

# ***Committee of the Whole***

## **Minutes**

### **SPECIAL COMMITTEE OF THE WHOLE MEETING (CIP BUDGET)**

**August 5, 1999**

The Special Committee of the Whole Meeting regarding the CIP Budget was called to order by Mayor Gatzke at 7:40 p.m.

Present: Mayor James Gatzke, Aldermen Bullermann (arrived at 8:25 p.m.), Wysocki,

Patzer (arrived at 8:15 p.m.), Scheuble, Wilkens, Chiovaturo, and Kaminski (arrived at 7:50 p.m.).

Also present: City Clerk William Bowers, City Treasurer Mike Holzinger, Streets Superintendent Lee Ystad, Park Supervisor Dave Jeske, Director of Buildings, Inspections, and Zoning Bob Sigris, City Planner Steve Hoese, City Engineer Jeff Chase, Planning Associate Jeff Fortin, Fire Chief Ron Rebatzke, Civil Engineer Mark Handzlik, Water Utility Superintendent Larry Wilms, and Director of Public Works Hamid Hashemizadeh.

#### **CAPITAL IMPROVEMENT BUDGET**

Motion by Alderman Bullermann to recommend to Council to direct the Mayor to increase the Civic Center Lighting proposal (Casper Dr. and Al Stigler Pky. portion) from \$51,000 to \$90,000. Seconded by Alderman Chiovaturo. Motion carried with Aldermen Patzer and Scheuble voting no.

Motion by Alderman Scheuble to recommend to Council to remove \$237,000 from the budget for Planning Project #9, the City Center Implementation Plan. Seconded by Alderman Wilkens. Motion fails with Aldermen Scheuble, Wilkens, and Chiovaturo voting yes.

Motion by Alderman Bullermann to recommend to Council to keep the \$237,000 Planning Project #9, the City Center Implementation Plan in the budget. Seconded by Alderman Wysocki. Motion carried with Aldermen Scheuble and Wilkens voting no.

After a short break, proceedings resumed at 10:50 p.m.

Motion by Alderman Wysocki to recommend to Council that the CIP items identified under Drainage be funded with money to be loaned by the Sewer Utility, with the funds to be repaid with interest at a rate to be determined by the Treasurer. Seconded by Alderman

Scheuble and carried unanimously.

Motion by Alderman Bullermann to recommend to Council that the Water and Utility CIP Budget be referred to the Utility Committee for further study. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 11:45 p.m. Seconded by Alderman Wysocki and carried unanimously.

WB/ss

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