

# ***Committee of the Whole***

## **Minutes**

### **COMMITTEE OF THE WHOLE MEETING**

**May 25, 1999, 7:00 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, and Police Lt. Frank Zsohar.

#### **UTILITY**

From May 12, 1999:

##### **Sewer Claims**

Motion by Alderman Kaminski to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$7,210.12, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

##### **Water Claims**

Motion by Alderman Bullermann to recommend to Council approval of the payment of Water Utility Claims in the amount of \$32,128.22, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

For May 26, 1999:

##### **Sewer Claims**

Motion by Alderman Kaminski to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$414,000.55, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

##### **Water Claims**

Motion by Alderman Chiovatero to recommend to Council approval of the payment of Water Utility Claims in the amount of \$202,002.05, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

## **LICENSES**

### **Bartender's License**

Motion by Alderman Wilkens to recommend to Council denial of the Bartenders License to Thomas J. Landrum. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Bullermann to recommend to Council approval of the Bartenders License for the year 1998/2000 to Margaret A. Aitchison, Matthew A. Tenges, Barbara A. Trapp, Monica Wiegele, and Scott A. Wiegele. Seconded by Alderman Wysocki and carried unanimously.

### **Special Class "B" Retailers License**

Motion by Alderman Wilkens to recommend to Council approval of the Special Class "B" Retailers License to sell Fermented Malt Beverages at Picnics or Gatherings to St. Elizabeth Ann Seton Parish from July 23, 1999 to July 25, 1999 at 12700 W. Howard Avenue. Seconded by Alderman Kaminski 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 Pendulum Pub, 1959 S. 124 Street, on Saturday, June 26, 1999 from 12:00 p.m. to 9:00 p.m. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Patzer to recommend to Council approval of the amendment to the "Class B" Retailers License to include the "Outside Premises" for Just Matty's, 14460 W. College Avenue, from August 20, 1999 to August 22, 1999 from 1:00 p.m. to 10:00 p.m. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Wilkens.

Motion by Alderman Scheuble to amend the motion to set the time to end at 11:00 p.m. on Friday and Saturday, and at 10:00 p.m. on Sunday. Seconded by Alderman Bullermann and carried with Alderman Wysocki voting "no".

City Clerk Bowers stated that the motion only deals with the service of alcohol outside and that per the agreement between the applicant and the Police Department, the music will end at 10 p.m.

Motion by Alderman Scheuble to amend the motion that the music end at 10:30 p.m. on Friday and Saturday, and at 10:00 p.m. on Sunday. Motion dies for lack of a second.

Motion by Alderman Scheuble to amend the motion to allow service of alcohol to continue until midnight on Friday and Saturday night. Motion dies for lack of a second.

Upon voting on the motion as amended, the motion carried with Alderman Wysocki voting "no".

## **MISCELLANEOUS**

**Bids for Division 17 (Security and Telecommunications) - Safety Building**

Motion by Alderman Wysocki to recommend to Council to reject the two bids, Penetrator Sound & Lighting, Inc. and Hi-Tech Communications, Inc., due to irregularities in the structure of the received bids. Seconded by Alderman Bullermann and carried unanimously.

**Reallocation of Funds**

Motion by Alderman Bullermann to recommend to Council authorization for the transfer of funds as follows, and to direct the City Clerk to prepare the proper resolution:

<b>DPW</b>		<b>Court</b>		<b>Human Resources</b>	
<b>From</b>	561.110.05 \$14,756	<b>To</b>	509.110.06 \$7,636	504.110.05	\$8,500
	561.121.00 1,814		509.121.00 848	504.121.00	944
	561.122.00 1,133		509.122.00 584	504.122.00	650
	561.123.00 1,407				
	561.125.00 52				

Seconded by Alderman Wilkens.

Motion by Alderman Wysocki to amend the motion that the identification of funds transferred from DPW are a result of the position identified therein being eliminated. Seconded by Alderman Bullermann and carried with Alderman Kaminski voting "no".

Upon voting on the motion as amended, the motion carried unanimously.

**Utility Maintenance Easement on Dakota Street**

Motion by Alderman Wysocki to recommend to Council approval of the Utility/ Maintenance Easement for Dakota Street. Seconded by Alderman Chiovatero.

Motion by Alderman Wysocki to defer this item. Seconded by Alderman Kaminski.

Alderman Wysocki withdrew his motion.

Motion by Alderman Patzer to amend the motion that the 40 ft. wide easement be 25 ft. on the south side of the former center line of the road and 15 ft. on the other. Seconded by Alderman Wysocki and carried unanimously.

Upon voting on the motion as amended, the motion carried unanimously.

**Change Order - Safety Building**

Motion by Alderman Bullermann to recommend to Council authorization for a change order to have the current plumbing contractor, Joe DeBelak Plumbing Co. Inc., extend their current contract to connect the Public Safety Building storm sewer system to the City storm sewer system, in an amount of approximately \$17,000. Seconded by Alderman Wysocki and carried unanimously.

## **FINANCE**

### **Claims**

From May 12, 1999:

Motion by Alderman Wysocki to recommend to Council approval of the bi-weekly claims in the amount of \$435,023.71, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

For May 26, 1999:

Motion by Alderman Chiovatero to recommend to Council approval of the bi-weekly claims in the amount of \$1,219,114.09, all of which represents payments to vendors. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 7:35 p.m. Seconded by Alderman Patzer and carried unanimously.

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