

# **Committee of the Whole**

## **Minutes**

Committee of the Whole Meeting  
February 2, 1999 7:00 P.M.

The Committee of the Whole Meeting of February 2, 1999 was called to order at 7:00 P.M. by Mayor James Gatzke.

Roll call indicated the following in attendance: Mayor Gatzke, Aldermen Patzer, Stuckert, Wilkens, Zierhut and Kaminski. Excused: Alderman Bullermann, Alderman Wysocki and City Attorney Paul Reilly. Also present: City Clerk William Bowers, Director of Public Works Hamid Hashemizadeh and City Engineer Jeff Chase.

### **FINANCE**

#### **Re-Allocation of Funds from Canine Corp. to Training**

Motion by Alderman Zierhut to recommend to Council a reallocation of funds in the amount of \$1,740 from account 521.317 (Canine Corp) to account 521.331 (Training) and to direct the City Clerk to prepare the proper resolution. Second by Alderman Patzer and carried unanimously.

### **MISCELLANEOUS**

#### **Westbrooke Water and Sewer**

Motion by Alderman Patzer to recommend to Council that Water and Sewer service be provided to the Westbrooke area as an integrated part of the City's existing utility. Second by Alderman Wilkens and carried unanimously.

Motion by Alderman Patzer to recommend to Council that Water and Sewer service be provided to the entire Westbrooke area. Second by Alderman Wilkens and carried unanimously.

Motion by Alderman Patzer to recommend to Council that the City utilize the \$210,270 fund collected from the sale of 80,000 gallon sewer capacity to buy down the costs of Water and Sewer service to the Westbrooke area. Second by Alderman Wilkens and carried unanimously.

Motion by Alderman Stuckert to recommend to Council that the cost allocation for the Westbrooke area be done on a 50% Residential Equivalent Charge (REC) and 50%

Assessable Front Foot basis. Second by Alderman Zierhut and carried unanimously.

Motion by Alderman Stuckert to recommend to Council that Water and Sewer must be installed concurrently for this project to proceed. Second by Alderman Zierhut and carried unanimously.

### **Stop Sign at Mayflower Court and Mayflower Drive**

Motion by Alderman Stuckert to recommend to Council removal of the 3 stop signs on Mayflower Drive at its intersection with Mayflower Court (approximately one block east of Rachel Drive) and to direct the City Clerk to prepare the proper resolution. Second by Alderman Zierhut.

After discussion, Alderman Zierhut removed his second to the motion.

Motion by Alderman Stuckert to recommend to Council removal of the 3 stop signs on Mayflower Drive at its intersection with Mayflower Court (approximately one block east of Rachel Drive) and to direct the City Clerk to prepare the proper resolution. Second by Alderman Patzer. Upon voting, motion FAILS with the exception of Alderman Stuckert voting "yes".

### **Common Council Goals**

Due to the absence of Common Council President Wysocki the Common Council Goals were not discussed.

Motion by Alderman Patzer to adjourn the meeting at 8:30 P.M. Second by Alderman Kaminski and carried unanimously.

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