

COMMITTEE OF THE WHOLE MEETING

7:06 P.M.

March 27, 2001

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Scheuble, Wilkens, Chiovatero, and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Planning Mark Lake, City Engineer Jeff Chase, Division Engineers Mark Handzlik and Larry Wilms, and Director of Finance and Utilities Mike Holzinger. Alderman Patzer was excused.

UTILITY & FINANCE

Claims

Motion by Alderman Kaminski to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$276,087.26, of which \$242,714.46 represents payment to MMSD and \$33,372.80 represents payments to vendors, Water Utility Claims in the amount of \$119,876.94, and Bi-weekly Claims in the amount of \$942,329.16, all of which represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

The Council has before it a 1-page report of Walter A. Chamulak's application and past record.

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License for the year 2000-2002 to Walter A. Chamulak, based on the record before the Council. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Kaminski to approve the Bartender License for the year 2000-2002 to Kiyoo Coreen Clemons. Seconded by Alderman Wilkens.

Motion by Alderman Wilkens to amend the motion and approve a 6-month Bartender License to Kiyoo Coreen Clemons, to expire September 25, 2001. If there are any problems, the Clerk will revoke the license after 6 months; if no problems, the Clerk will approve until June 30, 2002. Seconded by Alderman Scheuble and carried unanimously.

Upon voting on the motion as amended, the motion carried unanimously.

MISCELLANEOUS

Utility Assessment Freeze

Motion by Alderman Wilkens to recommend to Council that in the event that the City receives shared revenues from the State of Wisconsin for the operation of a merchant power plant, the Council commit the first seven years of those shared revenues to be used for base funding for the Stormwater Utility. Further recommend to Council that every rate paying property in the City be given a single residential equivalent credit for each year that

shared revenue funding is committed to the Stormwater Utility. Seconded by Alderman Kaminski.

A Friendly amendment was proposed by Alderman Wysocki that the funding be committed to the Water Utility, not Stormwater Utility. Friendly amendment not accepted by Aldermen Wilkens or Kaminski.

Friendly amendment by Alderman Scheuble to use some funds for the Kelly Lakes Association, and that the costs be distributed in accordance with the suggestion of the Kelly Lakes Association's letter dated March 26, 2001, 2nd page, under Modified Service Areas and Service Area Financing.

Alderman Scheuble dropped his request for the friendly amendment.

Friendly amendment by Alderman Wysocki to drop the word "base" and insert the word "universal" so the motion reads as follows: ". . . the Council commit the first seven years of those shared revenues to be used for universal funding . . .".

Upon voting, the motion carried with Alderman Scheuble voting "no".

Midwest Power Water Supply

Motion by Alderman Wilkens to recommend to Council to adopt the findings and recommendations of the Midwest Power Water Supply Technical Advisory Group and elect the "City Water Option" as provided for in the Development Agreement, as outlined in the memo from City Engineer Chase dated March 19, 2001 and Memorandum of Understanding dated March 13, 2001. Seconded by Alderman Bullermann.

Motion by Alderman Wysocki to recommend that this motion and the report recommendations given to us be sent to the Park & Recreation Commission and Utility Committee for their review and comment. Seconded by Alderman Scheuble. Upon voting, the motion failed with Aldermen Wysocki and Scheuble voting "yes".

Motion by Alderman Scheuble amend the motion to ask that the current motion be a recommendation only, the proposed well at Johnson Quarry be seen as a proposed site, and Midwest Power to test wells at their expense, and only after the PSC makes a decision to ensure propriety of the proposal. Seconded by Alderman Wysocki. Upon voting, the motion failed with Aldermen Wysocki and Scheuble voting "yes".

Upon voting, the motion carried with Aldermen Wysocki and Scheuble voting "no".

Motion by Alderman Kaminski to adjourn the meeting at 9:25 p.m. Seconded by Alderman Wilkens and carried unanimously.

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