public Infrastructure fund balance.

Aldersperson Pollnow stated that this is an unsafe portion of Woodenshoe Road and would like the Town of Neenah to come to the table to discuss installing a trail or sidewalks.

Director Kaiser stated the Town of Neenah has no interest installing a trail or sidewalk along this portion of Woodenshoe Road at this point.

Alderman Pollnow stated that he is not content with that answer and suggests tabling this item until the Town of Neenah and the City can have an opportunity to sit down and discuss options.

Alderman Weber stated that he agrees this it is unsafe but has concerns with the legal ramifications of the approving the agreement.

Motion by Pollnow to table agenda item until further discussion is held between the Town of Neenah and the City of Neeah regarding the installation of a trail or sidewalk.

No Second

Motion Fails

Call for vote by Chairperson Weber on original motion

Motion Vote 4/1 (Pollnow)

Motion Carried

S. Commercial Street – Supplemental Site Assessment

Director Kaiser reviewed his memo of June 22, 2026. He stated that city received a letter from the WDNR for soil contamination detection made during reconstruction on S. Commercial Street in 2025. He stated that a detection of Benzene was made in the middle of S. Commercial Street south of Division Street. He stated that staff requested proposals from TRC Environmental Corporation to prepare the Supplemental Site Assessment to determine the extent of the contamination and to prepare the WDNR report. Director Kaiser stated that TRC proposal cost is \$18,400.

Report

Motion by Pollnow, seconded by Weber to recommend the Common Council approve the proposal from TRC Environmental Corporation for preparation of a supplemental site assessment for DNR BRRTS Activity #02-71-59922 (S. Commercial Street Right-of Way) with funding to come from the Public Infrastructure fund balance.

The Committee discussed why it took so long for this to be brought to the City's attention and how the benzene might have gotten there.

Call for vote by Chairperson Weber

Motion Vote 5/0

Motion Carried

Police Department Locker Room Project Phase 2

Captain Van Sambeek reviewed his memo of June 23, 2026. He stated that this is the second phase of the locker room remodel. He stated that the request for the lockers was approved earlier this year and this request pertains to all the additional work required to finish the project, including flooring, fixtures, cabinetry, counters, electrical and plumbing.

Alderman Pollnow asked what is remaining of the total cost of the project is. Captain Van Sambeek stated approximately \$288,000.

Report

Motion by Pollnow, seconded by Defferding to recommend the Common Council authorize the Neenah Police Department to proceed with the recommended vendor to complete the locker room and evidence room upgrades, not to exceed the overall project budget of \$500,000.00, with funding coming from the Facilities Capital Improvement Budget.

Call for vote by Chairperson Weber

Motion Vote 5/0

Motion Carried

Safety Resource Officer (SRO) Contract with Neenah Joint School District (NJSD)

Chief Olson stated that the NJSD Board of Education approved the contract at their meeting held on June 2, 2026.

Report

Motion by Pollnow, seconded by Linski to recommend the Common Council approve the NJSD, City of Neenah, and the Neenah Police Department Safety Resource Officer contract for July 2026 to June 30, 2029.

Call for vote by Chairperson Weber

Motion Vote 5/0

Motion Carried

Sale of Neenah Police Department Vehicle

C.A.

Motion by Pollnow, seconded by Defferding to approve city employee Greg Howat to purchase the City of Neenah Dodge Durango (VIN: C4RDJFG1EC592276) for the Kelly Blue Book value of \$6,380.00, proceeds of sale to be deposited to the City of Neenah General Fund.

Call for vote by Chairperson Weber

Motion Vote 5/0

Motion Carried

Public Works General Construction and Department Activity Report

- 1) Contract 4-25 (Misc Concrete Pavement/Sidewalk Repair): Work is complete. A final pay request is being processed.
- 2) Contract 5-25 (Misc Asphalt Pavement Repair): Work is complete. A final pay request is being processed.
- 3) Contract 12-25 (Courtside Fields Pond): The pond's clay liner is scheduled to be completed by 6/19. The remaining storm sewer work is scheduled for the week of 6/22. Stone placement around the inlet/outlet structures and topsoiling the upper pond slopes will follow.

4) Contract 1-26 (Elm, Reed, Laudan Utilities/Street):

- a) Elm St: Storm sewer main and laterals are being installed between Division and Laudan.
- b) Reed St: Sanitary sewer installation is complete. Watermain tie-ins are being completed. Storm sewer installation will start the week of 6/22.

Director Kaiser stated that there will be change orders coming through the Board of Public Works for storm sewer installation on both Reed Street and Elm Street.

5) Contract 2-26 (Henry, Sterling, Winneconne):

- c) Sterling/Greenfield: The lateral replacement is near completion. Pavement removals are scheduled to start the week of 7/6.
- d) Henry: Water main installation is being completed south of Winneconne. Storm sewer installation will follow.

6) Contract 4-26 (Misc. Concrete Pavement/Sidewalk Repair): A schedule has not been set.

7) Contract 5-26 (Misc. Asphalt Pavement Repair): A schedule has not been set.

8) City Hall Master Plan: Staff is scheduled to meet with the consultant on 6/22 to review initial layout concepts.

9) Stormwater Management Plan Update: Proposals are due on 6/19 with a selection recommendation scheduled to come to Committee on 7/7.

Director Kaiser stated that 5 proposals were submitted. He stated that he and Heath will review the proposals and a consultant recommendation at an upcoming meeting.

10) City Hall HVAC Upgrade: Work is complete for the first floor and basement.

11) Freedom Acres/Homes at Freedom Meadows: City crews will be spraying dust control on the streets in the subdivision. Fleet staff have purchased and installed nozzles for one of our trucks. We have a small supply of calcium chloride that will be used to spray the gravel streets. Additional calcium chloride material will be purchased once I receive pricing.

Director Kaiser stated that the calcium chloride was applied on June 22.

The Committee suggested providing the residents information about the calcium chloride application process.

12)PW Superintendent: Travis Beyer has been named as the new Public Works Superintendent. A hiring process will be started immediately to fill the Assistant Superintendent position.

13)Church St Ramp: Wells Sealants and Restoration will be scheduling work to make some ramp repairs this year. Work will focus on haunches and vector plates starting at the 8th level.

Announcements and Future Agenda Items

Flock Safety contract (Pollnow)

Adjournment

Motion by Steiner, Seconded by Pollnow to adjourn at 8:12 PM.

Call for vote by Chairman Weber

Motion vote all voting aye. 5/0

Motion Carried.

Respectfully submitted,



Lisa Mroczkowski
Public Works Office Manager