

COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

March 12, 2002

Present: Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, Chiovatero and Ament. Also present were Asst. City Attorney Tom Schmitzer, City Clerk Judy Weter, Director of Community Development Greg Kessler, Director of Planning Mark Lake, City Engineer JP Walker, Division Engineer Larry Wilms, Civil Engineer Mark Handzlik, City Assessor Paul Koller, and Director of Finance and Utilities Mike Holzinger.

UTILITY & FINANCE

Claims

Motion by Alderman Gallagher to recommend to Council approval of payment of Water Utility Claims in the amount of \$136,384.91, Sewer Utility Claims in the amount of \$3,427,366.40, of that amount \$3,326 803.00 represents payment to MMSD, and the remaining amount of \$100,563.40 represents payments to vendors, and Bi-weekly Claims in the amount of \$665,470.29, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

LICENSES

Bartender Licenses

The Council has before it a one-page report of Ben Palmer's application and past record.

Motion by Alderman Gallagher to recommend to Council to approve the Bartender License for the year 2000-2002 to Ben Palmer. Seconded by Alderman Bullermann. Upon voting, the motion carried with Aldermen Wilkens, Chiovatero, and Ament voting "no".

Bartender Licenses

Motion by Alderman Thomas to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Michelle L. Boche, Karen M. Girsch, Cynthia M. Jakubowski, Bethany M. Larson, Debbie L. Meyer, Bryan M. Mullins and Paul S. Palama. Seconded by Alderman Gallagher and carried unanimously.

Class "B" Fermented Malt License

Motion by Alderman Wilkens to recommend to Council approval of the Class "B" Fermented Malt Beverage License for the year 2001-2002 to Moorland Road Golf Center LLC, Thomas Major, Agent at 5900 South Moorland Road, subject to the Agent completing the Responsible Beverage Service Course. Seconded by Alderman Bullermann and carried unanimously.

MISCELLANEOUS

Common Council August 14, 2001 Minutes - Request to Modify

Motion by Alderman Scheuble to defer this item. Motion dies for lack of a second.

Motion by Alderman Scheuble to recommend to Council to make an amendment to the previously adopted Common Council Minutes of August 14, 2001, under Action on Public Hearings - delete references to the allegedly proposed and adopted amendments to Ordinance No. 2147 and Resolution No. 01-23. Motion dies for lack of a second.

Request to Rescind Ordinance No. 2147 - Stormwater Utility

Motion by Alderman Scheuble to recommend to Council to direct the City Clerk to make all appropriate corrective actions after giving proper notice for publication in the official paper that action regarding Ordinance No. 2147, an Ordinance intended to repeal Ordinance No. 2133 and establish a Stormwater Utility, were mistakenly; 1) recorded in the minutes, 2) signed, 3) published and 4) placed in the City book of Ordinances, for reason that, the original motion of Ordinance No. 2147, as recommended for approval by the Stormwater Committee and moved at Common Council on August 14, 2001 by Stormwater Committee Chairman Tom Bullermann and seconded by Alderman Thomas, was never amended and adopted, as previously recorded. Motion dies for lack of a second.

Request to Rescind Resolution No. 01-23 - Adjustment Factors for Stormwater Utility

Motion by Alderman Scheuble to recommend to Council to direct the City Clerk to make all appropriate corrective actions after giving proper notice for publication in the official city paper that action regarding Resolution 01-23, intended to establish adjustment factors for Stormwater Utility customers, were mistakenly; 1) recorded in the minutes, 2) signed, 3) published and 4) placed in the City book of Ordinances, for reason that, the original motion of Resolution No. 01-23, as recommended for approval by the Stormwater Committee and moved at Common Council on August 14, 2001 by Stormwater Committee Chairman Alderman Bullermann and seconded by Alderman Wilkens, was never amended and adopted, as previously recorded. Motion dies for lack of a second.

Motion by Alderman Thomas to adjourn the meeting at 7:09 p.m. Seconded by Alderman Bullermann and carried unanimously.

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