

Committee of the Whole

Minutes

Committee of the Whole Meeting January 5, 1999 7:00 P.M.

The Committee of the Whole Meeting of January 5, 1999 was called to order at 7:00 P.M. by Mayor James Gatzke. Members present include: Mayor Gatzke, Aldermen Wysocki, Patzer, Stuckert, Wilkens, Zierhut and Kaminski. Excused: Alderman Bullermann.

Also present: City Attorney Paul Reilly, City Clerk William Bowers, Director of Public Works Hamid Hashemizadeh, City Engineer Jeff Chase, Director of Planning Steven Hoes, Project Engineer John Graber, Water Utility Superintendent Larry Wilms, Division Engineer J. P. Walker, Police Lieutenant Frank Zsohar and Police Lieutenant Tom Struebing

RULES, LAWS AND ORDINANCES

Consideration of Adoption of Initial Resolution Regarding Industrial Development Revenue Bond Financing for Gerald A. Taylor LLC/Resolution No. 99-1

Motion by Alderman Wysocki to recommend to council approval of Resolution No. 99-1 "Initial Resolution Regarding Industrial Development Revenue Bond Financing for Gerald A. Taylor, LLC". Second by Alderman Patzer and carried unanimously.

MISCELLANEOUS

Re-allocation of Funds for Police Department

Motion by Alderman Zierhut to recommend to council a re-allocation of funds from account 521.317 (Canine Fund) to account 521.330 (Business Expenses) in the amount of \$3,600. Second by Alderman Wysocki and carried unanimously.

Westbrooke Area Sewer and Water Discussion

It was the consensus of the aldermen to place this item on the 1st COW agenda for February for two (2) policy decisions:

- (1) Assessment Front Foot vs. Unit
- (2) Independent vs. Integrated Utility District

Motion by Alderman Wysocki to suspend the Committee of the Whole Meeting and move

into the Common Council Meeting at 8:30 P.M. Second by Alderman Patzer and carried unanimously.

The Committee of the Whole meeting was resumed at 9:50 P.M.

REFERRALS, DEFERRALS AND TABLED ITEMS

Common Council Goals

Motion by Alderman Wysocki to remove the Common Council Goals from the table. Second by Alderman Zierhut and carried unanimously.

Motion by Alderman Wysocki to defer the Goals to the Committee of the Whole Meeting to be held on Tuesday, January 12, 1999. Second by Alderman Zierhut and carried unanimously.

Motion by Alderman Zierhut to adjourn the meeting at 9:55 P.M. Second by Alderman Wilkens and carried unanimously.

This page was last updated on .