



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PLAN COMMISSION

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Monday, September 14, 2009

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

CALL TO ORDER/ROLL CALL

Present: 8 -

Michael Schumacher; Julia S. Kerr; Eric W. Sundquist; James C. Boll;
Judy Bowser; Michael G. Heifetz; Tim Gruber and Douglas J. Pearson

Excused: 4 -

Lauren Cnare; Nan Fey; Judy K. Olson and Michael A. Basford

James Boll was chair for the meeting. Ald. Cnare and Mr. Basford arrived prior to the start of agenda item 3.

Staff present: Mark A. Olinger, Secretary; Brad Murphy, Kevin Firchow, Rick Roll, David Trowbridge, and Brian Grady, Planning Division; Michael Dailey, Engineering; Tim Sobota, Metro Transit; and Andrew Statz, Mayor's Office.

MINUTES OF THE August 17, 2009 MEETING

A motion was made by Bowser, seconded by Schumacher, to Approve the Minutes. The motion passed by the following vote:

Excused: 4 -

Lauren Cnare; Judy K. Olson; Michael A. Basford and Nan Fey

Ayes: 5 -

Michael Schumacher; Eric W. Sundquist; Judy Bowser; Michael G. Heifetz and Tim Gruber

Abstentions: 1 -

Julia S. Kerr

Non Voting: 2 -

James C. Boll and Douglas J. Pearson

SCHEDULE OF MEETINGS

Regular Plan Commission Meetings: October 5, 19 and November 2, 16, 2009

Zoning Code Rewrite Working Sessions (All sessions begin at 5:30 p.m.): September 23 (Parks Conference Room, Room 108, City-County Building); October 8 (Room 300, Madison Municipal Building); October 22 (Room 300, Madison Municipal Building); October 29 (Room LL-110, Madison Municipal Building)

ROUTINE BUSINESS

- 1. [15788](#) Authorizing the City of Madison’s request to amend the Central Urban Service area to include the Chen property in the Cottage Grove Neighborhood.
The motion passed unanimously.

A motion was made by Bowser, seconded by Kerr, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL. The motion passed by voice vote/other.
There were no registrations on this item.

NEW BUSINESS

- 2. [15783](#) Creating New Section 33.24(15) and renumbering Current Section 33.24(15) to Section 33.24(16) to establish Urban Design District No. 8 and amending Section 33.24(11)(b) of the Madison General Ordinances to move properties from Urban Design District No. 4 to Urban Design District No. 8.
The motion passed unanimously.

A motion was made by Kerr, seconded by Schumacher, to Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.
Registered in support and available to answer questions was Ald. Marsh Rummel, 1029 Spaight Street, representing District 6.

ROLL CALL

- Present:** 10 -
Michael Schumacher; Lauren Cnare; Julia S. Kerr; Eric W. Sundquist; James C. Boll; Judy Bowser; Michael A. Basford; Michael G. Heifetz; Tim Gruber and Douglas J. Pearson
- Excused:** 2 -
Nan Fey and Judy K. Olson

PUBLIC HEARING-6:00 p.m.

Note: Public Hearing items may be called at any time after the beginning of the public hearing. Those wishing to speak on an item must fill out a registration slip and give it to the Secretary. The Plan Commission uses a consent agenda, which means that the Commission can consider any item at 6:00 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Neighborhood Plans

- 3. [15282](#) Adopting the Northport-Warner Park-Sherman Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan.
The motion passed unanimously.

A motion was made by Schumacher, seconded by Kerr, to Rerefer to the PLAN COMMISSION, due back on 10/19/2009. The motion passed by voice

vote/other.

There were no registrations on this item.

4. [15062](#)

Adopting the Northeast Neighborhoods Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development staging recommendations in the Northeast Neighborhoods Development Plan.

This item was referred to the meeting of October 5, 2009 in order for the Planning Division to prepare a staff report clarifying the comments and plan edits recommended by other reviewing bodies. That motion was a substitute motion and passed by the following vote: 5:4 (AYE: Ald. Kerr, Ald. Schumacher, Ald. Cnare, Heifetz, Boll; NO: Sundquist, Bowser, Basford, and Gruber, NON VOTING: Pearson.) The original motion, made by Ald. Cnare and seconded by Ald. Schumacher to Recommend Adoption of the Plan was replaced by this substitute motion.

A motion was made by Kerr, seconded by Schumacher, to Rerefer to the PLAN COMMISSION, due back on 10/5/2009. The motion passed by the following vote:

Excused: 2 -

Judy K. Olson and Nan Fey

Ayes: 5 -

Lauren Cnare; Julia S. Kerr; James C. Boll; Michael G. Heifetz and Michael Schumacher

Noes: 4 -

Eric W. Sundquist; Judy Bowser; Michael A. Basford and Tim Gruber

Non Voting: 1 -

Douglas J. Pearson

Speaking in support of this item was Ron Trachtenberg, 33 East Main Street #500, representing Madison Crushing and Excavating. Registered in support and available to answer questions was William Ziegler, 701 Holy Cross Way.

Zoning Map Amendments

5. [15522](#)

Creating Section 28.06(2)(a)3447. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3448. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 30-Unit Apartment Building Instead of Office Building Previously Approved; 1st Aldermanic District: 1 Hawks Landing Circle.

The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.

A motion was made by Gruber, seconded by Schumacher, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

Registered in support and available to answer questions was J. Randy Bruce, 7601 University Avenue, representing the applicant, Jeff Haen.

6. [15519](#) Creating Section 28.06(2)(a)3445. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3446. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 66-Unit Senior Housing/RCAC facility, instead of 33 market-rate apartments as previously approved; 3rd Aldermanic District: 5801 Gemini Drive.

To be referred at the request of the property owner. This motion passed unanimously.

A motion was made by Heifetz, seconded by Cnare, to Rerefer to the PLAN COMMISSION. The motion passed by voice vote/other.

There were no registrations on this item.

Conditional Uses/ Demolition Permits

7. [15586](#) Consideration of a demolition permit and conditional use to allow two buildings to be demolished and an addition to the UW School of Human Ecology to be constructed at 1300 Linden Drive. 8th Ald. Dist.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials. This motion passed unanimously.

A motion was made by Kerr, seconded by Gruber, to Approve. The motion passed by voice vote/other.

Speaking in support of this item were Gary Brown, 610 Walnut Street; Ken Saiki, 303 South Paterson Street; Rose Barroilhet, 4793 East Clayton Road; Angela Pakes Ahlman, 610 Walnut Street; Rick Gabriel, Dorschner Associates, 537 Holly Avenue; Robin Douthitt, 149 South Brittingham Place; and Alan Fish 1533 Morrison Street, all representing the applicant, the University of Wisconsin. Also speaking in support was Michael May, 533 West Main Street.

Registered in support and available to answer questions were Diana Dorschner, 849 East Washington Avenue; and Sam Calvin, 101 East Wilson Street; both representing the applicant. Also registered in support and available to answer questions was Roberto Rengel, 490 South Midvale, 4505 Fox Bluff Lane, Middleton.

Registered in support and not wishing to speak were Virginia Boyd, 4505 Fox Bluff Lane, Middleton; Stephen Small, 1902 Arlington Drive; Goy Eastman, 1902 Arlington Place; Linda Roberts, 4914 Bayfield Terrace; Mary Braucht, 2779 Cross Country Circle, Verona; Xia Xie, 5428 Upland Trail, Middleton; Linda Zwicker, 140 State Street, Oregon; Jerry O'Brien, 3596 Sabaka Trail; Angela Badura, 2594 Leopold Way #217; Jillian Clemens, 1440 Linden Drive; Jill Riley, 1440 Linden Drive; Julie Anderson, 1300 Linden Drive; Wendy L. Way, 5003 Winnequah Road; Michael Melox, 3430 Richard Street; Mandy Meloy, 3430 Richard Street; Michele Mickelson, 1525 Morrison Street; Jeanan Yasiri, 3519 Gregory Street; and Linda Dicks, 5210 Hedden Circle, Middleton.

8. [15500](#) Consideration of a conditional use to allow construction of a truck terminal and waste transfer station at 4002-4058 Kipp Street. 16th Ald. Dist.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials with the following modifications:

- That Condition 1 of the August 17, 2009 "Report to the Plan Commission" be revised to read as follows: That the hours of operation for the facility shall be limited to 5:00 am until 9:00 pm, Monday through Friday and from 6:30 am until Noon, Saturday. Trucks shall not enter or leave the facility prior to 6:30 am or after 7:00 pm, daily. To minimize truck noise impacts there shall be no truck engines running or operating in the north-facing "outbound loading areas" as defined by the Planning Division, prior to 6:30 am. Trucks may operate prior to this time in order to provide on-site snow removal. No doors to the

facility should be left open prior to 6:30 am or after 8:00 pm.

- That the facility may operate on Saturdays between the hours of 6:30 am and 9:00 pm following weekday holidays in which there are no trash/recycling collections. Trucks shall not enter or leave the facility prior to 6:30 am or after 7:00 pm, with the exception of trucks performing on-site snow removal.
- That Condition 2 of the August 17, 2009 "Report to the Plan Commission" be revised to read as follows: That all loaded or partially loaded trucks shall be fully enclosed or covered when on the property and outside of the building.
- That Condition 6 of the August 17, 2009 "Report to the Plan Commission" be revised to read as follows: That the applicant conducts a daily site and area inspection which would include collecting any litter on the grounds or on Kipp Street and Tradesmen Parkway.
- That the wood fence shall be double sided.
- That trucks shall not be allowed to idle for more than five minutes.

The main motion passed unanimously. The amended hours of operation, reflected in revised Condition 1, above, were moved by Ald. Kerr and seconded by Ald. Cnare. This became part of the main motion on the following vote: 6:2 (AYE: Ald. Kerr, Ald. Cnare, Ald. Schumacher, Bowser, Sundquist, and Gruber; NO: Basford and Heifetz; NON VOTING: Boll and Pearson). The new condition allowing extended facility operation hours on Saturdays following weekday holidays was added to the main motion on a motion by Ald. Cnare and seconded by Basford. This motion passed by the following vote: 7:1 (AYE: Ald. Cnare, Ald. Schumacher, Basford, Bowser, Sundquist, Gruber, and Heifetz; NO: Ald. Kerr; NON VOTING: Boll and Pearson).

A motion was made by Sundquist, seconded by Basford, to Approve. The motion passed by voice vote/other.

Speaking in support of this item was the applicant Tom Pellitteri, Pellitteri Waste Systems, 7590 Marsh View Road, Verona. Also speaking in support and representing the applicant were Ken Kosciak, 4214 Major Avenue; David Pellitteri, 1526 Yellowcress Drive; David Coker, 516 North Main Street, Oregon; Danielle Pellitteri, 3102 Northbrook Drive, Middleton; Jeff Maertz, 2422 Upham Street; Steve Wittman, 6418 Normandy Drive; and Joe Falle, 6418 Normandy Lane. Also speaking in support was Craig Enzenroth, 8500 Greenway Boulevard, Middleton, representing the Marsh Road Development Corporation and Dave Bacon, 2552 Penny Lane, Stoughton.

Registered in support and available to answer questions was Bill Biesmann, Vierbicher Associates, representing Pellitteri Waste Systems. Registered in support and not wishing to speak were Jonathan Coker, 622 South Main Street, Oregon; Kristi Coker, 516 North Main Street, Oregon; Cassandra Younger, 622 South Main Street, Oregon, all representing Pellitteri Waste Systems.

Speaking in opposition were Debra F. Glynn, 4005 Marsh Road; Theresa Marshall, 4409 Hey Jude Lane; Gordon H. King, 4005 Marsh Road; Wanda Krupp, 4406 Honey Pie Drive; Debbie Cropp, 4638 Secret Garden Drive, McFarland; and Susan Hilleman, 4413 Hey Jude Lane.

Registered in opposition and available to answer questions were Dan Cropp, 4638 Secret Garden Drive, McFarland; Rick Kroll, 4406 Honey Pie Drive; and Robert Kay, 4413 Hey Jude Lane. Registered in opposition and not wishing to speak was Mike Grady, 3600 Beegs Road, McFarland.

Speaking in neither support nor opposition were Ron Trachtenberg, 33 East Main Street and Ald. Judy Compton, 6030 Fairfax Lane, representing District 16.

9. [15948](#)

Consideration of a demolition permit to allow a single-family residence to be razed and a new residence to be constructed at 1119 Merrill Springs Road. 19th Ald. Dist.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials. This motion passed unanimously.

A motion was made by Bowser, seconded by Heifetz, to Approve. The motion passed by voice vote/other.

Registered in support and available to answer questions were the applicants, James Dahlberg and Elsebet Lund, 1119 Merrill Springs Road. Also registered in support and available to answer questions was Joan Pregler, 4397 Gils Way Cross Plains and Loren Imhoff, 4397 Glis Way, Cross Plains.

- 10. [15949](#) Consideration of a demolition permit to allow an automobile dealership to be razed and a new automobile dealership to be constructed at 1809 West Beltline Highway. 14th Ald. Dist.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials. This motion passed unanimously.

A motion was made by Kerr, seconded by Heifetz, to Approve. The motion passed by voice vote/other.

Registered in support and available to answer questions was the applicant, Thomas Zimbrick, 1601 West Beltline Highway. Also registered in support and available to answer questions were Thomas Knopp, 1314 Emil Street and Alex King, 1314 Emil Street, both representing the applicant.

- 11. [15950](#) Consideration of a demolition permit to allow a single-family residence at 5210 Harbor Court to be razed to create open space for an adjacent residence under the same ownership. 19th Ald. Dist.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials. This motion passed unanimously.

A motion was made by Bowser, seconded by Kerr, to Approve. The motion passed by voice vote/other.

There were no registrations on this item.

- 12. [15951](#) Consideration of a conditional use to allow the addition of a dwelling unit on the first floor of a building with more than four dwelling units in the C2 General Commercial District at 2039 Winnebago Street. 6th Ald. Dist.

Referred at the request of the applicant. This motion passed unanimously.

A motion was made by Heifetz, seconded by Bowser, to Rerefer to the PLAN COMMISSION. The motion passed by voice vote/other.

There were no registrations on this item.

- 13. [15952](#) Consideration of a conditional use to allow construction of a visitors center/ restroom building at Lisa Link Peace Park, 452 State Street & 229 West Gilman Street. 4th Ald. Dist.

Referred to the October 5, 2009 meeting at the request of the applicant. This motion passed unanimously.

A motion was made by Cnare, seconded by Gruber, to Rerefer to the PLAN COMMISSION and should be returned by 10/5/2009. The motion passed by voice vote/other.

There were no registrations on this item.

Planned Unit Development Alteration

- 14. [15953](#) Consideration of an alteration to an approved Planned Unit Development-Specific Implementation Plan to allow the addition of a drive-up service window and an additional dwelling unit at 2 South Bedford Street. 4th Ald. Dist.

The Plan Commission approved this alteration subject to the comments and conditions contained within the Plan Commission materials and the following revisions:

- That the drive-up service window serve bicycle and motorcycle traffic.

- That the community room, as originally proposed, is retained.
 - That Condition 4 recommended in the September 14, 2009 "Report to the Planning Division" requiring staff review of the revised unit mix be removed.
- This motion passed unanimously.

A motion was made by Heifetz, seconded by Schumacher, to Approve. The motion passed by voice vote/other.

Speaking in support of this item was J. Randy Bruce, 7601 University Avenue, representing the applicant. Also speaking in support was Rosemary Lee, 111 West Wilson Street. Speaking in support of the project was Ald. Mike Verveer, 614 West Doty Street, #107, representing District 4. Ald. Verveer's registration form noted he was partially opposed to this item and his testimony indicated he did not support the removal of the community room.

Registered in support and available to answer questions was the Applicant, Jim Meier, 2 South Bedford Street.

Speaking in opposition to this item was Sigrid Knuti, 615 West Main Street #309.

Land Division

15. [15412](#) Consideration of a certified survey map within the City's extraterritorial jurisdiction creating two lots at 3023 CTH BB, Town of Cottage Grove.
- This item was approved subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.
- A motion was made by Bowser, seconded by Schumacher, to Approve. The motion passed by voice vote/other.**
- Registered in support and available to answer questions was Daniel Goff, 340 Inverness Terrace.

Miscellaneous Items to be Placed on File

16. [02337](#) Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.
- This zoning text amendment has been inactive since June 6, 2006. This motion passed unanimously.
- A motion was made by Bowser, seconded by Gruber, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE-RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**
- There were no registrations on this item.
17. [03842](#) Amending Sec. 28.10(4)(c)56.d., of the zoning code of the Madison General Ordinances to provide that the 1,000 foot buffer between adult entertainment establishments and certain other uses shall not be measured to cross state or federal highways with more than four lanes and a posted speed limit of 45 mph or more, except where legal pedestrian access exists.
- This zoning text amendment has been inactive since August 1, 2006. This motion passed unanimously.
- A motion was made by Bowser, seconded by Gruber, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE-RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**

18. [04197](#) Amending Sections 9.05(1) and 28.03(2) of the Madison General Ordinances to modify the definitions of "adult book or video store" to include reference to sexual paraphernalia and devices.
This zoning text amendment has been inactive since September 5, 2006. This motion passed unanimously.
A motion was made by Bowser, seconded by Gruber, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE-RECESSED PUBLIC HEARING. The motion passed by voice vote/other.
19. [04214](#) Creating Section 28.06(2)(a)3218 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: Demolish House & Build New Duplex; 13th Aldermanic District: 2016 Sundstrom Street.
This zoning map amendment was superseded by another proposal for this site, which was approved. This motion passed unanimously.
A motion was made by Bowser, seconded by Gruber, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE-RECESSED PUBLIC HEARING. The motion passed by voice vote/other.
20. [05378](#) Creating Section 28.06(2)(a)3237. of the Madison General Ordinances rezoning property from C2 General Commercial and R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3238. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 5 Buildings Located at 434, 438, 440, 444 West Johnson Street and 333 North Bassett Street & Build 12-Story, 197 Unit Condominium Building with Commercial Space; 4th Aldermanic District 454 West Johnson Street.
This zoning map amendment has been inactive since February 27, 2007. A new ordinance will be introduced should the applicant choose to proceed with the project. This motion passed unanimously.
A motion was made by Bowser, seconded by Gruber, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE-RECESSED PUBLIC HEARING. The motion passed by voice vote/other.
21. [06728](#) Creating Section 28.06(2)(a)3275. of the Madison General Ordinances rezoning property from C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 1 Building & Build 4-Story Mixed-Use Building; 13th Aldermanic District: 1501 Monroe Street.
This zoning map amendment was superseded by another proposal for this site, which was approved. This motion passed unanimously.
A motion was made by Bowser, seconded by Gruber, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by voice vote/other.
22. [10868](#) Creating Section 28.06(2)(a)3374. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3375. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3376. of the Madison General Ordinances rezoning property from Temp A

Agriculture District to C Conservancy District, and creating Section 28.06(2) (a)3377. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 102 Residential Lots and 5 Outlots; 3rd Aldermanic District: 6001 Milwaukee Street.

This zoning map amendment was superseded by another proposal for this site, which was approved. This motion passed unanimously.

A motion was made by Bowser, seconded by Gruber, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE-RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

None.

COMMUNICATIONS

None.

SECRETARY'S REPORT

Brad Murphy summarized the upcoming matters.

Upcoming Matters - October 5, 2009

- Royster-Clark Special Area Plan
- 8501 Mineral Point Road/ 902 CTH M - Demolition Permit; Temp. A to RDC & PUD-GDP; Preliminary & Final Plats of University Research Park II, creating 31 commercial lots and 7 outlots and approval of an RDC master plan
- 5722 Lake Mendota Drive - Demolish single-family residence to provide open space for adjacent residence
- 1501 Gilbert Road - Conditional use to operate weekly farmer's market on non-residential property in the R1 Single-Family Residence District
- 5628 Lake Mendota Drive - Conditional use to construct accessory buildings totaling over 500 square feet on a waterfront property

Upcoming Matters - October 19, 2009

- 6225 University Avenue - Demolition Permit & C1 to PUD-GDP-SIP to demolish an office building for construction of new 3-story office building
- 666 Wisconsin Avenue - HIST-MH OR and R6H to PUD-GDP-SIP to redevelop and expand existing Edgewater Hotel to a 228-room hotel
- 30 North Mills Street - Conditional use to construct new UW physical plant shops
- 5119-5129 University Avenue - Conditional use to construct temporary off-site parking area for veterinary office

ANNOUNCEMENTS

None.

ADJOURNMENT

A motion was made by Boll, seconded by Gruber, to Adjourn at 10:26 pm. The motion passed by voice vote/other.