

Minutes

Special Common Council Minutes March 30, 1999

Minutes of a Special Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, March 30, 1999, at the New Berlin City Hall at 11:35 A.M.

Present were Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Stuckert, Wilkens, Zierhut, and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Bill Bowers, City Planner Steve Hoese, Asst. City Planner Mark Lake, Director of Buildings, Inspection and Zoning Bob Sigrist, Maintenance Manager Bob Schulpus, City Engineer Jeff Chase, and Director of Human Resources Tami Potkay.

Deputy Clerk Position

Motion by Alderman Zierhut to recommend to Council to retitle the position of Deputy Clerk/Office Coordinator to Deputy Clerk (Civil Service), acknowledge the full appointment of Nancy Hoffmann to this position, and direct the Decision Band Committee to band the position of Deputy Clerk. Seconded by Alderman Bullermann and carried unanimously.

Create and Fill Position of Clerk/Typist in Clerk's Office

Motion by Alderman Zierhut to recommend to Council to eliminate the position of Stenographer III in the Clerk's Office, create the position of Clerk Typist, and authorize the Director of Human Resources to fill the position. Seconded by Alderman Bullermann and carried unanimously.

Mark Wimmer (Caring Communities) Rezoning Request at 13900 W. National Avenue

Reconsideration by Alderman Zierhut on Rezoning Request at 13900 W. National Avenue

Motion by Alderman Zierhut to reconsider the motion on the rezoning request at 13900 W. National Avenue. Seconded by Alderman Patzer and carried with Aldermen Wysocki and Stuckert voting "no".

Motion on the Floor: Motion by Alderman Kaminski to recommend to Council approval of the request by Waukesha Medical Clinic to rezone the property located at 13900 W. National Avenue from I-1, R-4.5, R-5 to O-1 subject to:

- 1) Make every effort to acquire the DANCO property.
- 2) Building required to be fed by underground utilities, all aboveground utilities required to be buried.
- 3) A 6' concrete sidewalk (ultimate location to be determined by the City Engineer) required along the National Avenue frontage (including existing facilities), and Sunny Slope Road north to the entrance.
- 4) Street trees required along the National Avenue frontage (including existing facilities), and the Sunny Slope Road frontage. Ultimate location to be based on location of utilities and City Center guidelines.
- 5) Ultimate feasibility plan for area needs to be established.

Seconded by Alderman Bullermann.

Motion by Alderman Bullermann to amend the motion to include the following conditions:

Require the developer to move the National Avenue driveway to the east.

Any future expansion requires dedication of all land north of Fieldpointe Drive to the City.

Require full access to Sunnyslope Road, and all future designs and plans include inter-connection to the north to Fieldpointe Drive.

Seconded by Alderman Zierhut and carried with Alderman Stuckert voting "no".

Motion by Alderman Wysocki to refer this item back to the Plan Commission. Seconded by Alderman Stuckert. Upon voting, the motion failed with Aldermen Wysocki, Patzer, and Stuckert voting "yes".

Upon voting on the motion as amended, the motion carried with Aldermen Wysocki and Stuckert voting "no".

Communication from Mayor Gatzke re: Veto of Council Action regarding Traffic Light at Mayflower Drive and Moorland Road

Motion by Alderman Wilkens to override the Mayor's Veto. Seconded by Alderman Patzer and carried with Aldermen Wysocki and Kaminski voting "no".

Purchase of Approximately One Acre of Land for SP-2 Pond Project from Casco Partnership

Motion by Alderman Wilkens to recommend to Council to approve the purchase of approximately one acre of land, in an amount not to exceed \$10,000, for the SP-2 Pond Project from Casco Partnership. Seconded by Alderman Kaminski and carried unanimously.

Emergency Roof Repairs at Library

Motion by Alderman Stuckert to recommend to Council to obtain bids for the complete repair of the roof at the Library. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Zierhut to move into Closed Session at 8:05 p.m. Seconded by Alderman Kaminski. Upon voting, Alderman Bullermann voted "yes", Alderman Wysocki voted "yes", Alderman Patzer voted "yes", Alderman Stuckert voted "yes", Alderman Wilkens voted "yes", Alderman Zierhut 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)(e) of the Wisconsin State Statutes.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session.

- Update on Collective Bargaining -

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

Motion by Alderman Wilkens to adjourn the meeting at 8:55 p.m. Seconded by Alderman Stuckert and carried unanimously.

William Bowers
City Clerk

WB/nh