

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

March 23, 1999 7:00 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, Asst. City Planner Mark Lake, Director of Park and Rec Paul Leuthold, and DPW Hamid Hashemizadeh.

UTILITY

Sewer Claims

Motion by Alderman Patzer to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$2,002,364.43. Of that amount \$1,988,321.00 represents payments to MMSD and the remaining amount of \$14,043.43 represents payments to vendors. Seconded by Alderman Wysocki and carried unanimously.

Water Claims

Motion by Alderman Patzer to recommend to Council approval of the payment of Water Utility Claims in the amount of \$45,682.44, all of which represents payments to vendors. Seconded by Alderman Wysocki 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 Hekima L. Kennebrew. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Zierhut to recommend to Council approval of a 6-month Bartenders License to Randall C. McLaughlin, to expire September 28, 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 Stuckert and carried with Aldermen Bullermann, Wysocki and Kaminski voting "no".

Special Class "B" Retailers License

Motion by Alderman Patzer to recommend to Council approval of the Special Class "B" Retailers License to sell Fermented Malt Beverages at Picnics or Gatherings to Ojibwa Bowhunters, on April 24 & April 25, and July 24 & July 25, 1999, at 3045 S. Johnson Road. Seconded by Alderman Wysocki and carried unanimously.

RESOLUTIONS AND ORDINANCES

Resolution No. 99-10 "An Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes to Finance Infrastructure Costs of a Countywide Trunked Radio System"

Motion by Alderman Zierhut to recommend Resolution No. 99-10 to Council. Seconded by Alderman Wilkens and carried unanimously.

FINANCE

CIP Funds for Regal Manors East Access

Motion by Alderman Wilkens to recommend to Council that the 1999 CIP funds for making improvements to access for Regal Manors East (Fremont Lane extension and Mayflower Drive widening) be redirected to fund a traffic light at Mayflower Drive and Moorland Road. Should funds remain, the next priority is the extension of Fremont Lane. Seconded by Alderman Zierhut.

Motion by Alderman Stuckert to amend the motion that if funds are available, to include a left turn lane on Mark Drive. Seconded by Alderman Patzer and carried with Alderman Wysocki voting "no".

Motion by Alderman Kaminski to table this item. Seconded by Alderman Wysocki. Upon voting, the motion failed with Aldermen Wysocki, Patzer and Kaminski voting "yes".

Upon voting on the motion as amended, the motion carried with Aldermen Wysocki, Patzer and Kaminski voting "no".

Audit of TIF District

Motion by Alderman Zierhut to recommend to Council approval of the proposal by Ruckert and Mielke dated February 25, 1999 for a financial and performance review of the Westridge T.I.D. in an amount not to exceed \$14,000. Seconded by Alderman Kaminski and carried unanimously.

Claims

Motion by Alderman Patzer to recommend to Council approval of the bi-weekly claims in the amount of \$675,718.36, all of which represents payments to vendors. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Wysocki to adjourn the meeting at 7:45 p.m. Seconded by Alderman Bullermann and carried unanimously.

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