

# ***Committee of the Whole***

## **Minutes**

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

**February 8, 2000, 9:10 P.M.**

**Present:** Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Steve Hoese, Asst. Director of Planning Mark Lake, Director of BIZ Bob Sigrist, City Engineer Jeff Chase, Division Engineer Mark Handzlik, and Director of Finance and Utilities Mike Holzinger.

#### **UTILITY**

##### **Sewer Claims**

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$65,745.12, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

##### **Water Claims**

Motion by Alderman Kaminski to recommend to Council approval of payment of Water Utility Claims in the amount of \$387,918.04 all of which represents payments to vendors. Seconded by Alderman Chiovatero 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 Sunny K. Hebel and Christine D. Shaffer. Seconded by Alderman Wilkens and carried unanimously.

#### **MISCELLANEOUS**

##### **Existing Sanitary Basin Capacity**

Motion by Alderman Scheuble to recommend to Council to endorse actions that are currently underway by staff (Engineering, Planning and Mayor's Office) to negotiate with MMSD to resolve these issues. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Patzer to recommend to Council to continue to operate on a first in, first out basis for those sewer extensions that will add to the basin capacity, and that we utilize basin capacity in the basin where the development occurs before we attempt to do a basin capacity transfer. Seconded by Alderman Wysocki.

Motion by Alderman Scheuble to table this item. Seconded by Alderman Bullermann.

Alderman Bullermann withdrew his second.

Motion by Alderman Scheuble to table this item. Seconded by Alderman Patzer. Upon voting, the motion failed with Aldermen Bullermann and Scheuble voting "yes".

Motion by Alderman Wilkens to end debate. Seconded by Alderman Patzer and carried with Aldermen Wysocki and Scheuble voting "no".

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

Motion by Alderman Wilkens to recommend to Council that each time a proposal for development is made which contemplates a sewer extension, the Planning Dept. will include the impact on that basin's capacity in the materials reviewed by the Plan Commission and Common Council and will provide notice. Seconded by Alderman Kaminski.

Motion by Alderman Wilkens to end debate. Seconded by Alderman Patzer and carried with Alderman Scheuble voting "no".

Upon voting on the motion, the motion carried unanimously.

### **Waukesha County Boundary Restructuring Initiative**

Motion by Alderman Wilkens to recommend to Council to adopt a resolution in support of the Waukesha County Boundary Restructuring Initiative, and to direct the City Clerk to prepare the proper Resolution. Seconded by Alderman Bullermann.

Motion by Alderman Scheuble to table this item. Seconded by Alderman Wilkens.

Alderman Scheuble withdrew his motion.

Motion by Alderman Scheuble to defer this item and form an Ad Hoc Committee to study this issue. Alderman Kaminski will chair this Committee, and other members will be Aldermen Wysocki and Scheuble. Seconded by Alderman Wilkens and carried unanimously.

### **Update Signature Resolutions**

Motion by Alderman Kaminski to recommend to Council that the Mayor, City Clerk and Treasurer be authorized to sign Bank resolutions and signature cards to update changes in staffing. Seconded by Alderman Wilkens and carried unanimously.

Growth and Development Management Plan Public Hearings

Motion by Alderman Scheuble to refer this item. Seconded by Alderman Patzer.

Alderman Scheuble withdrew his motion.

Motion by Alderman Scheuble to recommend to Council that a Public Hearing and open discussion be held with the Plan Commission and Common Council for each of the concept areas on the proposed Future Land Use Map prior to the writing of the codes pertaining to those areas. Seconded by Alderman Patzer.

Motion by Alderman Scheuble to table this item. Seconded by Alderman Wysocki. Upon voting, the motion failed with Aldermen Scheuble voting "yes".

Motion by Alderman Wilkens to end debate. Seconded by Alderman Patzer and carried with Aldermen Scheuble voting "no".

Upon voting on the motion, the motion failed with Alderman Scheuble voting "yes".

### **Council Goals for 2000**

Motion by Alderman Kaminski to defer this item. Seconded by Alderman Wilkens and carried with Aldermen Bullermann and Wysocki voting "no".

### **TABLED ITEMS**

#### **Lease of Vehicle - No Report**

### **FINANCE**

#### **Claims**

Motion by Alderman Wysocki to recommend to Council approval of the Bi-weekly Claims in the amount of \$581,874.33, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 11:30 p.m. Seconded by Alderman Patzer and carried unanimously.

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