

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

April 11, 2000, 8:10 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Scheuble, Wilkens, 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, Associate Planner Greg Kessler, City Engineer Jeff Chase, and City Treasurer Mike Holzinger. Aldermen Patzer and Chiovatero were excused.

UTILITY & FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$257,315.33, of which \$251,775.34 represents payments to MMSD and \$5,539.99 represents payments to vendors; Water Utility claims in the amount of \$46,080.30, all of which represents payments to vendors; and bi-weekly claims in the amount of \$423,690.99, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 1998-2000 to Renia M. Stehofsky and Shelli J. Szypulski. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Border Agreements

It was the consensus to refer this item to the Plan Commission.

Authorize City Attorney to Retain Council for Police & Fire Commission Hearing

Motion by Alderman Bullermann to recommend to Council that the City authorize representation of Attorney James Corum for the Police Chief on the matter involving the Police & Fire Commission at the rate of \$165 per hour. Seconded by Alderman Wilkens and carried

unanimously.

Selection of Financial Advisor

Motion by Alderman Wilkens to recommend to Council the City engage Ehlers & Associates, Inc. for financial advisory services and direct the firm to prepare recommendation for the 2000 Capital Improvement Program debt issue. Seconded by Alderman Kaminski and carried unanimously.

Amendment to Council Rule No. 6

Motion by Alderman Bullermann to recommend to Council to amend Common Council Rule No. 6 to outline the correct order of business at regular Common Council Meetings:

1. Clerk's Report, Council President's Report, Mayor's Report, City Attorney's Report
2. Presentation and consideration of letters, claims, petitions, memorials, remonstrances and accompanying documents.
3. Messages and communication from the Mayor, Council and the Clerk, shall be read.
4. Plan Commission and Board of Public Works recommendations.
5. Reports from Other Boards and Committees shall be presented and considered, first from the Boards and next from the Selected Committees, and Commissions.
6. Presentation and consideration of business.
7. Consent Agenda, including approval of the minutes of previous meetings.
8. Presentation and consideration of Ordinances, Resolutions and By-Laws.

Seconded by Alderman Wysocki and carried unanimously.

Establishment of Community Environmental Health Commission

Motion by Alderman Scheuble to authorize Alderman Scheuble to facilitate the establishment of a Community Environmental Health Commission. This volunteer group will serve as a local informational and advisory resource in cooperation with other governmental, educational, and community service agencies. The institution of the Commission will be subject to Common Council approval. Seconded by Alderman Bullermann.

Alderman Scheuble withdrew his motion.

Motion by Alderman Scheuble to recommend to Council to establish an ad hoc committee to investigate the need of such a commission, the framework and the personnel, and to identify the specific objectives - goals and structure, and the possible role in the community that this commission might serve. The ad hoc committee will include three Aldermen - Aldermen Scheuble, Bullermann and Chiovatero. Seconded by Alderman Bullermann and carried unanimously.

WiDOT Grant

Motion by Alderman Wilkens to recommend to Council a resolution for the application, acceptance, and expenditure of a 2002-2003 WiDOT Local Transportation Enhancement and/or Surface Transportation Program - Discretionary Grant. Seconded by Alderman Kaminski and carried unanimously.

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 8:56 p.m. Seconded by Alderman Bullermann and carried unanimously.

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[Boards & Commissions](#) ~ [City Government](#)

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