

Minutes

Common Council

May 23, 2000

Minutes of a Regular Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, May 23, 2000, at the New Berlin City Hall at 7:45 P.M.

Present were Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero, and Kaminski. Also present were City Attorney Paul Reilly and City Clerk Judy Weter.

Clerk's Report

City Clerk Weter gave a Clerk's Report.

Council President's Report- No Report

Mayor's Report

Mayor Gatzke gave a Mayor's Report.

City Attorney's Report - No Report

COMMUNICATIONS/None

PLAN COMMISSION - No Report

BOARD OF PUBLIC WORKS

Priority Manhole Rehabilitation - Award of Contract B

Motion by Alderman Wysocki to approve award of Construction Contract B to the lowest responsive, responsible bidder, Visu-Sewer Clean & Seal, Inc., in the amount of \$82,220 for Project #99-04-831.04 to be funded by Wastewater Utility Account #831.04. Seconded by Alderman Patzer and carried unanimously.

UTILITY COMMITTEE - No Report

SAFETY COMMISSION - No Report

TECHNOLOGY COMMITTEE - No Report

MAYORAL APPOINTMENTS

Motion by Alderman Bullermann to approve the appointment of Michelle Wagner to the Youth Advisory Board, with an expiration date of February 4, 2002. Seconded by Alderman Wysocki and carried unanimously.

ACTION ON PUBLIC HEARINGS/None

REFERRALS, DEFERRALS, AND TABLED ITEMS

Ad Hoc Policy Committee: Amendments to Updated Policies - TABLED 9-14-99

Motion by Alderman Wysocki to remove this item from the table. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Wysocki to approve all policies as amended, except for the Rural Development Policy to remain on the table and the Take Home Vehicles Policy to be dropped, and that they be placed on file in the Office of the City Clerk. Seconded by Alderman Patzer and carried unanimously.

Resolution & Ordinances/Resolution No. 00-14 - "Final Resolution in Accordance with Section 66.60 Wisconsin Statutes Authorizing Levying Special Assessments Against Benefited Properties in the Greenfield Avenue Watermain Assessment District" - DEFERRED 5-9-00

Motion by Alderman Bullermann to approve and adopt Resolution No. 00-14. Seconded by Alderman Wysocki.

Motion by Alderman Bullermann to defer this item. Seconded by Alderman Wysocki and carried unanimously.

CONSENT AGENDA

Motion by Alderman Kaminski, seconded by Alderman Wilkens carried unanimously to approve the following items from the consent agenda:

Minutes

Public Hearing Minutes from May 9, 2000 re: Summit Lane Vacation

Public Hearing Minutes from May 9, 2000 re: Alan C. Olson Rezoning

Public Hearing Minutes from May 9, 2000 re: Accessory Buildings

Minutes of the Common Council Meeting held on May 9, 2000

Minutes of the Common Council Meeting held on May 15, 2000

Claims

Sewer Utility claims in the amount of \$61,835.45, Water Utility claims in the amount of \$84,782.18, and bi-weekly claims in the amount of \$541,291.83, all of which represents payments to vendors.

LICENSES

Bartender Licenses

Bartender Licenses for the year 1998-2000 to Karlene J. Berg, William R. Kriskovic II, and Justin T. Walsh.

MISCELLANEOUS

Set Sale Date and Terms for 2000 Capital Improvement Program General Obligation Promissory Note Issue/Resolution Authorizing Ehlers & Associates, Inc. to Solicit Bids for \$2,350,000 General Obligation Promissory Notes of the City of New Berlin, Wisconsin/Resolution No. 00-18

Recommend Resolution No. 00-18 to Council.

Census 2000 Redistricting - Set Number of Aldermanic Districts

Establish the number of Aldermanic Districts for the City of New Berlin to remain at seven after the 2000 census redistricting.

Issuance of Temporary Beer Licenses

Amend the Municipal Code to permit the City Clerk to issue picnic beer licenses, provided applications have been on file for three days, and to direct the City Attorney to prepare the proper Ordinance.

Status of LTSP Committee

Give the Long Term Strategic Planning Committee permanent status, with the committee consisting of 3 staff person appointed by the Mayor and 3 Aldermen appointed by the Council President, and that this committee be assigned the task of completion of the plan under work and thereafter manage the annual updates.

DEFERRED ITEM

Recodification of Ordinances

Select General Code as the firm to contract with for the recodification of Ordinances to include placement of our code, after completed, on their website in a Folio format, 20 concurrent licenses, 5 hard copies, and 50 soft copies of the Zoning Ordinance, in the amount of \$21,961, to be done within 10 months.

MISCELLANEOUS

Create "Vehicle Allowance" - Police Department

Motion by Alderman Wilkens to recommend that the current practice of providing a vehicle allowance and gas to the Police Chief and 2 Captains be replaced with an amount of \$3,850 to each for the balance of this year. This allowance will be added to the Police Chief and two Captains of Police incomes and will be taxable. Employees will purchase their own gas. Seconded by Alderman Bullermann and carried unanimously.

RESOLUTIONS AND ORDINANCES

Resolution No. 00-16 "Resolution Creating a Sworn Tactical Emergency Medical Support Officer in the City of New Berlin Police Department"

Motion by Alderman Bullermann to approve and adopt Resolution No. 00-16. Seconded by Alderman Patzer and carried unanimously.

Resolution No. 00-18 "Resolution Authorizing Ehlers & Associates, Inc. to Solicit Bids for \$2,350,000 General Obligation Promissory Notes of the City of New Berlin, Wisconsin"

Motion by Alderman Wysocki to approve and adopt Resolution No. 00-18. Seconded by Alderman Kaminski and carried unanimously.

Ordinance No. 2113 "Ordinance Creating Section 8.015: Snow and Ice Removal for Residential and Multi-Family Property and to Set a Forfeiture for Violation of 8.015" (2nd Reading)

City Clerk Weter gave the second reading of Ordinance No. 2113.

Ordinance No. 2114 "Ordinance Creating Subsection 17 in Chapter 14.25: Sidewalk Maintenance for Non-Residential Buildings and Premises and to Set a Forfeiture for Violation of 14.25(17)" (2nd Reading)

City Clerk Weter gave the second reading of Ordinance No. 2114.

Ordinance No. 2115 "Ordinance to Rezone the Property at 2880 S. Moorland Road from R-5 to O-1"

City Clerk Weter gave the only necessary reading of Ordinance No. 2115.

Motion by Alderman Wysocki to approve and adopt Ordinance No. 2115, subject to deed restrictions agreed to by the property owner at 2880 S. Moorland Road. Seconded by Alderman Bullermann.

Motion by Alderman Bullermann to end debate. Seconded by Alderman Kaminski and carried unanimously.

Upon voting, the motion carried with Alderman Scheuble voting "no".

Motion by Alderman Bullermann to move into Closed Session. Seconded by Alderman Wysocki. Upon voting, Alderman Bullermann voted "yes", Alderman Wysocki voted "yes", Alderman Patzer voted "yes", Alderman Scheuble voted "yes", Alderman Wilkens voted "yes", Alderman Chiovatero voted "yes", and Alderman Kaminski voted "yes".

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes.

7. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or likely to become involved.

- Zignego Facility -

Motion by Alderman Bullermann to move into Open Session. Seconded by Alderman Wysocki and carried unanimously.

Possible Action on Zignego Facility

Motion by Alderman Kaminski to join in a motion to the Administrative Law Judge in the pending State Administrative Action to seek approval of placing test wells in the Zignego Parkview Quarry. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Wysocki to adjourn the meeting at 8:53 p.m. Seconded by Alderman Bullermann and carried unanimously.

Judy Weter
City Clerk

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