

Committee of the Whole

Minutes

January 12, 1999, 7:15 PM

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Stuckert, Wilkens, Zierhut and Kaminski. Also present were City Clerk Bill Bowers, City Attorney Paul Reilly, Asst. City Planner Mark Lake, and Director of Parks and Recreation Paul Leuthold.

MISCELLANEOUS

Common Council Goals (Deferred)

The Council discussed their Common Council Goals for the upcoming year.

Request for "Fire & Emergency Services Cost Recovery Ordinance"

Motion by Alderman Bullermann to recommend to Council to direct the City Attorney to draft an ordinance to be known as "Fire & Emergency Service Cost Recovery Ordinance".
Seconded by Alderman Patzer and carried with Alderman Wysocki voting "no".

UTILITY

From 12-23-98:

Sewer Claims

Motion by Alderman Zierhut to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$530,483.94, all of which represents payments to vendors.
Seconded by Alderman Wilkens and carried unanimously.

Water Claims

Motion by Alderman Zierhut to recommend to Council approval of the payment of Water Utility Claims in the amount of \$145,092.11, all of which represents payments to vendors.
Seconded by Alderman Kaminski and carried unanimously.

For 1-13-99:

Sewer Claims

Motion by Alderman Zierhut to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$70,870.73, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

Water Claims

Motion by Alderman Bullermann to recommend to Council approval of the payment of Water Utility Claims in the amount of \$92,882.87, all of which represents payments to vendors. Seconded by Alderman Kaminski and carried unanimously.

LICENSES

Bartender's License

Motion by Alderman Zierhut to recommend to Council approval of the Bartenders License for the year 1998/2000 to Thomas M. Ortman Jr. and William G. Schultz. Seconded by Alderman Kaminski and carried unanimously.

FINANCE

Claims

From 12-23-98:

Motion by Alderman Wilkens to recommend to Council approval of the bi-weekly claims in the amount of \$1,625,483.68, most of which represents payments to vendors. Seconded by Alderman Zierhut and carried unanimously.

From 12-30-98:

Motion by Alderman Zierhut to recommend to Council approval of the bi-weekly claims in the amount of \$128,823.95, most of which represents escrow refunds. Seconded by Alderman Wilkens and carried unanimously.

For 1-13-99:

(1998)

Motion by Alderman Kaminski to recommend to Council approval of the bi-weekly claims in the amount of \$592,279.41, all of which represents payments to vendors. Seconded by Alderman Zierhut and carried unanimously.

(1999)

Motion by Alderman Zierhut to recommend to Council approval of the bi-weekly claims in the amount of \$50,631.75, all of which represents payments to vendors. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Kaminski to recommend to Council approval of the bi-weekly claims in the amount of \$73,216.22, most of which represents escrow refunds. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Wilkens to adjourn the meeting at 8:05 p.m. Seconded by Alderman Zierhut and carried unanimously.

nh

This page was last updated on .