

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

March 2, 1999 7:00 P.M.

The Committee of the Whole Meeting of March 2, 1999 was called to order at 7:00 P.M. by Mayor James Gatzke.

Present: Mayor James Gatzke, Aldermen Bullermann, Wysocki, Patzer, Wilkens, Zierhut and Kaminski. Alderman Stuckert arrived at 8:05 P.M.

Also present: City Attorney Paul Reilly, City Clerk William Bowers, Treasurer/Comptroller Mike Holzinger, Director of Public Works Hamid Hashemizadeh, Police Lieutenant Frank Zsohar and Division Engineer Jeff Chase.

FINANCE

1999 Capital Improvement Program

Motion by Alderman Wysocki to recommend to Council approval of the 1999 Capital Improvement Budget as amended in the amount of \$4,403,870; to direct Springstead to prepare the financing recommendations; to authorize the City Treasurer to sign the Declaration of Official Intent; and that any proceeds from the sale of the current Police Building be used to reduce the debt from the borrowing. Seconded by Alderman Zierhut and carried unanimously.

Public Safety Building Hollow Metal Contract

Motion by Alderman Patzer to recommend to Council acceptance of the bid from R.H. Seifert Co., Inc. for the contract of the Hollow Metal Frames and Doors for the Public Safety Building in the amount of \$34,911. Seconded by Alderman Wilkens and carried unanimously.

Municipal Court Request for Additional Funds

Motion by Alderman Bullermann to recommend to Council a transfer of funds from account 616 (Contingency) to account 508.110.05 (1998 funds) in the amount of \$1,082 and to direct the City Treasurer to remit the funds to the Judge for his clerical help. Seconded by Alderman Wilkens and carried with Alderman Patzer voting no.

MISCELLANEOUS

Special Assessment and Connection Charges

Motion by Alderman Wysocki to refer this item to the Board of Public Works. Seconded by Alderman Wilkens and carried unanimously.

It was the consensus to direct the City Assessor to address the issue of the policy decision with regard to the definition of an agricultural zoned parcel, i. e. size, the assessment practices and how many of those parcels we have.

PERSONNEL

Division Engineer

Motion by Alderman Bullermann to recommend to Council approval to fill the Division Engineer - Streets/Public Works position and any residual vacancies. Seconded by Alderman Zierhut and carried unanimously.

Streets Mechanic

Motion by Alderman Bullermann to recommend to Council approval to fill the Streets Division Mechanic position and any residual vacancies. Seconded by Alderman Zierhut and carried unanimously.

DEFERRED ITEMS

Relocation Order for Sunny Slope Road Construction Improvements/Resolution No1 99-7

Motion by Alderman Wysocki to table this item. Seconded by Alderman Zierhut and carried unanimously.

Common Council Goals

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

Motion by Alderman Wysocki to table Common Council Goals. Seconded by Alderman Zierhut and carried unanimously.

COUNCIL PRESIDENT'S REPORT

Alderman Wysocki appointed Alderman Tom Bullermann and Alderman Liz Kaminski to the Garbage and Debris Ad Hoc Committee.

Motion by Alderman Wysocki to convene into Closed Session at 8:15 P.M. Seconded by Alderman Bullermann. Upon voting, the motion carried unanimously.

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section

19.85(1) (e) of the Wisconsin State Statutes.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session.

- Kalashian Property -

- Review Offer to Purchase for Current Police Building -

OPEN SESSION

Motion by Alderman Wysocki to convene into Open Session at 8:50 P.M. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Bullermann to recommend to council to authorize the execution by the Mayor and the City Clerk of the Counter Offer to Purchase made by Advance Communication Specialists for the sale of the New Berlin Police Building. Seconded by Alderman Zierhut and upon voting, the motion carried unanimously.

MAYOR'S REPORT

Mayor Gatzke gave the Mayor's Report.

Motion by Alderman Wysocki to adjourn the meeting at 8:50 P.M. Seconded by Alderman Wilkens and carried unanimously.

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