

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING 7:47 P.M. April 13, 1999

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Wilkens, Zierhut and Kaminski. Also present were City Clerk Bill Bowers, City Attorney Paul Reilly, Asst. City Planner Mark Lake, City Treasurer Mike Holzinger, DPW Hamid Hashemizadeh, and City Engineer Jeff Chase. Alderman Stuckert was excused.

Motion by Alderman Bullermann to suspend the Committee of the Whole Meeting. Seconded by Alderman Wysocki and carried unanimously.

The Committee of the Whole Meeting resumed at 8:10 p.m.

UTILITY

Sewer Claims

Motion by Alderman Zierhut to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$283,221.49. Of that amount \$244,763.43 represents payments to MMSD and the remaining amount of \$38,458.06 represents payments to vendors. Seconded by Alderman Kaminski 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 \$100,296.03, 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 Richard E. Anderson, Linda A. Chmielewski, Stephen Curran, David J. Platta, Shawn D. Price, Chris I. Severson, and Todd M. Truebenbach. Seconded by Alderman Kaminski and carried unanimously.

MISCELLANEOUS

Renaming of Civic Drive

Motion by Alderman Zierhut to recommend to Council that Civic Drive be renamed to Al Stigler Parkway. Seconded by Alderman Kaminski and carried unanimously.

Negotiation Team for Fire Department Contract

Motion by Alderman Patzer to recommend to Council appointment of Alderman Kaminski, Alderman Stuckert, Alderman Bullermann, and Human Resources Director Tami Potkay as the negotiation team for the next contract with the New Berlin Volunteer Fire Department. Seconded by Alderman Zierhut and carried unanimously.

Blue Chip Grant Application

Motion by Alderman Zierhut to recommend to Council approval of the submittal of an application for the 1999 Waukesha County Economic Development Corporation's Blue Chip Incentive Grant. Seconded by Alderman Wilkens and carried unanimously.

Lease for Replacement Tower Behind City Hall

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

Waiver of Appearance of Conflict by Atty. T. Michael Schober

Motion by Alderman Bullermann to recommend to Council authorization for the Mayor to waive the appearance of conflict with Attorney T. Michael Schober regarding the Johnson Sand and Gravel site. Seconded by Alderman Zierhut and carried unanimously.

PERSONNEL

Authorization to Fill Position of Receptionist/Election Clerk

Motion by Alderman Wysocki to recommend to Council authorization to fill the position of Receptionist/Election Clerk. Seconded by Alderman Bullermann and carried unanimously.

TABLED ITEMS

Relocation Order for Sunnyslope Road Construction Improvements/Resolution No. 99-7

Motion by Alderman Bullermann to remove this item from the table. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Bullermann to recommend the adoption of Resolution No. 99-7 to Council. Seconded by Alderman Wysocki and carried unanimously.

FINANCE

Bonding for 1999 Capital Improvement Program Promissory Note Issue/Resolution No. 99-16

Motion by Alderman Zierhut to recommend Resolution No. 99-16 to Council. Seconded by Alderman Kaminski and carried unanimously.

Bonding for Greenfield Avenue Watermain Project/Resolution No. 99-17

Motion by Alderman Zierhut to recommend Resolution No. 99-17 to Council. Seconded by Alderman Kaminski and carried unanimously.

1991 Water Revenue Refunding Bond Issue/Resolution No. 99-18

Motion by Alderman Zierhut to recommend Resolution No. 99-18 to Council. Seconded by Alderman Kaminski and carried unanimously.

Claims

Motion by Alderman Zierhut to recommend to Council approval of the bi-weekly claims in the amount of \$1,139,191.84, all of which represents payments to vendors. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Zierhut to adjourn the meeting at 8:25 p.m. Seconded by Alderman Kaminski and carried unanimously.

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