

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

July 25, 2000, 7:12 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, Associate Planner Greg Kessler, City Engineer Jeff Chase, and Director of Finance and Utilities Mike Holzinger

PRESENTATION: Comprehensive Annual Financial Report by Virchow Krause

Director of Finance and Utilities Mike Holzinger introduced John Knepel, Partner in Virchow Krause and Manager for the City's audit, and Steve Henke, Manager in charge of our audit this year, who presented the result of this year's financial report to the Committee.

UTILITY & FINANCE

Claims

Motion by Alderman Bullermann to recommend to Council approval of the Sewer Utility claims in the amount of \$217,633.58, Water Utility claims in the amount of \$132,974.65, and bi-weekly claims in the amount of \$1,168,419.53, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

LICENSES

Appeal to Denial of Direct Seller's Permit

Motion by Alderman Wysocki to recommend to Council to reaffirm the denial of the Direct Seller's License Application to Richard Mundt, due to the various violations revolving around speeding, traffic, etc. on more than one occasion. Seconded by Alderman Wilkens and carried unanimously.

Appeal to Denial of Bartender Licenses

Motion by Alderman Wilkens to recommend to Council approval of the Bartender License to Tracy L. Boya, to expire January 23, 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 Kaminski and carried with Alderman Wysocki voting "no".

Motion by Alderman Kaminski to recommend to Council approval of the Bartender License to John R. Dickinson, to expire January 23, 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 Scheuble. Upon voting, the motion failed with Aldermen Scheuble and Kaminski voting "yes".

Bartender Licenses

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License to James J. Stark. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License to Jeremiah T. Schmuki. Seconded by Alderman Wysocki and carried with Alderman Kaminski voting "no".

Motion by Alderman Wilkens to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Mark J. Barrett, Aaron R. Guenther, Michelle I. Janasik, Nicole J. Jerman, Megan A. Mecklenburg, John S. Rader, Lisa J. Skordahl, Chris C. Snow, and Sarai G. Wood. Seconded by Alderman Kaminski and carried unanimously.

Amendment to "Class B" Retailers License

Motion by Alderman Patzer to recommend to Council approval of the amendment to the "Class B" Retailers License to include the "parking lot area" for Senor Luna at 1901 S. Calhoun Road on Sunday, September 3, 2000, from 12:00 Noon to 12:00 Midnight, with live music also ending at 12:00 Midnight. Any complaints from neighbors, etc. that require Police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Wilkens.

Motion by Alderman Bullermann to amend the outdoor live music to end at 10:00 p.m. Seconded by Alderman Wilkens. Upon voting, the motion failed with Alderman Bullermann voting "yes".

Upon voting on the original motion, the motion carried with Aldermen Bullermann and Kaminski voting "no".

MISCELLANEOUS

Funding for Prospect Hill Restoration

Motion by Alderman Chiovatero to recommend to Council to approve funding of \$500 for the September, 2000 "Hill" celebration, which includes the New Berlin Historical Society, Prospect Hill Restoration, and Landmarks Commission, with funding to come from the Contingency Account. Seconded by Alderman Wilkens and carried unanimously.

New Berlin's Eighth Annual Historic Day

Motion by Alderman Wysocki to recommend to Council the closing of National Avenue from Barton Road west to West Side Pub on Sunday, September 10, 2000, from 11 a.m. until 5 p.m. Seconded by Alderman Chiovatero and carried unanimously.

HOME Program Renewal Resolution and Cooperation Agreement/Resolution No. 00-24

Motion by Alderman Patzer to recommend to Council approval of the HOME Program Renewal Resolution and Cooperation Agreement, and recommend Resolution No. 00-24 to Council. Seconded by Alderman Chiovaturo and carried unanimously.

Environmental Health Commission

Motion by Alderman Scheuble to recommend to Council to authorize Alderman Scheuble to facilitate the formation of an Environmental Health Commission. The specific structural composition and proposed powers and duties of the commission will be evolved from the Ad hoc committee discussions through a volunteer environmental health network for approval by the Common Council. Seconded by Alderman Bullermann.

Alderman Scheuble withdrew the motion.

Motion by Alderman Scheuble to refer this item back to ad hoc committee with the additional directive to this ad hoc committee that they come back to the Common Council with a formal proposal for the commission, using as a guideline the 1996 recommendation from the Ecology Association. Seconded by Alderman Wysocki and carried unanimously.

Testing Reinforced Grass Lined Ditches in Rolling Meadows Subdivision

Motion by Alderman Patzer to refer this item to the Board of Public Works. Seconded by Alderman Wysocki and carried unanimously.

Enforcement of Public Traffic in Emergency Vehicle Only Lanes

Motion by Alderman Wysocki to recommend to Council to direct the City Attorney to author an Ordinance to enforce prohibitions from public traffic on identified emergency vehicle only access lanes. Seconded by Alderman Bullermann and carried unanimously.

Amend Development Agreement for Moorland Commons

Motion by Alderman Kaminski to recommend to Council to approve amending the Moorland Commons Development Agreement by increasing the City's financial participation by an additional amount not to exceed \$250,000 subject to specific terms of amendment approved by the City Attorney and specific conditions of payment negotiated by Staff. Seconded by Alderman Patzer and carried with Aldermen Wysocki and Scheuble voting "no".

Motion by Alderman Wysocki to adjourn the meeting at 9:15 p.m. Seconded by Alderman Bullermann and carried unanimously.

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