

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

September 28, 1999, 6:00 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Bill Bowers, City Treasurer Mike Holzinger, Director of Planning Steve Hoese, Director of Parks & Rec Paul Leuthold, Building Maintenance Director Bob Schulpius, Police Chief Chuck Schroeder, Police Captain Roger Wiedmeyer, Police Lt. Randy Alf, Fire Chief Ron Rebatzke, and Members of the New Berlin Volunteer Fire Department. Alderman Scheuble was excused.

2000 Operating Budget: Fire Department

Motion by Alderman Bullermann to recommend to Council the budget as submitted, with an addition of \$2,700 in Account 5500 - Prevention/Inspection, for a total of \$1,033,663. Seconded by Alderman Wysocki.

Motion by Alderman Patzer to amend the motion to place \$10,000 from Account 5600, reducing the Fire Dept. budget to \$1,023,663, into Building Maintenance budget Account 513.231.00 R & M Building, earmarked for the Fire Department. Seconded by Alderman Bullermann and carried unanimously.

Upon voting on the motion as amended, the motion carried unanimously.

FINANCE

Recommend 2000 Operating Budget and Utility Budgets to Common Council

Motion by Alderman Wysocki to recommend to Council to reduce the Police Department budget by \$2,000 from Account 521.830 Capital - Vehicles, for a total of \$184,000. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Patzer to recommend to Council to add \$40,920 to the Building Maintenance budget Account 513.233 - Maintenance Contracts, for a total of \$210,920. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Bullermann to recommend to Council to approve the budget in the amount of \$25,763,077, with a levy of \$15,878,744, a tax rate of 6.3920/1000, and an increase of 4.67%. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Wysocki to forward all Utility Budgets to the Common Council for approval. Seconded by Alderman Bullermann and carried unanimously.

(The following motions were approved at the September 16 Committee of the Whole)

Water Utility

Motion by Alderman Wysocki to recommend to Council approval of the Water Utility budget in the amount of \$3,119,946. Seconded by Alderman Bullermann and carried unanimously.

Wastewater Utility

Motion by Alderman Wysocki to recommend to Council approval of the Wastewater Utility budget in the amount of \$7,482,376. Seconded by Alderman Bullermann and carried unanimously.

Water Utility CIP

Motion by Alderman Wysocki to recommend to Council approval of the Water Utility CIP budget in the amount of \$417,000. Seconded by Alderman Bullermann and carried unanimously.

Wastewater Utility CIP

Motion by Alderman Wysocki to recommend to Council approval of the Wastewater Utility CIP budget in the amount of \$136,500. Seconded by Alderman Bullermann and carried unanimously.

UTILITY

Sewer Claims

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$111,447.56, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Water Claims

Motion by Alderman Wysocki to recommend to Council approval of the payment of Water Utility Claims in the amount of \$50,459.10, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

LICENSES

Bartender's Licenses

Motion by Alderman Bullermann to recommend to Council denial of the Bartender License to Kenneth M. Forster. Seconded by Alderman Kaminski and carried with Alderman Wysocki voting present.

Motion by Alderman Bullermann to recommend to Council approval of the Bartender License for the year 1998-2000 to Renee M. Totsky. Seconded by Alderman Patzer and

carried with Alderman Wysocki voting present.

Motion by Alderman Bullermann to recommend to Council approval of the Bartender's Licenses for the year 1998/2000 to Eric J. Blockl, Olympia B. Brown, Norma J. DeLong, John A. Hughes, Laurie A. Jones, Scott A. Klein, Judene M. LeBeau, Corrie L. Michalowski, Martin A. Piper, Roger C. Romes, Tammy L. Sieglaff, Maureen Szymanski, Mary E. Uihlein, and Emmy M. White. Seconded by Alderman Wysocki and carried unanimously.

Amendment to "Class B" Retailers License

Motion by Alderman Kaminski to recommend to Council approval of the amendment to the "Class B" Retailers License to include the "Parking Lot Area" for Bartlett's Fine Dining, 15801 W. National Ave., on Sunday, October 10, 1999, from 9:00 a.m. to 4:00 p.m. Any complaints from neighbors, etc. that require Police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Chiovatero and carried unanimously.

MISCELLANEOUS

Term Length for Citizen Member

Motion by Alderman Wilkens to recommend to Council that the term for the citizen member of the Utility Committee be one year and that the City Clerk be directed to prepare the proper Ordinance. Seconded by Alderman Kaminski.

Friendly amendment that the term length for the member be two years.

Upon voting, the motion carried unanimously.

Membership of Long Term Strategic Planning Committee

Motion by Alderman Wilkens to recommend to Council that Paul Leuthold be appointed to the LTSP Committee to replace the Director of Public Works. Seconded by Alderman Kaminski and carried unanimously.

Rural Development Policy

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

Award of Construction Contract for High Grove Subdivision Neighborhood Park

Motion by Alderman Patzer to recommend to Council to award the contract for clearing, grading seeding specified turf areas and construction of basketball court, playground area and walking trails for the High Grove Subdivision Neighborhood Park, to Berg Construction, Inc. in the amount of \$113,880 which was received on September 7, 1999. Payment for this project will be realized in the Public Sites and Open Space Account (200.232). Seconded by Alderman Bullermann and carried unanimously.

TABLED ITEMS

Council Conduct - No Report

Programming on City Cable Channel - No Report

CIP Budget - No Report

FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of the bi-weekly claims in the amount of \$1,689,409.09, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Wysocki to adjourn the meeting at 7:15 p.m. Seconded by Alderman Bullermann and carried unanimously.

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This page was last updated on .