

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING 7:00 P.M.

October 12, 1999

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Bill Bowers, Director of Planning Steve Hoese, Asst. Director of Planning Mark Lake, Director of Human Resources Tami Potkay, and Police Lt. Frank Zsohar.

Reception for Journal/Sentinel Reporter

There was a brief reception, with cake and a Recognition Plaque, for Mark Lisheran, who is resigning as a Reporter from the Milwaukee Journal/Sentinel.

UTILITY

Sewer Claims

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$300,172.92. Of that amount \$260,527.58 represents payment to MMSD and the remaining amount of \$39,645.34 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 \$75,899.70, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Motion by Alderman Wysocki to recommend to Council approval of the Bartender's Licenses for the year 1998/2000 to Donna L. Ballo, Joe W. Blair, Bradley S. Griesbach, Tammy L. Jeschke, Jeffrey M. Kusch, Philip E. Lorum, Kelly M. Martin, Kristina M. Nawrocke, Jeffrey P. Peschek, Kristin M. Whalen, Faith A. Yumang, and Hope M. Zepeda. Seconded by Alderman Patzer and carried unanimously.

Special Class "B" Retailers License

Motion by Alderman Chiovatero to recommend to Council approval of the Special Class "B"

Retailers License to sell Fermented Malt Beverages at Picnics or Gatherings to Resurrection Lutheran Church at 12400 W. Coldspring Road, on October 23, 1999. Seconded by Alderman Scheuble and carried unanimously.

PERSONNEL

Authorization to Fill Position of Secretary - Mayor's Office

Motion by Alderman Wilkens to recommend to Council authorization to fill the position of Secretary - Mayor's Office and any residual vacancies that may occur. Seconded by Alderman Kaminski and carried unanimously.

MISCELLANEOUS

Contracts for Public Safety Building

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

Enclosure for Emergency Fuel/Dumpsters	Luterbach Construction	\$50,136
Window Blinds	Julien Shade Shop	\$ 5,700
Toilet Compartments/Accessories	Laforce, Inc.	\$14,337
Filing System (Rolling Storage)	TAB	\$19,479.44
Telephone System	Professional Communications Systems	\$70,446

Seconded by Alderman Wilkens.

Motion by Alderman Wysocki to divide the question. Seconded by Alderman Kaminski and carried unanimously.

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

Enclosure for Emergency Fuel/Dumpsters	Luterbach Construction	\$50,136
Window Blinds	Julien Shade Shop	\$ 5,700
Toilet Compartments/Accessories	Laforce, Inc.	\$14,337
Filing System (Rolling Storage)	TAB	\$19,479.4

Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Wysocki to recommend to Council to refer the Telephone System contract approval to the Technology Committee. Seconded by Alderman Bullermann and carried unanimously.

TABLED ITEMS

Council Conduct

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

It was the consensus to drop this item from the agenda.

Programming on City Cable Channel

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

Motion by Alderman Kaminski to drop this item. Seconded by Alderman Patzer and carried with Alderman Scheuble voting "no".

CIP Budget - No Report

Rural Development Policy

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

Motion by Alderman Scheuble to recommend to Council that the exception found in our Rural Development Policy and Section 17.0306 subsection (4) of the municipal code, which allows for new lots created as an extension of existing subdivisions to be a minimum of 65,000 square feet in area, be repealed. Seconded by Alderman Wysocki. Upon voting, the motion failed with Alderman Scheuble voting "yes".

FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of the bi-weekly claims in the amount of \$506,584.43, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Wysocki to adjourn the meeting at 8:30 p.m. Seconded by Alderman Bullermann and carried unanimously.

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