

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

July 27, 1999, 9:30 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Bill Bowers, City Treasurer Mike Holzinger, City Planner Steve Hoese, Director of BIZ Bob Sigrist, Director of Human Resources Tami Potkay, Police Lt. Frank Zsohar, DPW Hamid Hashemizadeh, Utility Superintendent Larry Wilms, City Engineer Jeff Chase, and Division Engineer J.P. Walker.

Motion by Alderman Wilkens to suspend the Committee of the Whole Meeting at 9:30 p.m. Seconded by Alderman Patzer and carried unanimously.

The Committee of the Whole Meeting resumed at 10:05 p.m.

PRESENTATION by Virchow, Krause & Co. - Annual Financial Report

John Knepel of Virchow Krause & Co. gave a report on this year's financial audit.

UTILITY

Sewer Claims

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$173,007.13, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Water Claims

Motion by Alderman Kaminski to recommend to Council approval of the payment of Water Utility Claims in the amount of \$47,840.68, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender's Licenses

Motion by Alderman Scheuble to recommend to Council approval of the Bartender's Licenses for the year 1998/2000 to Travis J. Podrug, Jason C. Ruess, and Shawn R.

Severson. Seconded by Alderman Wilkens and carried unanimously.

Fireworks Permit

Motion by Alderman Patzer to recommend to Council approval of the Fireworks Permit to display fireworks during half time of the Homecoming Game at New Berlin West High School, 18695 W. Cleveland Ave., on Friday, October 15, 1999, subject to updated proof of required liability insurance coverage. Seconded by Alderman Bullermann and carried unanimously.

Police Department Approval of Beer Garden

Motion by Alderman Bullermann to recommend to Council to amend the "Class B" Retailer License to include the enclosed Beer Garden at Matty's, 14460 West College Avenue, subject to final approval by the Inspection Division. Plans are on file in the Clerk's Office. Seconded by Alderman Scheuble and carried unanimously.

MISCELLANEOUS

New Berlin's Seventh Annual Historic Day

Motion by Alderman Patzer to recommend to Council the closing of National Avenue from Barton Road west to West Side Pub on Sunday, September 12, 1999, from 11 a.m. until 5 p.m. Seconded by Alderman Wysocki and carried unanimously.

CVMIC 3-Year Renewal

Motion by Alderman Wilkens to recommend to Council that the City continue as a member of the Cities and Villages Mutual Insurance Company (CVMIC) for the policy years 2000, 2001, and 2002 with a Self-Insured Retention (SIR) of \$50,000 and premiums of \$50,541 in 2000, \$51,552 in 2001, and \$52,583 in 2002. Seconded by Alderman Kaminski and carried unanimously.

Appoint Mike Holzinger as TID Manager

Motion by Alderman Wilkens to recommend to Council to appoint City Treasurer Michael Holzinger as the TID Manager. Seconded by Alderman Wysocki and carried unanimously.

Change Orders for Public Safety Building

Motion by Alderman Wysocki to recommend to Council that the change orders listed (Compacted Granular Fill, Distribution and Compaction of Spoil Piles, and Roof Blocking) be approved for Luterbach Construction at the Public Safety Building in the amount of \$48,185.10. Seconded by Alderman Bullermann and carried unanimously.

Flag Pole at Public Safety Building

Motion by Alderman Wysocki to recommend to Council that Eder Flag Manufacturing Co. be selected to supply and install the flag pole at the Public Safety Building in the amount of \$2,084.80. Seconded by Alderman Bullermann and carried unanimously.

Evidence and Locker Room Lockers at Public Safety Building

Motion by Alderman Wysocki to recommend to Council that Marshfield Book & Stationery be selected as the supplier of the evidence and locker room lockers at the Public Safety Building in the amount of \$53,485. Seconded by Alderman Bullermann and carried unanimously.

Overhead Garage Doors for Public Safety Building

Motion by Alderman Wysocki to recommend to Council that Waukesha Door be selected as the successful bidder for the Overhead Door contract for the Public Safety Building in the amount of \$18,198. Seconded by Alderman Bullermann and carried unanimously.

Hot Asphalt Paving for Public Safety Building

Motion by Alderman Wysocki to recommend to Council that Payne & Dolan be selected as the successful bidder for the Hot Asphalt Paving at the Public Safety Building in the amount of \$148,515. Seconded by Alderman Bullermann and carried unanimously.

Purchase and Installation of Specialized Casework for Booking Room, Evidence Processing Rooms, and Weapons Maintenance Area at Public Safety Building

Motion by Alderman Wysocki to recommend to Council that Wynn O. Jones and Associates be selected for the purchase and installation of the specialized casework for Booking Room, Evidence Processing Rooms, and Weapons Maintenance Area at the Public Safety Building in the amount of \$27,871. Seconded by Alderman Bullermann and carried unanimously.

Formation of Ad Hoc to Review Developer's Plan Process

Motion by Alderman Wilkens to recommend to Council the formation of an Ad Hoc Committee to include the Mayor and three (3) Aldermen to be appointed by the Council President to review the process and submit recommended changes. Seconded by Alderman Bullermann and carried unanimously.

REFERRALS FROM COUNCIL

Communication from Waukesha County Dept. of Transportation re: Traffic Signals at Moorland Road and Mayflower Drive

Motion by Alderman Wilkens to drop this item from the agenda. Seconded by Alderman Wysocki.

Alderman Wilkens withdrew his motion.

Motion by Alderman Wilkens to recommend to Council to authorize the Engineering Dept. to complete the Freemont Lane extension in Regal Manor East to Howard Avenue, a previously approved CIP project. Seconded by Alderman Patzer and carried unanimously.

FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of the bi-weekly claims in the amount of \$1,679,142.40, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Wilkens to adjourn the meeting at 10:50 p.m. Seconded by Alderman Kaminski and carried unanimously.

nh

This page was last updated on .