

# **Committee of the Whole**

## **Minutes**

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

**April 25, 2000, 5:00 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, and Police Chief Chuck Schroeder.

#### **REPORT ON STATUS OF PUBLIC SAFETY BUILDING**

Alderman Wysocki updated the Committee on the status of the Public Safety Building. We will need \$60,000 or less from the sale price of the previous building to finish up the new building, and we have over \$600,000 in excess funds from that sale.

#### **UTILITY & FINANCE**

##### **Claims**

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$46,185.58, all of which represents payments to vendors; Water Utility claims in the amount of \$100,306.63, all of which represents payments to vendors; and bi-weekly claims in the amount of \$639,928.19, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

#### **LICENSES**

Bartender Licenses, Amendment to "Class B" Retailer's License, Agent Change - "Class B" Retailer's License, Special Class "B" Retailer's License, Rubbish Collection License

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 1998-2000 to Kathy J. Knebel and John S. Rader; approval of the amendment to the "Class B" Retailers License to include the "Parking Lot Area" for Nickel's Pub, 13915 W. Greenfield Avenue, on Saturday, May 20, 2000, from 11:00 a.m. until 6:00 p.m. Any complaints from neighbors, etc. that require Police response will result in immediate revocation of outdoor amendment; approval of the change of Agent on record for Rocky Rococo Pizza & Pasta, 15455 W. Howard Ave., to Jeffrey P. Peschek; approval of the "Class B" Retailers License to sell Fermented Malt Beverages and Intoxicating Liquor for the year 1999-2000 to Scott A. Knueppel at Haybaler's Saloon, 13327 W. Greenfield Avenue, upon the approval of the Inspection and Planning Departments; approval of the Special Class "B" Retailer's License to sell Fermented Malt Beverages at Picnics or Gatherings to Ojibwa Bowhunters at 3045 S. Johnson Road on May 13, 2000 at 7:00 a.m. and ending on May 14, 2000 at 6:00 p.m., July 3, 2000 at 8:00 a.m. and ending July 5, 2000 at 6:00 p.m., and July 22,

2000 at 7:00 a.m. and ending July 23, 2000 at 6:00 p.m.; and approval of the Rubbish Collection License for the year 2000 to Aspen Waste Systems of Wisconsin, Inc./Mike Jarvis, General Manager. Seconded by Alderman Wysocki and carried unanimously.

## **MISCELLANEOUS**

### **Hotel Record Ordinance**

Motion by Alderman Bullermann to recommend to Council to direct the City Attorney to draft the proper Ordinance requiring transient lodging facilities to maintain certain records. Seconded by Alderman Patzer and carried unanimously.

### **Creation of Police Department Endowment Fund**

Motion by Alderman Bullermann to recommend to Council to create an endowment fund for the Police Department, to be known as the "William J.H. Sadusky Training Endowment Fund", Police Dept. Account No. 239.006, and to direct the City Attorney to prepare the proper Resolution. Seconded by Alderman Patzer and carried unanimously.

### **Creation of Unpaid Sworn Tactical Emergency Medical Support Officer Position**

Motion by Alderman Bullermann to recommend to Council to create an unpaid sworn officer position within the Police Department entitled as follows: Sworn Tactical Emergency Medical Support Officer, and to direct the City Attorney to prepare the proper Ordinance. Seconded by Alderman Patzer and carried unanimously.

## **TABLED AND DEFERRED ITEMS**

### **Lease of Vehicle - TABLED 1-25-00**

Motion by Alderman Wilkens to remove this item from the table. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Wilkens to drop this item from the agenda. Seconded by Alderman Wysocki and carried unanimously.

### **Waukesha County Boundary Restructuring Initiative - TABLED 2-22-00**

Motion by Alderman Wysocki to remove this item from the table. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Wysocki to drop this item from the agenda. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 5:32 p.m. Seconded by Alderman Wysocki and carried unanimously.

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**Boards & Commissions ~ City Government**

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