

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

July 13, 1999, 8:15 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Clerk Bill Bowers, City Treasurer Mike Holzinger, City Planner Steve Hoese, Asst. City Planner Mark Lake, Director of BIZ Bob Sigrist, Building Maintenance Manager Bob Schulpius, Director of Human Resources Tami Potkay, Executive Assistant Jennifer Johnson, Police Chief Chuck Schroeder, Police Lts. Frank Zsohar, Steve Morris, Tom Struebing, Mark Perlewitz, DPW Hamid Hashemizadeh, Utility Superintendent Larry Wilms, and Streets Superintendent Lee Ystad.

PRESENTATION by Ruekert & Mielke on TID No. 2 Interim Status Report

Jim Fiacco and Ken Ward gave a presentation on the TID No. 2 Interim Status Report.

UPDATE on Utility Manhole/Sewer System Status

DPW Hamid Hashemizadeh and Utility Superintendent Larry Wilms updated the Council on the status of the Utility manhole and sewer system.

UPDATE on City Building Inspections/Conditions

Director of Buildings, Inspections and Zoning Bob Sigrist, along with Building Maintenance Manager Bob Schulpius, updated the Council on the current conditions of the city buildings.

UTILITY

Sewer Claims

Motion by Alderman Bullermann to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$294,186.52. Of that amount \$249,770.95 represents payment to MMSD and the remaining amount of \$44,415.57 represents payments to vendors. Seconded by Alderman Patzer 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 \$202,675.14, all of which represents payments to vendors.

Seconded by Alderman Patzer and carried unanimously.

LICENSES

Bartender's Licenses

Motion by Alderman Wysocki to recommend to Council approval of the Bartender's Licenses for the year 1998/2000 to Kari L. Anderson, Michael A. Ausprung, Angela M. Clementi, Nicole M. Feist, Sandra A. Jeske, William G. Lindemann, Patti L. Paoletti, Heidi N. Reise, Rochell A. Ryan, Eileen A. Schultz, and David J. Zamzow. Seconded by Alderman Patzer and carried unanimously.

MISCELLANEOUS

Humane Animal Welfare Society (HAWS) Contract

Motion by Alderman Bullermann to recommend to Council approval of the Humane Animal Welfare Society (HAWS) Contract for the period of July 1, 1999 to June 30, 2000. Seconded by Alderman Wysocki and carried unanimously.

Contact for Y2K Questions

Motion by Alderman Patzer to recommend to appoint City Clerk Bill Bowers as the "point person" in answering questions about the City's Y2K efforts. Seconded by Alderman Bullermann and carried unanimously.

Attendance by Elected Officials at Staff Meetings

Motion by Alderman Scheuble to recommend to Council that it be the policy of the City that Elected Officials be allowed to attend staff meetings for the purpose of observing staff implementation of policy. Seconded by Alderman Wysocki. Upon voting, the motion failed with Alderman Scheuble voting "yes".

Insurance Requirements for Fireworks

Motion by Alderman Wysocki to recommend to Council that the Liability Insurance requirements for Fireworks be increased from One Million Dollars (\$1,000,000) to Two million Dollars (\$2,000,000). Seconded by Alderman Bullermann and carried with Alderman Patzer voting "no".

Building Maintenance Staffing

Motion by Alderman Wilkens to recommend to Council to create and fill the position of Building Maintenance Technician effective August 1, 1999. Seconded by Alderman Kaminski and carried with Aldermen Wysocki and Chiovaturo voting "no".

Public Safety Building Emergency Generator

Motion by Alderman Bullermann to recommend to Council that Magaw Electric be selected to install the Public Safety Building Emergency Generator in an amount not to exceed \$39,361, with funds to come from the Public Safety Building account. Seconded by

Alderman Patzer and carried unanimously.

Public Safety Building Remaining Electrical Wiring

Motion by Alderman Patzer to recommend to Council that Advanced Technology Electrical Contractors be selected to install the Public Safety Building remaining electrical wiring in an amount not to exceed \$27,975.00, with funds to come from the Public Safety Building account. Seconded by Alderman Wysocki and carried unanimously.

TABLED ITEMS

Bartender's License

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

Motion by Alderman Scheuble to recommend to Council approval of the Bartender's License to Bradley R. Molenda, to expire December 14, 1999. If there are any problems, the Clerk will revoke the license after 6 months; if no problems, the Clerk will approve until June 30, 2000. Seconded by Alderman Kaminski. Upon voting, the motion failed with Aldermen Scheuble and Kaminski voting "yes".

FINANCE

Claims

From June 25, 1999:

Motion by Alderman Patzer to recommend to Council approval of the bi-weekly claims in the amount of \$192,680.39, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

For July 14, 1999:

Motion by Alderman Wysocki to recommend to Council approval of the bi-weekly claims in the amount of \$946,302.20, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Chiovatero to adjourn the meeting at 10:45 p.m. Seconded by Alderman Wilkens and carried unanimously.

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