

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING 7:10 P.M.

June 22, 1999

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Clerk Bill Bowers, City Treasurer Mike Holzinger, Asst. City Planner Mark Lake, Director of Human Resources Tami Potkay, Police Lt. Frank Zsohar, Fire Chief Ron Rebatzke, and Utility Superintendent Larry Wilms.

PRESENTATION by Cheryl Schober regarding 4th of July Activities

Cheryl Schober, Fourth of July Coordinator, provided information to the Council regarding the parade, the schedule of the festivities, shuttle bus information, and distributed magnetic car signs to the Council members to use in the parade.

UPDATE on Plan Commission Consultant

Alderman Kaminski gave an update of the Plan Commission Consultant, who will be working with the City on concerns regarding our current Master Plan, Zoning Code and our Subdivision Plat, and the revisions that can be made to each. This is all in the planning stage, no decisions have yet been made.

UTILITY

Sewer Claims

Motion by Alderman Wilkens to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$71,944.23, all of which represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

Water Claims

Motion by Alderman Wilkens to recommend to Council approval of the payment of Water Utility Claims in the amount of \$81,300.37, all of which represents payments to vendors. Seconded by Alderman Kaminski and carried unanimously.

LICENSES

Bartender's Licenses

Motion by Alderman Scheuble to table the approval of the Bartender's License to Bradley R. Molenda. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Scheuble to recommend to Council approval of the Bartender's Licenses for the year 1998/2000 to Matthew C. Craft, Emmylou T. Hoeft, Kelly J. Kopchinski, Jonathan J. Kypuros, Bradley W. Metzger, and Patricia A. Peterson. Seconded by Alderman Wilkens 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 Nickel's Pub, 13915 W. Greenfield Avenue, on 3 separate occasions: Saturday, July 10, from 3:00 p.m. until 6:30 p.m.; Saturday, July 24, from 12:00 p.m. to 7:00 p.m.; and Saturday, October 2, Weather Permitting with an Alternate Date of October 9, from 11:00 a.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 Wilkens and carried unanimously.

PERSONNEL

Authorization to Fill Position of Associate Planner and Any Residual Vacancies

Motion by Alderman Kaminski to recommend to Council authorization to fill the position of Associate Planner and any residual vacancies. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Repairs to Fire Truck #606

Motion by Alderman Bullermann to recommend to Council a Transfer of Funds from Account 616 (Contingency to Account 523.232 (Repair and Maintenance - Vehicles) in the amount of \$40,000 to repair the water pump on Fire Pumper #606. Seconded by Alderman Wilkens.

Motion by Alderman Scheuble to end debate. Motion dies for lack of a second.

Upon voting, the motion carried with Alderman Patzer voting "no".

Public Safety Building - Bid for Division 17 (Telecommunications & Security)

Motion by Alderman Bullermann to recommend to Council that Advance Cabling Solutions be awarded the bid in the amount of \$63,358.74, for Sections 17721 and 17722, and Penetrator Sound and Lighting be awarded the bid in the amount of \$182,051.23, for Sections 17000, 17040, 17050, 17070, 17100, 17200, 17300 & 17900, for security systems and telecommunications cabling for the Public Safety Building. Seconded by Alderman Wysocki and carried unanimously.

Public Safety Building - Bid for Wood Doors

Motion by Alderman Wysocki to recommend to Council that Cape Townsend, Inc. be awarded the bid in the amount of \$22,560, for the wood doors within the Public Safety

Building. Seconded by Alderman Bullermann and carried unanimously.

Public Safety Building - Bid for Finish Hardware

Motion by Alderman Patzer to recommend to Council that LaForce, Inc. be awarded the bid in the amount of \$44,342, for the finish hardware within the Public Safety Building.

Seconded by Alderman Wysocki and carried unanimously.

Public Safety Building - Bid for Interior Walls (Gypsum & metal Stud)

Motion by Alderman Wysocki to recommend to Council that Carlsen Kane Inc. be award the bid in the amount of \$172,600.00 for the interior walls (stud and drywall) within the Public Safety Building. Seconded by Alderman Bullermann and carried unanimously.

Public Safety Building - Bid for Filing System (Rolling Storage)

Lt. Zsohar withdrew this request as the vendor was unable to supply the data needed for tonight's meeting. This item will be dropped from the agenda.

TABLED ITEMS

Year 2000 Budget Process and Goals

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

Discussion took place regarding the budget process, timetable and the budget goals.

FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of the bi-weekly claims in the amount of \$1,254,772.62. Of that amount, \$629,766.60 represents payment to Luterbach Construction for Payment No. 10 of the Police Safety Building, and \$575,006.02 represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Patzer to adjourn the meeting at 8:20 p.m. Seconded by Alderman Bullermann and carried unanimously.

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