

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING 7:30 P.M.

November 28, 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 Finance Mike Holzinger, Asst. Director of Planning Mark Lake, Associate Planner Greg Kessler, Police Lt. Frank Zsohar, and Fire Dept. Reps. Ron Rebatzke and Fred Schultz

UTILITY & FINANCE

Claims

From November 15, 2000

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$72,963.78, Water Utility claims in the amount of \$77,724.92, and bi-weekly claims in the amount of \$855,977.13, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

For November 29, 2000

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$217,157.86, Water Utility claims in the amount of \$89,921.69, and bi-weekly claims in the amount of \$981,024.81, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Wage and Benefit Adjustments/Transfer of Funds

Motion by Alderman Kaminski to recommend to Council approval of transfer of \$341,619 from Contingency Account (616) to various accounts per the documentation submitted by City Treasurer Holzinger dated October 26, 2000. Seconded by Alderman Wilkens and carried unanimously.

Update Financial Policies - Purchase Order System

Motion by Alderman Bullermann to recommend to Council that the Purchase Order System policy section of the financial policies be eliminated. Seconded by Alderman Patzer and carried unanimously.

Update Financial Policies - Valuation of Fixed Assets

Motion by Alderman Bullermann to recommend to Council that the value for capitalizing Fixed Assets be increased to \$5,000 or more. Seconded by Alderman Patzer and carried unanimously.

LICENSES

Appeal to Denial of Bartenders Licenses

The Council has before it a 1-page report of James A. Erskine's application and past record.

Motion by Alderman Scheuble to recommend to Council to approve a 6-month Bartender License to James A. Erskine, to expire May 22, 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 Patzer. Upon voting, the motion failed with Aldermen Patzer, Scheuble and Kaminski voting "yes".

The Council has before it a 1-page report of Tracey L. Zettel's application and past record.

Motion by Alderman Scheuble to recommend to Council to approve a 6-month Bartender License to Tracey L. Zettel, to expire May 22, 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. Upon voting, the motion carried with Aldermen Wysocki, Wilkens and Chiovatero voting "no".

Bartender Licenses

Motion by Alderman Kaminski to recommend to Council to approve a 6-month Bartender License to Andrew C. Radjenovich, to expire May 22, 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 Wilkens. Upon voting, the motion carried with Aldermen Wysocki, Wilkens and Chiovatero voting "no".

The Council has before it a 2-page report of Roy L. Thiede's application and past record.

Motion by Alderman Bullermann to recommend to Council to deny the Bartender License for the year 2000-2002 to Roy L. Thiede, due to the frequency of OWI convictions. Seconded by Alderman Patzer and carried with Alderman Scheuble voting "no".

Motion by Alderman Wysocki to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Joyce M. Armeli, Linda A. Chmielewski, Cheryl A. Guenther, Adam W. Haut, Michael L. Hug, Sandra L. Mitten, Beth Ann Peltier, Michael J. Waedekin, Paul E. Wagner, Dorothy L. Wiese, and Jason G. Witt. Seconded by Alderman Wilkens and carried unanimously.

"Class B" Retailers License and Class B Entertainment License

Motion by Alderman Kaminski to recommend to Council approval of the "Class B" Fermented Malt Beverage and Intoxicating Liquor License, and Class B Entertainment License for the year 2000-2001 to Bucci Corp. D/B/A Bartlett's Restaurant & Lounge, Bert Bartlett, Agent at 15801 W. National Ave., subject to approval of the Inspection and Planning Departments. Seconded by Alderman Wilkens and carried unanimously.

"Class B" Retailers License

Motion by Alderman Kaminski to recommend to Council approval of the "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the year 2000-2001 to Scorpio's Restaurant, Inc., Vassilios Anastopoulos, Agent at 15419 W. National Ave., subject to approval of the Inspection and Planning Departments and notification of Social Security Number for Vice President/Member Dimitrios Ziogas. Seconded by Alderman Wilkens and carried unanimously.

Reserve "Class B" Retailers License

Motion by Alderman Chiovatero to recommend to Council approval of the Reserve "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the year 2000-2001 to Holy Apostles Congregation, Inc., D/B/A Holy Apostles Congregation, Robert J. Delvaux, Agent at 16000 W. National Ave., subject to approval by the Inspection and Planning Departments. Seconded by Alderman Kaminski and carried unanimously.

Reserve "Class B" Retailers License Grant

Motion by Alderman Bullermann to recommend to Council approval of the grant application to Holy Apostles Congregation, Inc. D/B/A Holy Apostles Congregation, Robert J. Delvaux, Agent, for a Reserve "Class B" Retailer's License. Seconded by Alderman Chiovatero and carried unanimously.

PERSONNEL

Authorization to Fill Various Positions - Office Coordinator/Finance and Utilities Department, Building Maintenance Technician, IS Coordinator, Associate Planner, Librarian and Any Residual Vacancies

Motion by Alderman Wilkens to recommend to Council to authorize the Director of Human Resources to fill the following positions on or after January 2, 2001 and any residual vacancies: Office Coordinator/Finance and Utilities Department, Building Maintenance Technician, IS Coordinator, Associate Planner, and Librarian. Seconded by Alderman Patzer and carried unanimously.

Authorization to Fill Position of Director of Community Development and Any Residual Vacancies

Motion by Alderman Kaminski to recommend to Council to authorize the Director of Human Resources to fill the position of Director of Community Development and any residual vacancies. Seconded by Alderman Wilkens and carried with Alderman Scheuble voting "no".

MISCELLANEOUS

Request from Kelly Lakes Association for Funds Towards Storm Water Facility Plan

Motion by Alderman Scheuble to refer this item to the Storm Water Committee for recommendation. Seconded by Alderman Wilkens and carried unanimously.

Request to Review Policies regarding Public Notices and Input on Zoning and Land Use Issues

Motion by Alderman Scheuble to recommend to Council that during initial discussion, when there

is a rezoning, PUD, conditional land use, subdivision, or otherwise significant change in character of land use being contemplated the Planning Department should work with the Alderman and potential developer to help identify the needs, resources, and character of the local community. Motion dies for lack of a second.

Motion by Alderman Scheuble to recommend to Council to inquire of people familiar with the area what land and neighborhood characteristics would be helpful to take into consideration while developing a formalized proposal. Motion dies for lack of a second.

Motion by Alderman Scheuble to recommend to Council to generate interest by informing people within potentially effected areas of the possible ways in which their quality of life might be improved or adversely impacted. Motion dies for lack of a second.

Motion by Alderman Scheuble to recommend to Council to promote neighborhood and town hall discussions of the issues in a non-confrontational atmosphere free of imminent decision constraints. Motion dies for lack of a second.

Motion by Alderman Scheuble to recommend to Council that when the contributions of local inhabitants has helped the landowner develop a plan which will best improve the quality of life in the area, then a public hearing would be publicized and held to consider the formalized proposal. Motion dies for lack of a second.

Motion by Alderman Scheuble to recommend to Council at that hearing the public being facilitated by the Clerk, district representatives and Mayor should develop a concise synopsis which has consensus as a fair portrayal of the issues involved. Motion dies for lack of a second.

Motion by Alderman Scheuble to recommend to Council that this consensus then becomes part of the public record. Motion dies for lack of a second.

Motion by Alderman Scheuble to recommend to Council that after an appropriate amount of time has elapsed and minor modifications have been incorporated the COW/Common Council's consideration and vote would follow Privilege of the Floor. Motion dies for lack of a second.

Motion by Alderman Scheuble that the aforementioned motions be recognized as a whole process. Motion dies for lack of a second.

Motion by Alderman Wysocki to adjourn the meeting at 11:00 p.m. Seconded by Alderman Patzer and carried unanimously.

nh

[Minutes & Agendas](#) ~ [City Buildings](#) ~ [City Phone Numbers](#) ~ [Polling Places](#) ~
[Boards & Commissions](#) ~ [City Government](#)

This page was last updated on .