

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING 7:05 P.M.

September 14, 1999

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Bill Bowers, Asst. Fire Chief Bill Dunn, Director of Planning Steve Hoese, Asst. Director of Planning Mark Lake, Director of Parks & Rec Paul Leuthold, City Engineer Jeff Chase, Utility Superintendent Larry Wilms, Police Lt. Frank Zsohar, and City Treasurer Mike Holzinger.

PRESENTATION: Priority Signal Control Systems at Intersections

Asst. Fire Chief Bill Dunn showed a videotape and gave a presentation on the signal control system.

UTILITY

Sewer Claims

Motion by Alderman Patzer to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$74,062.32, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Water Claims

Motion by Alderman Patzer to recommend to Council approval of the payment of Water Utility Claims in the amount of \$119,030.94, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

LICENSES

"Class A" Retailers License

Motion by Alderman Bullermann to recommend to Council approval of the "Class A" Retailer's License to sell Fermented Malt Beverages and Intoxicating Liquor License for the year 1999-2000 to American Drug Stores, Inc., George A. Lutz, Agent, at Osco Drug #1406, 13995 W. National Avenue, subject to approval by the Inspection and Planning Departments. Seconded by Alderman Wysocki and carried unanimously.

Bartender's Licenses

Motion by Alderman Patzer to recommend to Council approval of the Bartender's Licenses for the year 1998/2000 to Courtney C. Owrey and Todd J. Radke. Seconded by Alderman Wysocki and carried unanimously.

MISCELLANEOUS

Burgraff Lawsuit

After discussion with Attorney Michael Schober, City Attorney Reilly recommended the following terms pertaining to the Burgraff property:

- 1) Closing on or before March 17, 2000.
- 2) Permits taken out and work completed within 6 months of closing. This is deed restriction on sale of property or raze order is effective.
- 3) City must be receive a copy of all offer to purchases on property within 2 days and be notified as to all critical dates contained herein.
- 4) City must be notified as to status of current pending offer to purchase on property and it's status.
- 5) All conditions placed on building by broker continue and are a condition at the granting of this extension.

Motion by Alderman Patzer to recommend to Council to reaffirm the previous Council action and proceed with the raze order. Seconded by Alderman Wilkens. Upon voting, the motion carried with Aldermen Wysocki, Scheuble, and Kaminski voting "no".

Council Conduct

Motion by Alderman Patzer to table this item. Seconded by Alderman Wilkens and carried unanimously.

Refund of Bow Hunting Fees

Motion by Alderman Patzer to recommend to Council that all bow hunters licenses issued from August 1, 1999 be charged the fees approved by the Common Council on August 10, 1999. Seconded by Alderman Wysocki and carried unanimously.

Criminal History Checks for License Applicants

Motion by Alderman Wysocki to recommend to Council that the City Clerk be directed to prepare the proper Ordinance authorizing criminal history checks for all liquor and adult oriented license applicants. Seconded by Alderman Patzer and carried unanimously.

Committee Membership Updates

Motion by Alderman Wysocki to recommend to Council that the membership of the Board of Public Works be amended to remove the Director of Public Works and include the City

Engineer or his designate; the Utility Committee membership be amended to remove the Director of Public Works and include the Utility Manager or his designate; and the Safety Commission membership be amended to remove the Director of Public Works and include the Director of the Streets Division or his designate and to direct the City Clerk to prepare the proper Ordinance. Seconded by Alderman Patzer and carried unanimously.

Municipal Code Updates

Motion by Alderman Bullermann to recommend to Council that the City Clerk be directed to draft the proper Ordinances to eliminate all references to the Director of Public Works and replace them with the proper official. Seconded by Alderman Wysocki and carried unanimously.

Contracts for Public Safety Building

Motion by Alderman Kaminski to recommend to Council approval of the following contracts for the Public Safety Building:

- Ceramic Floor Tile Lippert Inc. \$ 80,796
- Accoustical Ceiling Tile Quality Ceilings \$ 72,910
- Painting CBI \$109,834
- Carpet and Vinyl Floor Malkins \$ 70,630
- Epoxy Quartz Flooring Floor Care Associates \$ 2,280
- Wall Finishing Carlson Kane \$ 25,443
- Cabinetry and Solid Surface Tops RE Neumann \$ 65,153
- Raised Computer Floor CDP Inc. \$ 8,174
- Wall Panels Marlite Dover \$ 30,512
- Ballistic Protection Simmons Building products \$ 30,210
- Call Check System Dictaphone \$ 20,998
- Time Clock Kronos Inc. \$ 3,370

Seconded by Alderman Wilkens and carried unanimously.

City Cable Channel Programming

Motion by Alderman Scheuble to table this item. Seconded by Alderman Kaminski and

carried unanimously.

Land Division Moratorium

Motion by Alderman Wysocki to recommend to Council adoption of Resolution No. 99-41, "A Resolution Establishing a Moratorium on Land Divisions". Seconded by Alderman Scheuble.

Motion by Alderman Scheuble to table this item. Motion dies for lack of a second.

Upon voting on the original motion, the motion failed with Aldermen Wysocki and Scheuble voting "yes".

Reorganization of Departments

Motion by Alderman Patzer to recommend to Council to:

1. Create a Community Development Department by combining the existing personnel from the Planning Department and Engineering Division.
2. Revise the job description of the Director of Planning to include administrative functions of the Engineering Division.
3. Rename the Parks & Recreation to Streets, Parks & Recreation and include the streets administrative functions in the job description of the Director.
4. Eliminate the Director of Public Works positions.
5. Eliminate the Department of Public Works and reassign the Office Coordinator to the Community Development Department.
6. Temporarily assign the administrative functions of the Utility Division to Steve Hoese.
7. Approve the new DBM banding for Director of Planning and Community Development from D71 to E82.
8. Approve the new DBM banding for Director of Streets, Parks & Recreation from D63 to D72.

Seconded by Alderman Kaminski and carried unanimously.

FINANCE

CIP Budget

Motion by Alderman Wysocki to recommend to Council approval of the 2000 CIP budget in the amount of \$2,904,871. Seconded by Alderman Bullermann.

Motion by Alderman Wysocki to table 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 \$507,787.11, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 9:55 p.m. Seconded by Alderman

Patzer and carried unanimously.

nh

This page was last updated on .