

COMMITTEE OF THE WHOLE MEETING

8:47 P.M.

October 23, 2001

Present: Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, Chiovero, and Ament. Also present were City Attorney Representative Robert Moodie, City Clerk Judy Weter, Director of Community Development Greg Kessler, Director of Planning Mark Lake, Associate Planner David Haines, City Engineer JP Walker, Police Captain Steve Morris, and Acting Police Captain Frank Zsohar.

UTILITY & FINANCE

Claims

Motion by Alderman Chiovero to recommend to Council approval of payment of Water Utility Claims in the amount of \$150,556.70, Sewer Utility Claims in the amount of \$431,900.44, and Bi-weekly Claims in the amount of \$261,732.50, all of which represents payments to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Thomas to recommend to Council approval of the Bartender License for the year 2000-2002 to Dawn A. Sundberg. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Election Campaign Code of Conduct

Motion by Alderman Gallagher to recommend to Council to direct the City Clerk to draft a "Candidates Code of Conduct" agreement to be implemented at all future elections. Seconded by Alderman Bullermann and carried unanimously.

Proposed Amendment to Chapter 250 (Hotels, Motels, etc.) - Bail Amount

Motion by Alderman Bullermann to recommend to Council to direct the City Attorney to draft the proper Ordinance to set bail for a violation of Municipal Code Section 9.30 (Now Chapter 250) in the amount of \$286.00. Seconded by Alderman Thomas and carried unanimously.

Police Fleet Purchase - 2002

Motion by Alderman Wilkens to recommend to Council authorization for the Police Department to place the order for the 2002 Police vehicle replacements prior to November 16, 2001. Seconded by Alderman Bullermann and carried unanimously.

Policies Concerning Zoning Ordinance (Ordinance No. 2154)

Motion by Alderman Scheuble to recommend that Committee of the Whole review policies concerning Zoning Ordinance Site Plan Review Principles and Standards and Natural Resource Protection, and provide clarification to the Planning Dept. exactly what Council believed was approved. One specific concern is on p. 167, 3 b, Maximum Limits of Disturbance, Nonresidential Uses. Clarification requested is regarding 3b: "No more than 75 percent of the total gross area of the

area to be developed, including driveways, shall be included within the LOD. The clarification is that “the area to be developed” refers to the area which is zoned for development. Seconded by Alderman Bullermann.

Motion by Alderman Scheuble to refer this item to the Plan Commission. Seconded by Alderman Bullermann and carried unanimously.

Limits of Disturbance Policy (Master Plan and Future Land Use Map)

Motion by Alderman Scheuble to recommend to Council to consider all proposed amendments to resolution 01-27 and refer them back to the Planning Commission as recommended changes to the Master Plan and associated Future Land Use Map, and proposed amendments to Chapter 17, the Zoning Ordinance. Seconded by Alderman Gallagher. Upon voting, the motion failed with Aldermen Gallagher, Scheuble, and Ament voting “yes”.

Motion by Alderman Wilkens to adjourn the meeting at 9:28 p.m. Seconded by Alderman Chiovarero and carried unanimously.

nh