

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING .

July 11, 2000, 7:40 P.M

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, 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, and Associate Planner Greg Kessler. Alderman Wilkens was excused.

UTILITY & FINANCE

Claims

Motion by Alderman Bullermann to recommend to Council approval of the Sewer Utility claims in the amount of \$394,790.65, Water Utility claims in the amount of \$168,629.86, and bi-weekly claims in the amount of \$621,483.17, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Bullermann to recommend to Council approval of the Sewer Utility claims in the amount of \$478,688.43, of which amount \$255,274.81 represents payments to MMSD and the remaining amount of \$223,413.62 represents payments to vendors, Water Utility claims in the amount of \$78,575.29, and bi-weekly claims in the amount of \$242,633.50, 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 to Amy J. Abbiehl, Robert G. Balinski, Tracy L. Boya, John R. Dickinson, and Nicole M. Shindel, to expire January 9, 2001. 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 Chiovatero.

Alderman Kaminski withdrew her motion.

Motion by Alderman Patzer to recommend to Council approval of the Bartender License to Amy J. Abbiehl, to expire January 9, 2001. 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 Bullermann and carried with Alderman Wysocki voting "no".

Motion by Alderman Patzer to recommend to Council denial of the Bartender License to Robert G. Balinski. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Kaminski to recommend to Council denial of the Bartender License to Tracy L. Boya. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Wysocki to recommend to Council denial of the Bartender License to John R. Dickinson. Seconded by Alderman Chiovatero and carried with Aldermen Bullermann and Kaminski voting "no".

Motion by Alderman Patzer to recommend to Council approval of the Bartender License to Nicole M. Shindel, to expire January 9, 2001. 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 Bullermann and carried with Alderman Wysocki voting "no".

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Tracy L. Besler, Jennifer M. Blochowicz, Chris S. Burr, Douglas W. Curler, Debbie S. Espinoza, Theresa L. Esser, Patricia M. Friedrich, Raymond C. Gettler, Donna L. Goedde, Elizabeth Grayson, Michael J. Haas, Michael J. Harvey, Julianne M. Helmle, Scott A. Herder, Tera L. Hubbard, Evelyn R. Korom, Benjamin D. Krejcarek, William R. Kriskovic II, Barbara A. Lewin, Hugh R. McSorley, Timothy P. Myles, Mark A. Nagy, Carrie A. Nakielski, Jennifer L. Nejedlo, Deborah L. Palmer, Dominic P. Petri, Donna M. Rasmussen, Corey James Regan, Gini E. Reid, Christine D. Shaffer, David R. Strelitz, Shelli J. Szypulski, and Wallace R. Van Duser. Seconded by Alderman Wysocki and carried unanimously.

Reserve "Class B" Retailers License

Motion by Alderman Bullermann to recommend to Council approval of the Reserve "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the year 2000-2001 to WHG New Berlin, LLC, d/b/a Applebee's Neighborhood Grill & Bar, Hugh McSorley, Agent, at 15505 W. Rock Ridge Rd., subject to the approval of the Inspection and Planning Departments. Seconded by Alderman Wysocki and carried unanimously.

Reserve "Class B" Retailers License Grant

Motion by Alderman Bullermann to recommend to Council approval of the grant application to WHG New Berlin, LLC, d/b/a Applebee's Neighborhood Grill & Bar, Hugh McSorley, Agent, for a Reserve "Class B" Retailers License. Seconded by Alderman Wysocki and carried unanimously.

Amendment to "Class B" Retailers License

Motion by Alderman Scheuble to recommend to Council approval of the amendment to the "Class B" Retailers License to include the "parking lot area" for Matty's Bar & Grille at 14460 W. College Ave. on Friday, August 18, 2000 from 3:00 p.m. to 1:00 a.m. (live music from 8:00 p.m. to 12:00 a.m.), Saturday, August 19, 2000 from 12:00 p.m. to 1:00 a.m. (live music from 1:00 p.m. to 12:00 a.m.), and Sunday, August 20, 2000 from 12:00 p.m. to 11:00 p.m. (Live music from 1:00 p.m. to 11:00 p.m.). Any complaints from neighbors, etc. that require Police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Scheuble to recommend to Council approval of the amendment to the "Class B" Retailers License to include the "parking lot area" for Matty's Bar & Grille at 14460 W. College Ave. on Monday, August 21, 2000 from 5:00 p.m. to 10:00 p.m. Any complaints from neighbors, etc. that require Police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Kaminski and carried unanimously.

MISCELLANEOUS

Barrett Landfill Funds

City Attorney Reilly explained that the fund is not ours, it was set up under Federal Court order. Alderman Kaminski will follow-up at a future meeting.

TABLED ITEM

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

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

Motion on the Floor: Motion by Alderman Wysocki to recommend to Council approval of the Future Land Use Map, Growth and Development Master 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 amend the plan to identify the southwest corner of Moorland Road and Greenfield Avenue as mixed residential use designation instead of the suburban commercial designation. Seconded by Alderman Scheuble.

Motion by Alderman Scheuble to table this item until after the August 22nd Public Hearing on the proposal at this location. Seconded by Alderman Kaminski. Upon voting, the motion failed with Alderman Scheuble voting "yes".

Upon voting on the motion to amend, the motion ties with Aldermen Bullermann, Wysocki & Scheuble voting "yes" and Aldermen Patzer, Chiovarero and Kaminski voting "no". Mayor Gatzke voted "no", motion failed.

Motion by Alderman Scheuble to include a general policy statement with the GDMP to suggest densities described in this plan are only to be used when the City has agreement to secure water, and until such time, densities for development will be less than described in the plan. Seconded by Alderman Wysocki. Upon voting, the motion failed with Alderman Scheuble voting "yes".

John Erwin - 5385 S. Sunnyslope Road - Discussed the zoning of land near his home.

Motion by Alderman Scheuble to remove the southwest corner of Sunnyslope Road and Grange Avenue from the suburban commercial designation. Seconded by Alderman Wysocki. Upon voting, the motion failed with Aldermen Wysocki and Scheuble voting "yes".

Michael Lynch - 12895 W. Grange Avenue - Commented on the zoning of land on Lincoln Avenue and other areas in the City.

Motion by Alderman Wysocki to adopt the four modifications as listed in the memo from Associate Planner Greg Kessler dated June 28, 2000. Seconded by Alderman Patzer. Upon voting, the motion failed with Alderman Scheuble voting "yes".

Upon voting on the original motion (Motion on the Floor), the motion carried with Alderman Scheuble voting "no".

STORMWATER ISSUES UPDATE

The following residents spoke regarding stormwater damage to their properties:

Rose Hanson - 16735 W. Roosevelt Ave.

Nancy Smith - 16945 W. Roosevelt Ave.

Tom Drew - 16910 W. Roosevelt Ave.

Eugene Laplant - 16755 W. Roosevelt Ave.

Dave Ament - 18330 W. Lynette Lane - Speaking on behalf of Mother who lives in Gatewood Subdivision also (No damage of property discussed)

Motion by Alderman Bullermann to adjourn the meeting at 10:53 p.m. Seconded by Alderman Wysocki and carried unanimously.

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