

# ***Committee of the Whole***

## **Minutes**

### **COMMITTEE OF THE WHOLE MEETING**

**January 25, 2000, 7:00 P.M.**

**Present:** Mayor Gatzke, Aldermen Bullermann, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Deputy City Clerk Nancy Hoffmann, Director of Community Development Steve Hoese, Associate Planner Greg Kessler, Director of BIZ Bob Sigrist, Division Engineers John Graber and J.P. Walker, Director of Human Resources Tami Potkay, Director of Finance and Utilities Mike Holzinger, and Police Chief Chuck Schroeder. Alderman Wysocki was excused.

#### **UTILITY**

##### **Sewer Claims**

Motion by Alderman Bullermann to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$14,234.19, of which \$34.44 represents payments to MMSD, and the remaining amount of \$14,199.75 represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

##### **Water Claims**

Motion by Alderman Bullermann to recommend to Council approval of payment of Water Utility Claims in the amount of \$433,604.77 all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

#### **LICENSES**

##### **Bartender Licenses**

Motion by Alderman Kaminski to recommend to Council approval of the Bartender License for the year 1998-2000 to Dawn M. Wollersheim. Seconded by Alderman Wilkens and carried unanimously.

#### **PERSONNEL**

##### **Authorization to Fill Position of Police Officer**

Motion by Alderman Bullermann to recommend to Council to authorize the hiring of a new replacement sworn officer to fill a vacancy left by Officer Bryan Yokes. Officer Yokes is to

be permanently assigned to replace (in part) the vacant civilian position (Administrative Supervisor) created by the recent resignation of Paula Sumpter. Seconded by Alderman Wilkens.

Alderman Bullermann withdrew his motion.

Motion by Alderman Bullermann to refer this item to the Technology Committee. Seconded by Alderman Wilkens and carried unanimously.

### **Maintain Police Department Employee Staff Levels**

Motion by Alderman Bullermann to recommend to Council to authorize the Police Department to maintain its employee staff levels in the event of unforeseen retirements during the year 2000. Seconded by Alderman Patzer and carried with Aldermen Scheuble and Kaminski voting "no".

### **MISCELLANEOUS**

**Hearing on Appeal of Impact Fees/Dennis Kasian** - No Action Necessary - Drop from Agenda

### **Lease of Vehicle**

Motion by Alderman Bullermann to recommend to Council that the City begin a program whereby it provides the Mayor a \$300/month stipend which he should use for the lease of his/her own vehicle. The rules of use would remain as they are currently, and the taxable nature of the stipend would coincide with the manner currently in use with the identical police department stipends provided to the Chief and Captains. Further, the car currently being used by the Mayor should be returned to the fleet as directed by the Fleet Manager. Seconded by Alderman Kaminski.

Motion by Alderman Bullermann to amend the motion that this be renegotiated with each new Mayoral term. Motion dies for lack of a second.

Motion by Alderman Wilkens to table this item. Seconded by Alderman Scheuble and carried unanimously.

### **Request for Proposal for Bonding Services**

Motion by Alderman Kaminski to recommend to Council that the City Treasurer draft a Request for Proposal for bonding services, with the intention that the firm which is awarded the contract be prepared to handle the City's bond issue this Spring. The RFP should provide for specific issues to be delivered as either competitive or negotiated sales, based on a recommendation for each sale made by the Treasurer. Further, recommend to Council that a team made up of the Treasurer, the Deputy Treasurer, one Aldermanic representative appointed by the Council President, and the Mayor be assigned the task of evaluating the proposals and selecting a winner for recommendation and approval by the full Council. Seconded by Alderman Patzer and carried unanimously.

### **Existing Sanitary Basin Capacity - HOLD**

### **Accessory Buildings**

Motion by Alderman Patzer to recommend to Council to amend the Zoning Ordinance to allow residential zoned lots, outside of subdivisions, over 1 acre in size to have one 720 square foot accessory structure, one 120 square foot shed, and an additional 720 square foot accessory structure which can be increased by 120 square feet increments for each additional acre up to 1,200 square feet (2 acres = 840 s. f., 3 acres = 960 s. f., 4 acres = 1,080 s. f., and 5 acres = 1,200 s. f.). Maximum height for the third accessory structure would be subject to a sliding scale and be a maximum of 25 feet in height. The structure can only be used for accessory storage and agricultural purposes, and not for home occupation, commercial storage, or business occupation. Accessory buildings may be made from either masonry or wood frame materials, subject to the following: accessory buildings built from masonry must be at least 10 feet from a principal building. Accessory structures over 720 square feet built from wood frame construction must be either an addition to the principal structure or be at least 30 feet from the principal building. Pole structures should not be allowed. Accessory building setbacks for the zoning district will apply. Seconded by Alderman Kaminski.

Motion by Alderman Scheuble to amend the motion to allow for home occupation. Motion dies for lack of a second.

Motion by Alderman Patzer to refer this item to the Plan Commission. Seconded by Alderman Kaminski and carried unanimously.

## **FINANCE**

### **Transfer of Funds - Building Maintenance**

Motion by Alderman Patzer to recommend to Council that the budgeted amounts for R & M Bldg. & Grounds (\$4,149 Police Dept. & \$5,000 Streets Dept.) and Housekeeping (\$3,500 Police Dept.) in the 2000 operating budget, be relocated to the housekeeping account of the Building Maintenance Department, and to direct the City Attorney to prepare the proper Resolution. Seconded by Alderman Bullermann and carried unanimously.

### **Transfer of Funds - Trunked Radio System**

Motion by Alderman Kaminski to recommend to Council the transfer of \$23,505 from Contingency (616) to Debt Service - Principal (622) to cover the first installment payment on the Promissory Note, and to direct the City Attorney to prepare the proper Resolution. Seconded by Alderman Wilkens and carried unanimously.

## **Claims**

### **From January 14, 2000:**

Motion by Alderman Bullermann to recommend to Council approval of the Bi-weekly Claims in the amount of \$124,259.04, of which \$8,549.78 represents payments to vendors and the remaining amount of \$115,709.26 represents tax overpayments. Seconded by Alderman Patzer and carried unanimously.

### **For January 26, 2000:**

(1999)

Motion by Alderman Bullermann to recommend to Council approval of the Bi-weekly Claims

in the amount of \$271,162.19, most of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

(2000)

Motion by Alderman Kaminski to recommend to Council approval of the Bi-weekly Claims in the amount of \$377,334.93, most of which represents payments to vendors.

Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 7:30 p.m. Seconded by Alderman Patzer and carried unanimously.

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