

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

June 8, 1999, 9:25 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Clerk Bill Bowers, and City Treasurer Mike Holzinger.

UTILITY

Sewer Claims

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$45,646.01, all of which represents payments to vendors. Seconded by Alderman Bullermann 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 \$69,225.37, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender's Licenses

Motion by Alderman Wilkens to recommend to Council approval of the Bartender's Licenses for the year 1998/2000 to Donna C. Burgdorff, Jaydee L. Dahlson, Thomas J. Delaney, Michael T. Heimbach, Jennifer L. Lein, David M. Muenzberg, and Kathryn M. Rewolinski. Seconded by Alderman Scheuble and carried unanimously.

1999 License Renewals

Motion by Alderman Scheuble to recommend to Council approval of all license renewals presented, subject to approval by the Inspection Department and payment of personal property taxes and delinquent liquor bills. Seconded by Alderman Kaminski and carried unanimously.

Friendly amendment to approve all licenses subject to satisfactory Inspection Department report and proof of payment of personal property taxes, State taxes and delinquent liquor

bills.

Upon voting, the motion carried unanimously.

Fermented Malt Beverage Licensing for Service in Malone Park

Motion by Alderman Kaminski to recommend to Council that the Clerk be directed to draft an ordinance exempting city employees from licensing requirements for the sale of Fermented Malt Beverages in City parks as allowed in §125.06(6) of the Wisconsin State Statutes, and to direct the City Clerk to draft the proper Ordinance. Seconded by Alderman Patzer and carried unanimously.

MISCELLANEOUS

Gate and Fencing at Glen Park School

Motion by Alderman Chiovero to recommend to Council a transfer of funds from account 616 (Contingency) to account 516.810 (New Equipment) in the amount of \$3,088 to pay for a gate and fencing at Glen Park School. Seconded by Alderman Wilkens.

Friendly amendment to pay for the gate and fencing in an amount not to exceed \$3,088.

Upon voting, the motion carried with Aldermen Wysocki, Patzer and Scheuble voting "no".

Discussion on Casino in New Berlin

The Mayor and Common Council discussed the topic of a casino in New Berlin.

Motion by Alderman Patzer to end debate. Seconded by Alderman Wilkens and carried with Alderman Wysocki voting "no".

Casper/Civic Drive Reconstruction

Motion by Alderman Kaminski to recommend to Council approval of the use of the Public Safety Building Contingency Account Funds to pay the unbudgeted costs as part of the Casper/Civic Drive reconstruction and the Malone Park Storm Sewer Projects. Any funds used in this manner will be reimbursed from the proceeds from the sale of the existing Police Building, and direct the City Clerk to prepare the proper Resolution. Seconded by Alderman Bullermann and carried unanimously.

RESOLUTIONS & ORDINANCES

Consideration of Adoption of the Initial Resolution and a resolution waiving the public bidding requirements in connection with the issuance by the City of New Berlin of Industrial Revenue Bonds in an amount not to exceed \$2,000,000 on behalf of JNP Investments, LLC, and GS Hydraulic Sales, Inc. to finance the costs of the acquisition of land, construction of a manufacturing facility and acquisition of manufacturing equipment. Information with respect to the job impact of the Project will be available at the time of consideration of the Initial Resolution

Motion by Alderman Patzer to recommend Resolution Nos. 99-32 and 99-33 to Council.

Seconded by Alderman Bullermann and carried unanimously.

TABLED ITEMS:

Lease for Replacement Tower Behind City Hall

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

Motion by Alderman Patzer to recommend to Council approval of the lease for the replacement tower behind City Hall, with the amendment under Section 24 - Notices, to Owner, notify to the attention of: City Clerk's Office. Seconded by Alderman Bullermann and carried with Alderman Wysocki voting "no".

FINANCE

Auditing Services Extension

Motion by Alderman Wysocki to recommend to Council the extension of the report due date to Virchow, Krause & Company, LLP for providing the Financial Auditing Services for the year 1998. Seconded by Alderman Patzer and carried unanimously.

Year 2000 Budget Process and Goals

Motion by Alderman Patzer to defer this item. Seconded by Alderman Bullermann and carried unanimously.

Claims

Motion by Alderman Wysocki to recommend to Council approval of the bi-weekly claims in the amount of \$326,521.76, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 11:05 p.m. Seconded by Alderman Patzer and carried unanimously.

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