

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING 7:00 P.M.

February 22, 2000

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Asst. Director of Planning Mark Lake, Associate Planner Greg Kessler, City Engineer Jeff Chase, Division Engineer Mark Handzlik, Division Engineer John Graber, Director of Human Resources Tami Potkay, Human Resources Secretary Pat Herrmann, and Fire Chief Ron Rebatzke, along with the Fire Chief from the City of Brookfield and the Fire Chief from the Village of Butler.

UTILITY

Claims

Motion by Alderman Patzer to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$39,650.95, and Water Utility Claims in the amount of \$375,914.53, all of which represents payments to vendors. Seconded by Alderman Wysocki and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Wysocki to recommend to Council approval of the Bartender License for the year 1998-2000 to Karen M. Davis, JoAnna L. Tramm and Sara M. Trampf. Seconded by Alderman Bullermann and carried unanimously.

Rubbish Collection License

Motion by Alderman Bullermann to recommend to Council approval of the Rubbish Collection License for the year 2000 to Best Disposal Inc./William Katzman, President. Seconded by Alderman Patzer and carried unanimously.

MISCELLANEOUS

Appointments to Youth Advisory Board

Motion by Alderman Wysocki to recommend to Council that the below identified 16 individuals be approved as the Charter City of New Berlin Youth Advisory Board for the terms specified,

and that they be given the charge of making recommendations on all matters involving youth, their role, and their place in the City of New Berlin:

Nominated by Alderman Thomas Bullermann

Maja Middleton - 1 Year

Adam Arman - 2 Years

Nominated by Alderman Telesfore Wysocki

Dean Zieminski - 1 Year

Megan Rozman - 2 Years

Nominated by Alderman David Patzer

Larry A. Kilmer II - 1 Year

Kassie Liebsch - 2 Years

Nominated by Alderman Paul Scheuble

Nick Nagi - 1 Year

Charlie Kleczka - 2 Years

Nominated by Council President Rush Wilkens

Andy Reithel - 1 Year

Carrie Gonlag - 2 Years

Nominated by Alderman Jack Chiovaturo

Matt Jaques - 1 Year

Greg Bybee - 2 Years

Nominated by Alderman Lizbeth Kaminski

J.R. Graedel - 1 Year

Michael Moths - 2 Years

Nominated by Mayor James Gatzke

Darrin Ferguson - 1 Year

Cody Alf - 2 Years

Seconded by Alderman Bullermann and carried unanimously.

Jurisdiction Over Quarry Reclamation

Motion by Alderman Kaminski to recommend to Council to direct the City Attorney to formally look into what jurisdiction the City has over quarry reclamation in our municipality, specifically the type of fill allowed and nuisance control. The City Attorney is to report back at the next Common Council Meeting, directly referring to the Zignego site on Racine Avenue and Swartz Road. Seconded by Alderman Patzer and carried unanimously.

West National Avenue Redevelopment Plan Consultant Contract

Motion by Alderman Patzer to recommend to Council approval for the City of New Berlin to enter a professional services agreement with SmithGroup JJR for the purpose of the West National Avenue Redevelopment Plan. Seconded by Alderman Kaminski and carried unanimously.

Alderman Patzer withdrew his motion.

Motion by Alderman Patzer to recommend to Council to direct the City Attorney to draft a professional services contract for the West National Avenue Redevelopment Plan Consultant with SmithGroup JJR, with all expenses to be paid from the \$30,000 Community Development Black Grant from Waukesha County. Seconded by Alderman Kaminski and carried unanimously.

Purchase of New CAD (Computer Assisted Dispatch) System for Public Safety Building

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

Ordinance No. 2102 "Ordinance Amending Section 12.03(6) of the Municipal Code Pertaining to Closing Hours"

Motion by Alderman Patzer to recommend Ordinance No. 2102 to Council. Seconded by Alderman Bullermann and carried unanimously.

Public Hearing Rules

Motion by Alderman Wilkens to recommend to Council that Council Rule 14 be amended to add the following public hearing rules:

1. Persons desiring to comment at public hearings are encouraged to file a registration slip with the chairperson including their name, address, position (support or oppose) and if they desire to comment.
2. Individual presentations are not to exceed 3 minutes. The designated spokesperson for a group of citizens may receive up to 10 minutes.
3. Presentations shall be limited to the public hearing purpose.
4. Presentations shall not deal in personalities or personal attacks on members of the Council or City employees.
5. Presentations are not to be designed for the purposes of engaging others in a debate in this forum.

6. No council member may address the council during the hearing.
7. In the interest of avoiding repetitive testimony, the chairperson may want to encourage persons with the same viewpoint to appoint a spokesperson.
8. Written testimony will be accepted until 4:00 p.m. two business days prior to the public hearing in lieu of verbal testimony at the hearing itself.

Seconded by Alderman Kaminski.

Motion by Alderman Wilkens to amend the motion to strike Item #2. Seconded by Alderman Bullermann and carried unanimously.

It was the consensus to change Item #1 to read: Persons desiring to comment at public hearings are encouraged to sign in at a sign-up sheet provided for that purpose.

Motion by Alderman Scheuble to create an Ad Hoc Committee to re-draft the public hearing rules. Seconded by Alderman Wilkens. Upon voting, the motion failed with Alderman Scheuble voting "yes".

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

Hazardous Materials Team Consolidation

Motion by Alderman Wysocki to recommend to Council that the City Attorney be directed to draft a Hazardous Material Merger Agreement with the Brookfield/Butler Fire Department Hazardous Material Divisions, which agreement shall then be forwarded to the Common Council for review and approval. Seconded by Alderman Wilkens and carried unanimously.

TABLED AND DEFERRED ITEMS

Lease of Vehicle - TABLED 1-25-00 - No Report

Council Goals - DEFERRED

The Council members all reviewed their individuals goals.

Waukesha County Boundary Restructuring Initiative - DEFERRED

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

FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of the Bi-weekly Claims in the amount of \$1,116,715.28, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Wysocki to adjourn the meeting at 9:30 p.m. Seconded by Alderman Bullermann and carried unanimously.

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