

# **Committee of the Whole**

## **Minutes**

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

**March 28, 2000, 7:18 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, City Engineer Jeff Chase, Division Engineers John Graber, Mark Handzlik, JP Walker, Larry Wilms, Director of Human Resources Tami Potkay, Director of BIZ Bob Sigrist, and Building Maintenance Supervisor Bob Schulpus.

#### **UTILITY & FINANCE**

##### **Claims**

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$6,949.77, all of which represents payments to vendors; Water Utility claims in the amount of \$64,979.13, all of which represents payments to vendors; and bi-weekly claims in the amount of \$1,050,331.98, 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 Licenses for the year 1998-2000 to Pattiann Peterson, Therese Schlueter, Danna L. Seipel, and Michelle E. Zamzow. Seconded by Alderman Wysocki and carried unanimously.

##### **"Class B" Retailers License**

Motion by Alderman Bullermann to recommend to Council approval of the "Class B" Retailers License to sell Fermented Malt Beverages and Intoxicating Liquors for the year 1999-2000 to Dar's Sportspark, LLC, Darlene M. Heyel, Agent at New Berlin Sportspark, 17980 W. Beloit Road, upon both the surrender of the license held by Guy O. and Doris L. Bourdo for the same location and upon the approval by the Inspection and Planning Departments. Seconded by Alderman Wysocki and carried unanimously.

##### **Special Class "B" Retailers License**

Motion by Alderman Patzer to recommend to Council approval of the Special Class "B"

Retailers License to sell Fermented Malt Beverages at Picnics or Gatherings to Ojibwa Bowhunters at 3045 S. Johnson Road on April 29, 2000 and April 30, 2000. Seconded by Alderman Bullermann and carried unanimously.

## **MISCELLANEOUS**

### **Replace Court Clerk Position with Office Coordinator Position**

Motion by Alderman Wilkens to recommend to Council to replace one full-time position of Court Clerk (AFSCME) with the position of Office Coordinator (Civil Service) and direct the City Attorney to prepare the proper Ordinance. Seconded by Alderman Patzer with Aldermen Wysocki, Scheuble and Kaminski voting "no".

### **Change One Part Time Custodial Position to Full Time Position**

Motion by Alderman Bullermann to recommend to Council that one of the part time custodial positions at the Public Safety Building be changed to a full time custodial position. In turn one part time position, that has not been filled, would be eliminated. Seconded by Alderman Patzer and carried with Alderman Wysocki voting "no".

### **Behavior of Council Members**

Motion by Alderman Wilkens to recommend to Council to adopt the following rule regarding behavior of Council Members: No member of the Council shall engage in disorderly behavior at any meeting of the Council nor shall any member neglect the duties of an alderperson. Any member found by a majority of the Council to have engaged in disorderly behavior or found to be in neglect of duty is subject to a forfeiture of not less than one dollar (\$1.00) nor more than five hundred dollars (\$500.00). Seconded by Alderman Patzer.

Motion by Alderman Wilkens to amend the motion to state: ". . .Any member found by 6 of the 7 Aldermen, or 3/4 vote of the Council to have engaged in disorderly behavior or found to be in neglect of duty is subject to a forfeiture . . .". Seconded by Alderman Patzer and carried with Aldermen Wysocki, Scheuble and Kaminski voting "no".

Upon voting on the motion as amended, the motion failed with Alderman Wilkens voting "yes".

### **Milwaukee Regional Cable Communication Membership**

Motion by Alderman Bullermann to recommend to Council to approve the City of New Berlin membership in MRCC and appoint Eric Henry as the official representative. Seconded by Alderman Kaminski.

Motion by Alderman Wysocki to amend the motion that funds are to come from the cable revenue account. Seconded by Alderman Bullermann and carried unanimously.

Upon voting on the motion as amended, the motion carried unanimously.

### **Waukesha County Municipal Executives 2000 Lobbying Expenses**

Motion by Alderman Wilkens to recommend to Council a Transfer of Funds in the amount of \$5,818 from Contingency Account 616 to Account 501.325 Membership Dues to pay the City of New Berlin's portion of lobbying expenses, and to direct the City Clerk to prepare the proper

Resolution. Seconded by Alderman Kaminski and carried with Alderman Patzer voting "no".

**TABLED AND DEFERRED ITEMS**

**Lease of Vehicle** - TABLED 1-25-00 - No Action

**Waukesha County Boundary Restructuring Initiative** - TABLED 2-22-00 - No Action

Motion by Alderman Wilkens to adjourn the meeting at 8:30 p.m. Seconded by Alderman Kaminski and carried unanimously.

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