

COMMITTEE OF THE WHOLE

7:00 P.M.

February 5, 2002

Present: Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, Chiovatero, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Greg Kessler, Police Chief Dan Noordyk, Police Lt. Frank Zsohar, and Division Engineers John Graber, Ron Schildt, and Mark Handzlik.

PRESENTATION by County Executive Dan Finley and other County and SEWRPC Officials

Mr. Phil Evenson of SEWRPC gave a presentation regarding the Vision 21st Century Initiative.

County Executive Don Finley gave a presentation regarding the Proposed Resolution of Support for a County Department of Safety.

MISCELLANEOUS

Repeal of Ordinance No. 2147 Establishing a Stormwater Utility/Request to Schedule Informational Meeting and Public Hearing

Motion by Alderman Scheuble to recommend to Council to schedule an informational meeting and Public Hearing to address the possible repeal of Storm Water Utility Ordinance 2147/Chapter 65. Seconded by Alderman Bullermann.

Alderman Bullermann indicated that he will put this item on the Stormwater Committee Agenda.

Motion by Alderman Wilkens to end debate. Seconded by Alderman Thomas and carried unanimously.

Upon voting, the motion failed with Alderman Scheuble voting "yes".

Request to Amend Council Rule 12 - Committee of the Whole

Motion by Alderman Scheuble to recommend to Council to amend the second paragraph of Common Council Rule 12 - Committee of the Whole, so that it reads: All items to be discussed before the Committee of the whole must have a fully completed Requested Action Statement. This statement will include a concise explanation of the Issue, Requested Action, Fiscal Impact, and Rationale. The requestor must be noticed on the statement and prepare all documentation required for discussion by Committee of the Whole, with staffs assistance. The Requested Action Statement will be in the form of a motion to Council, or otherwise clearly state that no action will be taken. Seconded by Alderman Gallagher.

Motion by Alderman Gallagher to end debate. Seconded by Alderman Wilkens and carried with Alderman Scheuble voting "no".

Upon voting, the motion failed unanimously.

Motion by Alderman Wilkens to adjourn the meeting at 9:30 p.m. Seconded by Alderman Ament and carried unanimously.

nh