

January 9, 2001

Present: Mayor Gatzke, Aldermen Wysocki, Patzer, Scheuble, Wilkens, Chiovatero, and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Asst. Director of Planning Mark Lake, Associate Planners David Haines and Greg Kessler, Planning Tech Nikki Jones, GIS Tech Diana Kanter, and City Engineer Jeff Chase. Alderman Bullermann was excused.

UTILITY & FINANCE

Claims

From December 27, 2000:

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$100,698.57, Water Utility claims in the amount of \$82,714.46, and bi-weekly claims in the amount of \$423,927.74, all of which represents payments to vendors, and Tax Refunds (Overpayments) in the amount of \$77,800.53. Seconded by Alderman Patzer and carried unanimously.

For January 10, 2001

(2000)

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$315,221.08, of which \$271,136.78 represents payments to MMSD and \$44,084.30 represents payments to vendors; Water Utility claims in the amount of \$58,067.53, and bi-weekly claims in the amount of \$424,439.18, both amounts representing payments to vendors. Seconded by Alderman Patzer and carried unanimously.

(2001)

Motion by Alderman Wysocki to recommend to Council approval of payment of bi-weekly claims in the amount of \$57,765.88, all of which represents payments to vendors, and Tax Refunds (Overpayments) in the amount of \$148,207.21. Seconded by Alderman Patzer and carried unanimously.

LICENSES

6-Month Review of Probationary Bartenders Licenses

The Council has before it a 1-page report of Nicole M. Shindel's application and past record.

Motion by Wysocki to recommend to Council to deny the Bartender License for the remaining year 2000-2002 to Nicole M. Schindel, based on the record before the Council. Seconded by Alderman Patzer and carried unanimously.

Bartender Licenses

The Council has before it a 1-page report of Kristy L. Fabricius' application and past record.

Motion by Alderman Wilkens to recommend to Council to approve a 6-month Bartender License to Kristy L. Fabricius, to expire July 10, 2001. If there are any problems, the Clerk will revoke the license after 6 months; if no problems, the Clerk will approve until June 30,

2002. Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Wysocki to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Christine L. Jackson and Kimberly L. Rados. Seconded by Alderman Patzer and carried unanimously.

Agent Change - "Class B" Retailer's License

Motion by Alderman Kaminski to recommend to Council approval of the change of Agent on record for Diamondback Management, Inc. D/B/A Tumbleweed Mesquite Grill & Bar, 4900 S. Moorland Rd., to Sara E. Murphy. Seconded by Alderman Wilkens and carried unanimously.

Rubbish Collection Licenses

Motion by Alderman Wilkens to recommend to Council approval of the Rubbish Collection License for the year 2001 to Waste Management/Dennis Drephal, Division Manager. Seconded by Alderman Patzer and carried unanimously.

MISCELLANEOUS

2001 Waukesha County Community Development Block Grant/Resolution No. 01-01

Motion by Alderman Patzer to recommend Resolution No. 01-01 to Council. Seconded by Alderman Wysocki and carried unanimously.

Request to Eliminate Water/Sewer Billing Penalties of Timothy Schuster

Motion by Alderman Chiovatero to recommend to Council to eliminate year 2000 billing penalties for the water/sewer bill, for Tim Schuster at 13939 W. Ferguson Road, amounting to \$157.02 and to allow Mr. Schuster to pay his water/sewer bill for year 2000 in divided payments over 6 months due on or before June 15, 2001. Seconded by Alderman Patzer and carried unanimously.

Municipal Bail Schedule Adjustment

Motion by Alderman Patzer to recommend to Council to adopt the updated Municipal Bail Schedule and correct the fines for Open Burning violations, per the attached list to Lt. Zsohar's memo dated December 5, 2000. Seconded by Alderman Wilkens and carried unanimously.

Fire Station #5 Tower Lease

Motion by Alderman Patzer to recommend to Council to approve the ground lease and construction agreement with VoiceStream PCS II for a new replacement tower at Fire Station #5. The term is for 10 years with an option for four additional 10-year terms beginning January 9, 2001. Seconded by Alderman Kaminski and carried unanimously.

Legislative Report

Alderman Wysocki gave a Legislative Report.

Motion by Alderman Kaminski to adjourn the meeting at 10:20 p.m. Seconded by Alderman Wilkens and carried unanimously.

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