

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

March 16, 1999 7:00 P.M.

PRESENT: Mayor Gatzke, Aldermen Wysocki, Patzer, Stuckert, Zierhut and Kaminski

EXCUSED: Aldermen Bullermann and Wilkens

ALSO PRESENT: City Attorney Paul Reilly, City Clerk William Bowers, Director of Public Works Hamid Hashemizadeh, Director of Parks and Recreation Paul Leuthold, City Engineer Jeff Chase, Director of Human Resources Tami Potkay and Municipal Judge Frank Murn

Discussion/Presentation/State Legislators

State Legislators Senator Margaret Farrow, Senator Mary Lazich, Representative Marc Duff and Representative Mark Gundrum gave a brief presentation with regard to state and local issues. Their presentation was followed by a question and answer session.

Miscellaneous

Prospect Parkway

Motion by Alderman Zierhut to recommend to Council acceptance of the offer to purchase from the Department of Transportation for .04 acres of Prospect Parkway in the amount of \$6,300 and to use these funds for the replacement of the bridge on Prospect Parkway. Seconded by Alderman Patzer and carried unanimously.

Rules, Laws & Ordinances

Draft Ordinance regarding Administrative Procedures to Prevent Delays in the Improvement of City Streets and Highways

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

Personnel

Court Clerk

Motion by Alderman Zierhut to recommend to Council creation and filling of a part-time Court Clerk. Seconded by Alderman Kaminski and carried with Alderman Stuckert and Patzer voting no.

Streets Division Operator

Motion by Alderman Zierhut to recommend to Council creation and filling of a Streets Division Operator and no residual vacancies. Seconded by Alderman Kaminski and carried with Alderman Wysocki voting no.

Temporary Appointment of Deputy City Clerk

Motion by Alderman Patzer to recommend to Council acknowledgment of the temporary appointment of Nancy Hoffmann to the position of Deputy City Clerk effective March 22, 1999. Seconded by Alderman Zierhut and carried unanimously.

City Assessor

Motion by Alderman Zierhut to recommend to Council authorization to fill the position of City Assessor and any residual vacancies. Seconded by Alderman Stuckert and carried unanimously.

Temporary Appointment of City Assessor

Motion by Alderman Zierhut to recommend to Council acknowledgment of the temporary appointment of Mary Hlavinka to the position of City Assessor effective March 10, 1999. Seconded by Alderman Stuckert and carried unanimously.

Referrals, Deferrals and Tabled Items

Relocation Order for Sunny Slope Road Construction Improvements/Resolution No. 99-7 - No action

Common Council Goals - No Action. Status of goals will be reported on at the Committee of the Whole Meeting of March 30, 1999.

Motion by Alderman Kaminski to adjourn the meeting at 9:20 p.m. Second by Alderman Zierhut and carried unanimously.

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