

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING 7:50 P.M.

June 13, 2000

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero, and Kaminski. Also present were Asst. City Attorney Mark Blum, City Clerk Judy Weter, Director of Human Resources Tami Potkay, Director of Finance and Utilities Mike Holzinger, City Engineer Jeff Chase, Director of Community Development Steve Hoese, Asst. Director of Planning Mark Lake, Planning Administrator Olofu Agbaji, and Associate Planner Greg Kessler.

WORKERS COMPENSATION UPDATE

Alderman Bullermann reported to the Committee that there has been a change in our Workers Compensation insurance provider, which is now United Health Care.

UTILITY & FINANCE

Claims

Motion by Alderman Kaminski to recommend to Council approval of the Sewer Utility claims in the amount of \$39,907.00, Water Utility claims in the amount of \$149,092.67, and bi-weekly claims in the amount of \$627,996.18, all of which represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Wilkens to recommend to Council approval of the Bartender Licenses for the year 1998-2000 and the renewal year 2000-2002 to Andrew J. Perez and Margaret C. Bissell. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Wilkens to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Anthony J. Jampole and J. Nathan Morris. Seconded by Alderman Kaminski and carried unanimously.

Special Class "B" Retailers Licenses

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

Retailers Licenses to sell Fermented Malt Beverages at Picnics or Gatherings to the New Berlin Citizens Against MD, New Berlin Eagles Club, New Berlin Lions Club, and the Prospect Lions of New Berlin at Malone Park, 16300 W. National Ave., from July 3rd to July 4th, 2000. Seconded by Alderman Wysocki and carried unanimously.

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 the Kettle Moraine HOG Chapter at Hal's Harley Davidson, 16701 W. Cleveland Ave. (aka 2725 S. 167th St.) from June 22nd to June 24th, 2000. Any complaints from neighbors, etc. that require police response will result in immediate revocation of license. Seconded by Alderman Wysocki and carried unanimously.

2000 License Renewals

Motion by Alderman Wysocki to recommend to Council denial of the Bartender License renewal for the year 2000-2002 to Richard W. Platke. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Wysocki to recommend to Council approval of the Bartender's License to Kathleen M. Nelsen, to expire December 12, 2000. If there are any problems, the Clerk will revoke the license after 6 months; if no problems, the Clerk will approve until June 30, 2002. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License renewal for the year 2000-2002 to Cindy Brunclik. Seconded by Alderman Wysocki and carried with Aldermen Scheuble and Kaminski voting "no".

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License renewal for the year 2000-2002 to Louis H. Brouwer. Seconded by Alderman Wysocki. Upon voting, the motion failed with Aldermen Bullermann and Chiovero voting "yes".

Motion by Alderman Scheuble to recommend to Council approval of the Bartender License renewal for the year 2000-2002 to Louis H. Brouwer. Seconded by Alderman Chiovero and carried with Aldermen Bullermann and Chiovero voting "no".

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License renewal for the year 2000-2002 to Ryan H. Sims. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License renewal for the year 2000-2002 to Todd M. Truebenbach. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Wysocki to recommend to Council approval of all license renewals presented, subject to approval by the Inspection Department and proof of payment of personal property taxes and delinquent liquor bills. Seconded by Alderman Chiovero and carried unanimously.

MISCELLANEOUS

Ratification of AFSCME Agreement

Motion by Alderman Bullermann to recommend to Council ratification of the 1999-2000 labor

agreement between the City of New Berlin and the AFSCME Local 2676. Seconded by Alderman Wysocki and carried with Aldermen Scheuble and Wilkens voting "no".

Hazardous Material Agreement/Resolution No. 00-19

Motion by Alderman Bullermann to recommend to Council approval of the agreement to provide Hazardous Materials Response Services, Memorandum of Agreement - Automatic Hazardous Material Incident, and recommend Resolution No. 00-19 to Council. Seconded by Alderman Wysocki and carried unanimously.

Amendment to Common Council Rules/Candidates for Public Office

Motion by Alderman Patzer to recommend to Council that Council Rule 6E be amended to mirror the definition of a candidate for public office in the policy adopted by Council on May 15, 2000. Seconded by Alderman Bullermann.

Motion by Alderman Scheuble to amend the motion and strike #6: "Other matters of evidence or proof that the Common Council determines appropriate" from the Requested Action Statement and from the policy on file in the Clerk's Office. Seconded by Alderman Wilkens and carried unanimously.

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

Prospect Drive Parking Concern

Motion by Alderman Bullermann to recommend to Council to amend the direction of Resolution #00-12, which was Parking Signs on Prospect Drive from 124th Street West 500 feet on the south side of the Street, to now read from 124th Street West 125 feet on the south side of the street, and direct the City Clerk to prepare the proper Resolution. Seconded by Alderman Wysocki and carried unanimously.

Storm Water Management Committee Membership

Motion by Alderman Wysocki to recommend to Council that the membership structure of the Storm Water Management Committee be comprised of three Aldermen designated by the Council President, (Ald. Bullermann, Wysocki, and Patzer) the Mayor and the City Engineer or his/her designee. Seconded by Alderman Patzer and carried unanimously.

Humane Society Contract

Motion by Alderman Patzer to recommend to Council to approve the Humane Animal Welfare Society (HAWA) Contract for the period of July 1, 2000 to June 30, 2001. Seconded by Alderman Wysocki and carried unanimously.

Year 2001 Budget Process and Goals

Director of Finance and Utilities Mike Holzinger was present to discuss goals, objectives and the timetable to be used in creating the year 2001 Operational and Utility Budgets.

Growth and Development Management Plan Development Policies/Resolution No. 00-20

Motion by Alderman Wysocki to recommend to Council approval of the Future Land Use Map, Growth and Development Mater Plan Update, and Concept Area Map as prepared by Clarion Associates and McBride Dale Clarion and discussed at the Public Hearing on November 2, 1999, and recommend Resolution 00-20 to Council. Seconded by Alderman Kaminski.

Motion by Alderman Wysocki to defer this item. Seconded by Alderman Bullermann.

Alderman Wysocki withdrew his motion.

Motion by Alderman Kaminski to table this item until July 11, 2000. Seconded by Alderman Wilkens and carried with Alderman Scheuble voting "no".

Vehicle Policy

Motion by Alderman Wilkens to recommend to Council that the current Vehicle Policy, Insurance for Business Use of Personal Vehicles section, be amended to remove any reference to recommended levels of insurance, and to remove the requirement that evidence of insurance be provided to the employees manager, and to further modify the policy to reflect that employee's need only be insured and that reimbursement for deductible expenses incurred will be based on the current policy guidelines. Seconded by Alderman Kaminski and carried with Aldermen Bullermann, Wysocki and Patzer voting "no".

Motion by Alderman Chiovatero to adjourn the meeting at 8:44 p.m. Seconded by Alderman Wilkens and carried unanimously.

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