

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

October 10, 2000, 7:00 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, Asst. Director of Planning Mark Lake, and Police Sergeant Brian Johnson, and Police Detective Tom Hart.

UTILITY & FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$462,574.83, of which \$260,779.27 represents payments to MMSD and \$201,795.56 represents payments to vendors; Water Utility claims in the amount of \$112,899.01, and bi-weekly claims in the amount of \$1,070,510.92, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Patzer to recommend to Council to deny the Bartender License to Timothy A. Schmidt, based on the record as presented. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Wysocki to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Jeremy M. Butterfield, Elizabeth M. Gerlach, Nicole K. Kozeneski, Matthew S. Tarnoff, and Tricia N. Weber. Seconded by Alderman Wilkens and carried unanimously.

PERSONNEL

Authorization to Fill Position of Utility Water Operator and Any Residual Vacancies

Motion by Alderman Bullermann to recommend to Council authorization to fill one position of Utility Water Operator and any residual vacancies. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Prohibit Possession of Ignition Device

Motion by Alderman Kaminski to recommend to Council to request the City Attorney to draft an Ordinance prohibiting the possession of ignition devices by a minor (child under 18 years of age) while on school property. Seconded by Alderman Wilkens.

Friendly Amendment to add this to the Youth Advisory Board Agenda for their input.

Motion by Alderman Scheuble to table this item. Motion dies due to lack of second.

Motion by Alderman Scheuble to request the City Attorney to get student input on the Ordinance. Motion dies due to lack of second.

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

Payment to Expert Witnesses/Parties in the Zignego Conflict

Motion by Alderman Kaminski to recommend to Council to obtain \$18,720.74 from Contingency to complete a contribution to the Quarry Association to help them satisfy the balance of their bills. Seconded by Alderman Bullermann and carried with Aldermen Patzer and Chiovatero voting "no".

2001 CIP Budget - TABLED 8-22-00

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

Motion on the Floor: Motion by Alderman Wilkens to recommend to Council approval of the 2001 CIP Budget in the amount of \$3,946,695. Seconded by Alderman Kaminski and carried with Alderman Wysocki voting "no".

Motion by Alderman Bullermann to adjourn the meeting at 7:45 a.m. Seconded by Alderman Patzer and carried unanimously.

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