

# ***Committee of the Whole***

## **Minutes**

### **COMMITTEE OF THE WHOLE MEETING**

**December 12, 2000, 7:20 P.M.**

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Chiovatero, and Kaminski. Also present were Asst. City Attorney Tom Schmitzer, City Clerk Judy Weter, Asst. Director of Planning Mark Lake, Associate Planners David Haines and Greg Kessler, City Engineer Jeff Chase, Asst. Director of IS Eric Henry, Fire Chief Ron Rebatzke, Director of BIZ Bob Sigrist, Building Maintenance Manager Bob Schulpus, and Director of Human Resources Tami Potkay, Secretary to the Mayor Karen Nork, Director of Streets, Parks & Recreation Paul Leuthold, and Police Dept. Reps. Brian Yokes and David Dunn. Alderman Wilkens was excused.

#### **UTILITY & FINANCE**

##### **Claims**

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$203,841.89, Water Utility claims in the amount of \$154,991.37, and bi-weekly claims in the amount of \$686,591.70, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

#### **LICENSES**

##### **Appeal to Denial of Bartenders Licenses**

The Council has before it a 2-page report of Roy L. Thiede's application and past record.

Mr. Thiede was not present, therefore this issue was not addressed.

##### **Bartender Licenses**

The Council has before it a 1-page report of Timothy J. Mehring's application and past record.

Motion by Alderman Bullermann to recommend to Council to deny the Bartender License for the year 2000-2002 to Timothy J. Mehring, based on the record before the Council. Seconded by Alderman Patzer and carried unanimously.

Motion by Alderman Kaminski to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Robyn M. Gaffney. Seconded by Alderman Chiovatero and carried

unanimously.

### **Rubbish Collection Licenses**

Motion by Alderman Kaminski to recommend to Council approval of the Rubbish Collection Licenses for the year 2001 to: Aspen Waste Systems, Inc./Mike Jarvis, General Manager; Best Disposal Inc./Bill Katzman, President, and Superior of Wisconsin, Inc./Lyle D. Paullin, General Manager. Seconded by Alderman Wysocki and carried unanimously.

### **Special Event Hours**

Motion by Alderman Bullermann to recommend to Council to drop the directive to the Clerk to suggest a Special Event Hours Policy. Seconded by Alderman Patzer and carried unanimously.

### **PERSONNEL**

#### **Approval of (2) Utility Operator in Training Positions and Police Dispatcher, and Any Residual Vacancies**

Motion by Alderman Patzer to recommend to Council to authorize the Director of Human Resources to fill the (2) Utility Operator in Training positions and the Police Dispatcher position on or after January 2, 2001 and any residual vacancies. Seconded by Alderman Bullermann and carried unanimously.

#### **Authorize Director of Human Resources to Fill All "Authorized Positions" as They Become Vacant**

Motion by Alderman Patzer to recommend to Council to authorize the Director of Human Resources to fill all "authorized positions" as they become vacant. "Authorized positions" is defined as those positions specifically included in the operating budget. Seconded by Alderman Bullermann and carried with Aldermen Wysocki and Scheuble voting "no".

### **MISCELLANEOUS**

#### **Presentation by Anthony Goedheer re: School District Taxing/Funding Formula and Impacts**

Mr. Anthony Goedheer was present to give the Committee an overview and explanation of the process and impacts to the financing of school district budgeting under Wisconsin law.

#### **Authorization to Fill All Authorized Positions During 2001 - Police Department**

Motion by Alderman Wysocki to recommend to Council approval to fill all authorized positions and any such residual vacancies as may be created by promotions or other normal circumstance during the year 2001. Seconded by Alderman Bullermann and carried unanimously.

#### **City Hall Security Access System**

Motion by Alderman Patzer to recommend to Council approval for the Building Maintenance Dept. to install a City Hall Security Access System to be contracted in the remainder of 2000 and installed in the early part of 2001 for an amount not to exceed \$25,000. Seconded by Alderman

Bullermann and carried with Aldermen Scheuble and Chiovatero voting "no".

**Appointment of Poll Workers for 2001 and 2002 Elections**

Motion by Alderman Wysocki to recommend to Council approval of the Poll Workers per the attached list to Judy Weter's memo dated December 4, 2000, for the 2001 and 2002 Elections. Seconded by Alderman Bullermann and carried unanimously.

**Pilot Bicycle Spot Improvement Program Grant/Resolution No. 00-34**

Motion by Alderman Bullermann to recommend Resolution No. 00-34 to Council. Seconded by Alderman Patzer and carried unanimously.

**DNR Urban Forestry Grant/Resolution No. 00-35**

Motion by Alderman Patzer to recommend Resolution No. 00-35 to Council. Seconded by Alderman Bullermann and carried unanimously.

**Transportation Planning Grant/Resolution No. 00-36**

Motion by Alderman Patzer to recommend Resolution No. 00-36 to Council. Seconded by Alderman Bullermann and carried unanimously.

**Community Development Block Grant/Resolution No. 00-37**

Motion by Alderman Patzer to recommend Resolution No. 00-37 to Council. Seconded by Alderman Bullermann and carried unanimously.

Authorize Issuance of General Obligation Promissory Note to Waukesha County for Trunked Radio System/Resolution No. 00-38

Motion by Alderman Wysocki to recommend Resolution No. 00-38 to Council. Seconded by Alderman Patzer and carried unanimously.

**Telephone Equipment Lease**

Motion by Alderman Bullermann to recommend to Council approval of the agreement with Norstan to lease telephone equipment for five years beginning January 1, 2001 at a cost of \$2,258.30 per month. Seconded by Alderman Kaminski and carried unanimously.

**Month to Month Fire Department Contract**

Motion by Alderman Bullermann to recommend to Council to not enter into the month to month contract extension with the NBVFD. Seconded by Alderman Patzer and carried unanimously.

**Citizen of the Year Award**

Motion by Alderman Kaminski to recommend to Council to create the Citizen of the Year Award Program. Seconded by Alderman Bullermann and carried unanimously.

**Legislative Report - No Report**

Motion by Alderman Bullermann to adjourn the meeting at 8:53 p.m. Seconded by Alderman Wysocki and carried unanimously.

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