

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING 7:12 P.M.

September 26, 2000

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 Finances and Utilities Mike Holzinger, Director of Streets, Parks & Rec Paul Leuthold, Director of BIZ Bob Sigrist, Asst. Director of Planning Mark Lake, City Engineer Jeff Chase, Fire Chief Ron Rebatzke, Asst. Fire Chief Fred Schultz, and Police Lts. Randy Alf and Frank Zsohar.

UTILITY & FINANCE

Claims

From September 13, 2000:

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$70,318.84, Water Utility claims in the amount of \$116,190.72, and bi-weekly claims in the amount of \$427,900.97, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

For September 26, 2000:

Motion by Alderman Chiovatero to recommend to Council approval of the Sewer Utility claims in the amount of \$199,329.73, Water Utility claims in the amount of \$55,598.31, and bi-weekly claims in the amount of \$485,150.53, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

Set Public Hearing Date of Proposed 2001 Budgets

Motion by Alderman Kaminski to recommend to Council that October 24, 2000 be set as the date for the Public Hearing on the proposed 2001 budgets. Seconded by Alderman Bullermann and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Bullermann to recommend to Council approval of the Bartender License

for the year 2000-2002 to Jennifer N. Schrader. Seconded by Alderman Patzer.

Motion by Alderman Wysocki to amend the motion and approve a 6-month Bartender License to Jennifer N. Schrader, to expire March 27, 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 and carried with Alderman Wilkens voting "no".

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

Motion by Alderman Wysocki to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Stephanie A. Bailey, Beth A. Brase , Leon R. Grob, Penny M. Heisler, Michelle A. Jenkins, Janice K. Kern, Crystal M. Olson, Michael E. Patzlsberger, and Sarah K. Pyzik. Seconded by Alderman Bullermann and carried unanimously.

PERSONNEL

Amend Sec. 6.03 of Municipal Code to Establish Salaries for Emergency Government Deputies and Coordinators Through Budget Process

Motion by Alderman Bullermann to recommend to Council to repeal and recreate Section 6.03 of the Municipal Code of the City of New Berlin as follows:

(1) APPOINTMENT. The office of Emergency Government Director is hereby created. The Director shall be appointed by the Mayor, subject to confirmation by the Common Council. The appointment shall be for a term of three years. Deputies and Coordinators may be appointed by the Director. Emergency Government personnel shall take and file an official oath.

(2) SALARY. Salaries shall be established each year through the budget process with a January 1 effective date.

Also to direct the City Clerk to prepare the proper Ordinance.

Seconded by Alderman Patzer and carried with Aldermen Wysocki and Scheuble voting "no".

Authorization to Fill Position of Utility Water Operator and Any Residual Vacancies -
This item will be dropped from agenda.

MISCELLANEOUS

Financial Report on Public Safety Building

Police Lt. Frank Zsohar gave a financial report which was placed on file in the Clerk's Office.

Notice of Call on General Obligation Promissory Notes, Series 1996C, dated December 1, 1996/Resolution No. 00-29

Motion by Alderman Wysocki to recommend Resolution No. 00-29 to Council. Seconded by Alderman Patzer and carried unanimously.

Fire Department Fee Increases

Motion by Alderman Patzer to recommend to Council that the City adopt the revised fee

schedule as presented by the Fire Department dated September 12, 2000. Seconded by Alderman Bullermann and carried unanimously.

Award of Contract - Addition to Maintenance/Storage Building at New Berlin Hills Golf Course

Motion by Alderman Patzer to recommend to Council that the low bidder Ray Stadler Construction, Inc. (per attached bid tabulation of \$48,820) be awarded the contract for constructing the addition to the golf course maintenance building, in the amount of \$57,002, with funds to come from the Golf Course Reserve Account 200.284.200. Seconded by Alderman Bullermann and carried unanimously.

Revision and Update of Plumbing and Electrical Permit Fees and the Addition of a Technology Fee

Motion by Alderman Patzer to recommend to Council that the fee schedule as presented by the Director of BIZ dated September 18, 2000 for Plumbing and Electrical Permits be revised and take effect no later than January 1, 2001. Also the addition of a Technology Fee to the cost of a permit. Seconded by Alderman Wilkens.

Motion by Alderman Wysocki to divide the question. Seconded by Alderman Scheuble and carried unanimously.

Motion by Alderman Wysocki to recommend to Council that the fee schedule as presented by the Director of BIZ dated September 18, 2000 for Plumbing and Electrical Permits be revised and take effect no later than January 1, 2001. Seconded by Alderman Scheuble and carried unanimously.

Motion by Alderman Wysocki to recommend to Council the addition of a Technology Fee to the cost of a permit. Seconded by Alderman Scheuble and carried with Aldermen Wysocki and Wilkens voting "no".

City Wide Trick or Treating Date and Times

Motion by Alderman Chiovaturo to recommend to Council to move and hold the year 2000 City Wide Trick or Treat from Saturday, October 28 to Sunday, October 29, 2000. Hours will remain the same from 4:00 - 8:00 p.m. Also to set all City Wide Trick or Treat hours for the Sunday prior to Halloween Day, unless Halloween falls on Saturday, always 4:00 - 8:00 p.m. Seconded by Alderman Wysocki and carried unanimously.

DEFERRED AND TABLED ITEMS

Establish Policy for "Special Event Hours" - Liquor License Establishments - DEFERRED 8-22-00

Motion on the Floor: Motion by Alderman Kaminski to recommend to Council that the City Clerk be directed to suggest a policy for "Special Event Hours". Such policy, before coming to Council should have the approval of the City Attorney and the Chief of Police. Seconded by Alderman Wilkens.

Motion by Alderman Scheuble to form an Ad Hoc Committee to establish a policy for Special Event Hours at Liquor License Establishments. Motion dies for lack of a second.

Upon voting, the motion carried with Alderman Patzer voting "no".

2001 CIP Budget - TABLED 8-22-00 - No Report

Motion by Alderman Bullermann to suspend the Committee of the Whole Meeting. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Bullermann to resume the Committee of the Whole Meeting at 10:53 p.m. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Bullermann to move into Closed Session. Seconded by Alderman Patzer. Upon voting, Alderman Bullermann voted "yes", Alderman Wysocki voted "yes", Alderman Patzer voted "yes", Alderman Scheuble voted "yes", Alderman Wilkens voted "yes", Alderman Chiovatero voted "yes", and Alderman Kaminski voted "yes".

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes.

5. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session.

- Collective Bargaining -

- Fire Department Contract -

Motion by Alderman Kaminski to move into Open Session at 12:00 a.m. Seconded by Alderman Wilkens and carried unanimously.

OPEN SESSION

Possible Action on Fire Department Contract

Motion by Alderman Bullermann to acknowledge and accept the directive of the New Berlin Volunteer Fire Department membership to become a municipal department. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Bullermann to direct the Human Resources Director to notify the Police & Fire Commission as to the forthcoming Volunteer Municipal Fire Department. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Wysocki to adjourn the meeting at 12:05 a.m. Seconded by Alderman Patzer and carried unanimously.

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