

# **Committee of the Whole**

## **Minutes**

**COMMITTEE OF THE WHOLE MEETING  
April 27, 1999, 7:47 P.M.**

**Present:** Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Clerk Bill Bowers, City Attorney Paul Reilly, Director of Human Resources Tami Potkay, Police Lt. Frank Zsohar, DPW Hamid Hashemizadeh, and Division Engineer Mark Handzlik.

### **UTILITY**

#### **Sewer Claims**

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$19,057.85, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

#### **Water Claims**

Motion by Alderman Kaminski to recommend to Council approval of the payment of Water Utility Claims in the amount of \$30,023.60, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

### **LICENSES**

#### **Bartender's License**

Motion by Alderman Kaminski to recommend to Council approval of the Bartenders License for the year 1998/2000 to Edward C. Price and Sian E. Stevens. Seconded by Alderman Wilkens and carried unanimously.

#### **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 the Kettle Moraine Chapter of H.O.G. on May 1, 1999 from 12:00 p.m. to 4:00 p.m. at Hal's Harley Davidson, 2725 S. 167 Street. Seconded by Alderman Chiovatero and carried unanimously.

#### **Amendment to "Class B" Retailers License**

Motion by Alderman Bullermann to recommend to Council approval of the amendment to

the "Class B" Retailers License to include the "Parking Lot Area" for The 19<sup>th</sup> Hole Country Club, 1525 S. 124 Street, on Saturday, May 8, 1999 from 12:00 p.m. to 7:00 p.m. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Kaminski and carried unanimously.

## **PERSONNEL**

### **Authorization to Fill Position of Clerk/Typist - Engineering Department**

Motion by Alderman Bullermann to recommend to Council authorization to fill the position of Clerk Typist-Engineering. Seconded by Alderman Patzer and carried unanimously.

## **MISCELLANEOUS**

### **Phase II - Consolidated Dispatch System Study in Waukesha County**

Motion by Alderman Bullermann to recommend to Council approval of New Berlin being a member of the Waukesha County Cooperation Council's hiring of RCC Consultants to do Phase II of the consolidated dispatch system study in Waukesha County, and to direct the City Clerk to prepare a Reallocation of Funds from Account No. 521.310.00 (Office Supplies) to Account No. 521.214.00 (Professional Services) in the amount of \$455. Seconded by Alderman Wilkens and carried unanimously.

### **Bid for Division 11 Equipment (Detention)**

Motion by Alderman Wysocki to recommend to Council approval of the Division 11 Bid to Valley Security Company, in the amount of \$32,660.00. Seconded by Alderman Bullermann and carried unanimously.

### **STP-D Grant/Resolution No. 99-20**

Motion by Alderman Patzer to recommend Resolution No. 99-20 to Council. Seconded by Alderman Kaminski and carried with Alderman Wilkens voting "no".

### **Negotiations for Lake Michigan as a Water Supply for New Berlin/Resolution No. 99-24**

Motion by Alderman Bullermann to recommend Resolution No. 99-24 to Council. Seconded by Alderman Kaminski and carried unanimously.

### **Composition of the Storm Water Management Committee**

Motion by Alderman Wilkens to recommend to Council that the Storm Water Management Committee consist of three (3) members of the Council appointed by the Council President, two (2) members of staff appointed by the Mayor, and two (2) at large members to be appointed by the Committee. The committee will select its chairman from one of the three Aldermen. Seconded by Alderman Wysocki.

Friendly amendment to add two (2) ex officio (non-voting members), one from the Streets Division and one from the Planning Department.

Upon voting, the motion carried unanimously.

## **FINANCE**

### **Claims**

Motion by Alderman Kaminski to recommend to Council approval of the bi-weekly claims in the amount of \$799,082.23, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Wilkens to adjourn the meeting at 7:25 p.m. Seconded by Alderman Kaminski and carried unanimously.

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