

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

October 26, 1999, 7:00 P.M.

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, Associate Planners Greg Kessler and David Haines, Director of Human Resources Tami Potkay, Director of BIZ Bob Sigrist, Maintenance Supervisor Bob Schulpius, Director of Streets, Park & Rec Paul Leuthold, City Engineer Jeff Chase, Utility Reps. Tom Krumpitsch, Jim Hart, Mark Klawitter, Streets Supervisor Chuck Trevorow, Police Lt. Frank Zsohar, Officer Brian Yokes, and Reps. from CVMIC Dave Kodel and Mike DeMoss.

Presentation of Certificate of Recognition to Miss Wisconsin National Pre-Teen

Mayor Gatzke presented Miss Wisconsin National Pre-Teen Robbin Schiefelbein with a Certificate of Recognition on behalf of the Common Council.

UTILITY

Sewer Claims

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$151,704.82, all of which represents payments to vendors. Seconded by Alderman Patzer 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 \$26,971.66, 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 approval of the Bartender's Licenses for the year 1998/2000 to Donna Y. Guzikowski and William H. Malinka. Seconded by Alderman Patzer and carried unanimously.

PERSONNEL

Part-time Cleaning Staff

Motion by Alderman Patzer to recommend to Council to create as many part time positions as necessary to provide 110 weekly hours of cleaning and custodial care, for the Public Safety Building, City Hall and Highway Department offices, to be effective January 1, 2000. Seconded by Alderman Bullermann and carried unanimously.

MISCELLANEOUS

Recycling Bin Policy

Motion by Alderman Wilkens to recommend to Council that City residents that present an occupancy permit for a new home and residents who purchase an existing home where the previous owner removed the recycling bin be provided a recycling bin at no charge. All other replacement bins will continue to be sold at \$7.00 per bin. Seconded by Alderman Chiovatero and carried with Alderman Kaminski voting "no".

DNR Urban Forestry Grant

Motion by Alderman Bullermann to recommend Resolution No. 99-44, "A Resolution Authorizing the Application, Acceptance, and Expending of a State of Wisconsin Department of Natural Resources Urban Forestry Grant", to Council. Seconded by Alderman Wilkens and carried unanimously.

Composition of Fourth of July Commission

Motion by Alderman Patzer to recommend to Council that the composition of the Fourth of July Commission be amended to include the Fourth of July coordinator and the designate of the Parks and Recreation Director and that the City Clerk be directed to prepare the proper Ordinance. Seconded by Alderman Bullermann and carried unanimously.

TABLED ITEMS

CIP Budget - No Report

FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of the bi-weekly claims in the amount of \$609,624.73, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Wysocki to adjourn the meeting at 7:25 p.m. Seconded by Alderman Patzer and carried unanimously.

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