

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

May 18, 1999, 7:00 P.M.

The Committee of the Whole Meeting of May 4, 1999 was called to order at 7:00 P.M. by Mayor James Gatzke.

Present: Mayor James Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski.

Also present: City Attorney Paul Reilly, City Clerk William Bowers, Human Resources Director Tami Potkay, Director of Parks and Recreation Paul Leuthold.

Presentation from Cities and Villages Mutual Insurance Company (CVMIC)

Executive Director Mike DeMoss gave a presentation of CVMIC which included an overview of its operation, programs and objectives. The presentation was followed by a brief question and answer period.

City Clerk's Report

City Clerk Bill Bowers gave the Clerk's report.

Licenses

"Class B" Retailers License

Motion by Alderman Bullermann to recommend to Council approval of the "Class B" Retailers License to sell Fermented Malt Beverages and intoxicating Liquor License for the year 1998-1999 to Diamondback Management, Inc., Joseph D. Maiorelle, Agent at Tumbleweed Mesquite Grill & Bar, 4900 S. Moorland Rd., subject to approval by the Inspection and Planning Departments. Seconded by Alderman Wysocki and carried unanimously.

Bartender's Licenses

Motion by Alderman Bullermann to recommend to Council approval of the Bartender's License for the year 1998-1999 to Dawn N. Gaulke, Stephen J. Ibisch, David S. Mangan

and Lynn A. Willkomm. Seconded by Alderman Patzer and carried unanimously.

Miscellaneous

Award of Contract for Converting the Heating System from Steam Hot Water at Hickory Grove Center

Motion by Alderman Wilkens to recommend to Council that the low bidder Power Specialities Corporation be awarded the contract for converting the heating system on the north wing of Hickory Grove Center from steam to hot water in the amount of \$34,879.63. Seconded by Alderman Wysocki and carried unanimously.

Award of Contract for Neighborhood Park Construction on the 8 Acre Former Hlavinka Parcel

Motion by Alderman Wilkens to recommend to Council that the low bidder J. Kasian & Sons, Inc. be awarded the contract for grading, seeding, mulching, and installation of asphalt on the former Hlavinka property in the amount of \$46,525.95. Seconded by Alderman Chiovatero and carried unanimously.

Award of Contract to Springsted for Financial Services

Motion by Alderman Kaminski to recommend to Council that the City contract with Springsted Incorporated to provide continuing disclosure and/or arbitrage rebate services for the 1999A, 1999B, and 1999C debt issues. Seconded by Alderman Wysocki and carried unanimously.

Authorization to Acquire Property in Flood Plain

Motion by Alderman Patzer to recommend to Council adoption of Resolution 99-29. Seconded by Alderman Bullermann and carried unanimously.

Waiver of Re-occupancy Permit for New Berlin Chamber of Commerce

Motion by Alderman Bullermann to recommend to Council that the Re-occupancy permit fee for the New Berlin Chamber of Commerce, 2880 S. 171st St., be waived. Seconded by Alderman Kaminski. Upon voting, the motion failed with Aldermen Bullermann and Chiovatero voting "yes".

Official City Newspaper

Motion by Alderman Kaminski to recommend to Council acceptance of the bid from CNI Newspapers for the publication of legal notices and Council proceedings for the following year. Seconded by Alderman Wilkens and carried unanimously.

Cancellation of Council Meetings

Motion by Alderman Scheuble to recommend to Council that Council Rules be amended to state that any cancellation of a Council or a Committee of the Whole meeting be made by a majority vote of the Common Council taken at a meeting or a straw poll by the City Clerk. Motion dies due to lack of a second.

Motion by Alderman Bullermann to recommend to Council that Council Rules be changed to allow the Mayor to cancel meetings at his discretion. Seconded by Alderman Patzer. It was the consensus of the Council that when the Mayor announces that he's canceling a meeting, if any Alderman objects, Council will take a vote on the cancellation. Alderman Bullermann withdrew his motion and Alderman Patzer withdrew his second.

Tabled Items

Lease for Replacement Tower Behind City Hall

No Action

Motion by Alderman Kaminski to suspend COW and to move into the Special Common Council Meeting at 7:53 P.M. Seconded by Alderman Wilkens and carried unanimously.

The COW resumed at 8:20 P.M.

Mayor's Report

The Mayor, with the concurrence of the Common Council, cancelled all Committee of the Whole Meetings for June, July and August. The Mayor informed Alderman Scheuble that he is a Board Member of the Linnie Lac Management District (LLMD) and as such, should be attending the LLMD meetings.

Council President's Report

1999 Liaison Assignments

Alderman Wilkens has made a new liaison listing. The City Clerk will be forwarding a copy of that to everyone.

Motion by Alderman Wysocki to move into Closed Session. Seconded by Alderman Bullermann. Upon voting, Alderman Bullermann voted "yes", Alderman Wysocki voted "yes", Alderman Patzer voted "yes", Alderman Scheuble voted "yes", Alderman Wilkens voted "yes", Alderman Chiovero voted "yes", and Alderman Kaminski voted "yes".

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) of the Wisconsin State Statutes.

(3) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

-Performance of Employee-

Motion by Alderman Patzer to move into Open Session. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Wilkens to adjourn the meeting at 9:30 P.M. Seconded by Alderman

Wysocki and carried unanimously.

WB/ss

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