

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

February 23, 1999 8:00 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Stuckert, Wilkens, Zierhut and Kaminski. Also present were City Clerk Bill Bowers, Asst. City Attorney Mark Blum, Assistant City Planner Mark Lake, DPW Hamid Hashemizadeh, City Engineer Jeff Chase, City Treasurer Mike Holzinger, and Police Lt. Frank Zsohar.

UTILITY

Sewer Claims

Motion by Alderman Bullermann to recommend to Council approval of the payment of Sewer Utility Claims in the amount of \$71,767.74, all of which represents payments to vendors. Seconded by Alderman Wysocki and carried unanimously.

Water Claims

Motion by Alderman Wysocki to recommend to Council approval of the payment of Water Utility Claims in the amount of \$41,015.82, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

LICENSES

Bartender's Licenses

Motion by Alderman Zierhut to recommend to Council approval of the Bartender's License to Michael J. Mulqueen, to expire August 24, 1999. If there are any problems, the Clerk will revoke the license after 6 months; if no problems, the Clerk will approve until June 30, 2000. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Zierhut to recommend to Council approval of the Bartender's License for the year 1998/2000 to Heidi A. Jacobe. Seconded by Alderman Kaminski and carried unanimously.

MISCELLANEOUS

Award of Contract for Additions and Renovations to Fire Station #4

Motion by Alderman Patzer to recommend to Council award of the contract for additions and renovations to Fire Station #4 to Guenther-Wagner-Johnson, Inc. in the amount of \$581,325.00. Seconded by Alderman Bullermann.

Motion by Alderman Wysocki to amend the motion that the amount of \$395,000 is the original borrowing from 1997, and the remaining amount of \$186,325 is a reallocation from the Fire Station #3 reconstruction. Seconded by Alderman Bullermann and carried unanimously.

Upon voting on the motion as amended, the motion carried unanimously.

Roofing Insulation for Public Safety Building

Motion by Alderman Zierhut to recommend to Council to accept the recommended alternate roofing insulation, with an additional amount of \$9,892 to the cost of the original bid of \$120,509, for a total bid of \$130,401, per the Memo from Lt. Frank Zsohar dated February 5, 1999. Seconded by Alderman Kaminski and carried unanimously.

Award of Contract for Precast Concrete for Public Safety Building

Motion by Alderman Zierhut to recommend to Council to accept the bid from Spancrete Industries, Inc. in the amount of \$135,730.00 with delivery scheduled by April 30, 1999. Seconded by Alderman Kaminski and carried unanimously.

Negotiations for Johnson Quarry

Motion by Alderman Bullermann to recommend to Council that T. Michael Schober be retained at a cost of \$135 per hour to negotiate on behalf of the City for Johnson Quarry; funding to come from the Park & Open Space Fund (2-232-000) in an amount not to exceed \$2,000. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Zierhut to reconsider the motion. Seconded by Alderman Stuckert and carried unanimously.

Motion by Alderman Bullermann to recommend to Council that T. Michael Schober be retained at a cost of \$135 per hour to negotiate on behalf of the City for Johnson Quarry; funding to come from the Park & Open Space Fund (2-232-000) in an amount not to exceed \$2,000. Seconded by Alderman Patzer and carried unanimously.

Timetable for Construction of a New Library

Motion by Alderman Kaminski to recommend to Council that the Long Term Strategic Planning Committee be assigned the task of developing a timetable for the construction of a new library. In addition, that the Long Term Strategic Planning Committee coordinate with Building Maintenance to allow them to make informal recommendations on repairs. Last, that the Long Term Strategic Planning Committee prepare a framework for the planning of the library, which will no doubt be completed by other entities within the City. Seconded by Alderman Wilkens.

Motion by Alderman Stuckert to amend the motion to delete the second sentence from the

original motion. Seconded by Alderman Wilkens and carried unanimously.

Upon voting on the motion as amended, the motion carried unanimously.

Relocation Order for Sunny Slope Road Construction Improvement/Resolution No. 99-7 "Relocation Order of the City of New Berlin, Waukesha County, Wisconsin"

Motion by Alderman Patzer to defer this item. Seconded by Alderman Bullermann and carried unanimously.

REFERRALS

City Wide Trash Pick Up Service and Yard Debris (Referred from Board of Public Works Meeting held on February 3, 1999)

Motion by Alderman Bullermann to recommend to Council to create an Ad Hoc Committee consisting of the Treasurer, the Director of Public Works, the City Attorney and two Aldermen to put out a request for proposal, to negotiate the best contract possible for refuse and yard debris collection. Further, that the committee return to Council with a recommendation of vendor and contract for Council approval before the 2000 budget planning. Seconded by Alderman Kaminski and carried with Alderman Wysocki voting "no".

FINANCE

Amend the 1998 City Operational Budget/Resolution No. 99-6

Motion by Alderman Patzer to recommend Resolution No. 99-6 to Council. Seconded by Alderman Bullermann and carried with Alderman Zierhut voting "no".

Claims

Motion by Alderman Wilkens to recommend to Council approval of the Bi-Weekly claims in the amount of \$660,780.93, all of which represents payments to vendors. Seconded by Alderman Zierhut and carried unanimously.

Motion by Alderman Patzer to adjourn the meeting at 8:50 p.m. Seconded by Alderman Wysocki and carried unanimously.

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