

Committee of the Whole

Minutes

Committee of the Whole Meeting January 26, 1999, 8:00 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Stuckert, Wilkens, Zierhut and Kaminski. Also present were City Clerk Bill Bowers, City Attorney Paul Reilly, Utility Superintendent Larry Wilms, City Engineer Jeff Chase, Mayor's Executive Assistant Jennifer Johnson, Maintenance Manager Bob Schulpius, and Director of Human Resources Tami Potkay.

UTILITY

Sewer Claims

Motion by Alderman Bullermann to recommend to Council approval of the payment of Sewer Utility Claims in the amount of \$333,969.87. Of that amount \$306,636.49 represents payments to MMSD and the remaining amount of \$27,333.38 represents payments to vendors. Seconded by Alderman Patzer 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 \$169,394.31, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

PERSONNEL

Employment Practices Liability Insurance Motion by Alderman Wysocki to recommend to Council that the Director of Human Resources and City Clerk be authorized to bind coverage through CVMIC for Employment Practices Liability Insurance with a \$10,000 per occurrence self insurance retention level with an annual premium of no more than \$16,000, which is to be paid through the Insurance Fund. Seconded by Alderman Bullermann and carried unanimously.

Authorization to Fill Position of Associate Planner/Mapping Coordinator

Motion by Alderman Wilkens to recommend to Council authorization to fill the position of Associate Planner/Mapping Coordinator and any residual vacancies. Seconded by Alderman Kaminski and carried unanimously.

RULES, LAWS & ORDINANCES

Resolution No. 99-4 "A Resolution Expressing Opposition to Certain Recommendations of the Legislative Task Force on Shared Revenues"

Motion by Alderman Wysocki to recommend Resolution No. 99-4 to Council. Seconded by Alderman Bullermann and carried unanimously.

Hotel Records and Regulation of Massage Therapists

Motion by Alderman Bullermann to recommend to Council that the City Attorney be directed to revise Section 12.195 of the Municipal Code regarding Massage Establishments and Section 3.11 regarding records for transient lodging facilities. Seconded by Alderman Patzer and carried unanimously.

Utility Relocation Ordinance

Motion by Alderman Bullermann to recommend to Council to direct the City Attorney to draft an ordinance to be known as "Utility Relocation Ordinance", along with support and input from City Engineer Jeff Chase. Seconded by Alderman Patzer and carried unanimously.

Certificate of Compliance

Motion by Alderman Zierhut to recommend to Council that an ordinance be created that gives property owners the option of acquiring a certificate of compliance prior to the sale of their property. Seconded by Alderman Wilkens. Upon voting, the motion failed with Aldermen Patzer, Wilkens and Zierhut voting "yes".

MISCELLANEOUS

Common Council Goals

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

Biennial Boards and Commission Appreciation Dinner

Motion by Alderman Zierhut to recommend to Council that:

- 1) The Appreciation Dinner be held on an annual basis.
- 2) Employees and elected officials attending the dinner not be required to pay for their dinner.
- 3) Employees who attend the January 22, 1999, dinner be reimbursed for their dinner cost.

Seconded by Alderman Kaminski.

Motion by Alderman Wysocki to amend No. 2 in the motion to read: City employees who serve on Boards and Commissions attending the dinner not be required to pay for their dinner. Seconded by Alderman Patzer and carried unanimously.

Upon voting on the motion as amended, the motion carried with Alderman Stuckert voting

"no".

FINANCE

Schedule of Deposits

Motion by Alderman Bullermann to recommend to Council that the Schedule of Deposits be updated and to direct the City Clerk to prepare the proper Ordinance. Seconded by Alderman Zierhut and carried unanimously.

Recycling Charge on "Outlots"

Motion by Alderman Zierhut to recommend to Council to waive the \$10.00 Recycling charge on "outlots" that have no value. Seconded by Alderman Stuckert and carried unanimously.

Alderman Stuckert requested a report on values of other outlots.

Claims

(1998)

Motion by Alderman Patzer to recommend to Council approval of the Bi-Weekly claims in the amount of \$744,467.00, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Patzer to recommend to Council approval of the Bi-Weekly claims in the amount of \$36,759.48, all of which represents escrow refunds. Seconded by Alderman Bullermann and carried unanimously.

(1999)

Motion by Alderman Zierhut to recommend to Council approval of the Bi-Weekly claims in the amount of \$616,823.90, all of which represents payments to vendors. Seconded by Alderman Stuckert and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 9:00 p.m. Seconded by Alderman Zierhut and carried unanimously.

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