

Committee of the Whole

Minutes

SPECIAL COMMITTEE OF THE WHOLE (CIP BUDGET)

August 10, 2000

The Committee of the Whole Meeting regarding the CIP Budget was called to order by Mayor Gatzke at 7:00 p.m.

Present: Mayor James Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble (arrived at 7:05 p.m.), Wilkens, Chiovero, and Kaminski.

Also present: Deputy City Clerk Nancy Hoffmann, Director of Finance and Utilities Mike Holzinger, Director of Buildings, Inspections, and Zoning Bob Sigrist, Library Director Katie Schulz, Director of Streets, Parks and Recreation Paul Leuthold, Director of Community Development Steve Hoese, and City Engineer Jeff Chase.

CAPITAL IMPROVEMENT BUDGET

Motion by Alderman Bullermann to recommend to Council to approve the \$190,000 CIP budget for the Library for the year 2001, with the identification that \$100,000 of that amount will be paid out of the Cultural Impact Fees, so that the true borrowing amount will be \$90,000. Seconded by Alderman Wilkens. Motion carries with Alderman Kaminski voting no.

Motion by Alderman Bullermann to recommend to Council to approve the \$85,000 amount in the Parks & Recreation CIP budget to replace windows at Hickory Grove. Seconded by Alderman Wysocki. Motion carries with Alderman Kaminski voting no.

Motion by Alderman Wilkens to recommend to Council to approve the \$250,000 amount of the Parks & Recreation CIP budget for the Recycling Center Access Road. Seconded by Alderman Kaminski.

Motion by Alderman Wysocki to amend the motion to move this \$250,000 expenditure to the 2003 CIP budget. Seconded by Alderman Wilkens. Motion carries with Alderman Kaminski voting no.

Motion by Alderman Bullermann to recommend to Council to approve \$68,500 for the Tractor with Mowers in the Streets-Equipment budget request. Seconded by Alderman Chiovero. Motion carried unanimously.

Motion by Alderman Wysocki to recommend to Council to approve \$120,000 of borrowed funds for the Rubber Tire Front End Loader request from Streets-Equipment. Seconded by

Alderman Wilkens. Motion carries unanimously.

Motion by Alderman Wysocki to recommend to Council that the \$225,000 Sewer Jetter/Vacuum request on the Streets-Equipment 2005 CIP budget be moved up to the 2002 CIP budget year. Seconded by Alderman Patzer. Motion carries with Alderman Wilkens voting no.

Motion by Alderman Kaminski to recommend to Council that \$800,000 be borrowed to fund Engineering's request for Design R-O-W Construction/ Greenfield Ave., 124th St. to Calhoun Rd. Seconded by Alderman Wilkens. Motion carries with Alderman Scheuble voting no.

Motion by Alderman Wilkens to recommend to Council to approve the amount of \$700,000 requested by Engineering for Design R-O-W Construction/Coffee Rd. Extension, National Ave. to Howard Ave. Seconded by Alderman Kaminski. Motion carries with Aldermen Wysocki, Scheuble, and Chiovatero voting no.

Motion by Alderman Bullermann to recommend to Council to approve the Building Maintenance request for \$95,000 for the Roof Replacement at Fire Station #5. Seconded by Alderman Patzer. Motion carries unanimously.

Motion by Alderman Patzer to recommend to Council the approval of \$425,000 for the City Hall Roof Replacement, as requested by Building Maintenance. Seconded by Alderman Wilkens. Motion carries unanimously.

Motion by Alderman Scheuble to recommend to Council that \$90,000 be placed in the Fire Department's 2001 CIP budget for Ambulance Replacement. Seconded by Alderman Wysocki. Motion fails with Alderman Scheuble voting yes.

Motion by Alderman Bullermann to recommend to Council to approve the amount of \$178,039 for Community Development's Commercial Center Implementation, \$100,000 of which is to be funded through Grants and Impact Fees and \$78,039 of which is to be borrowed. Seconded by Alderman Scheuble. Motion carries with Alderman Scheuble voting no.

Motion by Alderman Patzer to recommend to Council that the Community Development request of \$950,000 for the National Ave. Corridor (\$184,000 of which is to be funded through Grants/Other-WI DOT) be approved. Seconded by Alderman Kaminski. Motion carries with Alderman Scheuble voting no.

Motion by Alderman Kaminski to recommend to Council that \$110,000 (\$50,000 of which is to be funded by Grants/Other-County, SEWRPC) be approved for the Orthophoto/Topographic/Mapping portion of the Community Development CIP budget. Seconded by Alderman Wilkens. Motion carries unanimously.

Motion by Alderman Wilkens to recommend to Council that the Community Development Greenfield/Calhoun Urban Renewal Project amount of \$225,156 be approved with the contingent that the project be completed entirely with funding from Grants or other money. Seconded by Alderman Kaminski. Motion carries unanimously.

It was consensus that \$3,287,539 was the amount of expenditures approved tonight.

Motion by Alderman Wilkens to adjourn the meeting at 10:47 p.m. Seconded by Alderman Bullermann and carried unanimously.

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