

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

December 14, 1999, 7:00 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, Deputy City Clerk Nancy Hoffmann, Director of Streets, Parks & Recreation Paul Leuthold, Director of Finance Mike Holzinger, Asst. Director of Planning Mark Lake, City Engineer Jeff Chase, Det. Doug Johnsen of the New Berlin Police Department, and Capt. Terry Martarano of the Waukesha Co. Metro Drug Enforcement Unit.

Presentation: Disbursement of Funds from Sale of Drug House

Capt. Martarano from the Waukesha County Metro Drug Enforcement Unit, along with Det. Doug Johnsen, were present to receive the funds acquired from the sale of the drug house in New Berlin.

UTILITY

Sewer Claims

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$159,341.72, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Water Claims

Motion by Alderman Chiovatero to recommend to Council approval of the payment of Water Utility Claims in the amount of \$176,046.64, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Wysocki to recommend to Council approval of the Bartender's Licenses for the year 1998/2000 to Erin E. Becker, Angela C. Braselton, Carol J. Keip, Richard W. Platke, Tracy L. Seymour, Gina L. Tolson, and Susan M. Yerke. Seconded by Alderman Patzer and carried unanimously.

Rubbish Collection Licenses

Motion by Alderman Bullermann to recommend to Council approval of the Rubbish Collection Licenses for the year 2000 to: BFI Waste Systems of North America, Inc./Ron Gabbard, General Manager; Superior of Wisconsin, Inc. D/B/A Superior Services - Hartland/Lyle D. Paullin, General Manager; and Waste Management/Dennis Drephal, Division Manager. Seconded by Alderman Patzer and carried unanimously.

PERSONNEL

Temporary Appointment of City Clerk

Motion by Alderman Wysocki to recommend to Council to acknowledge the temporary appointment of Nancy Hoffmann to the position of City Clerk effective November 29, 1999. Seconded by Alderman Bullermann and carried unanimously.

MISCELLANEOUS

Agreement and Resolution Adopting a Joint Powers Agreement for the 911 Emergency System/Resolution No. 99-47

Motion by Alderman Bullermann to recommend to Council approval of the agreement and Resolution Adopting a Joint Powers Agreement for the 911 Emergency System and recommend Resolution No. 99-47 to Council. Seconded by Alderman Patzer and carried unanimously.

Extended Life of Customer Service Committee

Motion by Alderman Wilkens to recommend to Council to make the Customer Service Committee a permanent Committee, with goals for the Committee specified by the Common Council on an annual basis. Seconded by Alderman Bullermann and carried unanimously.

Public Hearing for Rural Development Policy

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

Council Procedure in Considering Requested Actions

It was the consensus that we discuss and clarify for the citizens how and why we failed to discuss in Common Council the Linnie Lac dredging issue on November 23rd after having voted unanimously during Committee of the Whole that same evening to refer the issue for discussion during the budget portion of the Common Council Meeting.

Johnson Quarry Park - Construction Detail Plan

Motion by Alderman Patzer to recommend to Council the adoption of the Construction Detail Plan (Reclamation Plan) for the reclamation of Johnson Quarry for Municipal Park purposes as required in the Offer to Purchase which was adopted by Common Council on

September 14, 1999. Seconded by Alderman Bullermann and carried unanimously.

FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of the bi-weekly claims in the amount of \$522,912.77, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 8:10 p.m. Seconded by Alderman Patzer and carried unanimously.

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