

January 23, 2001

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovero, and Kaminski. Also present were Asst. City Attorney Tom Schmitzer, City Clerk Judy Weter, Director of Planning Mark Lake, Director of Finance and Utility Mike Holzinger, Fire Dept. Rep. Fred Schultz, City Engineer Jeff Chase, and Division Engineer Larry Wilms.

UTILITY & FINANCE

Claims

From January 12, 2001:

Motion by Alderman Wysocki to recommend to Council approval of the and bi-weekly claims in the amount of \$75,885.36, all of which represents payments of Tax Refunds (Overpayments). Seconded by Alderman Chiovero and carried unanimously.

For January 24, 2001

(2000)

Motion by Alderman Wysocki to recommend to Council approval of the Sewer Utility claims in the amount of \$114,192.92, Water Utility claims in the amount of \$26,121.17, and bi-weekly claims in the amount of \$460,982.58, all of which represents payments to vendors. Seconded by Alderman Chiovero and carried unanimously.

(2001)

Motion by Alderman Wysocki to recommend to Council approval of payment of bi-weekly claims in the amount of \$656,098.43, all of which represents payments to vendors. Seconded by Alderman Chiovero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Debra L. Cashmore, Jodi L. Goodman, Susan M. Pinkos, and Margaret R. Thoma. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Establishing a 2001 Budget for the New Berlin Fire Department

Motion by Alderman Bullermann to recommend to Council that the approved 2001 operating budget be amended to incorporate the New Berlin Fire Department as a department. Seconded by Alderman Patzer and carried with Alderman Scheuble voting "no".

Common Council Goals - No Report

Alternating Committee of the Whole and Common Council Meetings

Motion by Alderman Scheuble to recommend to Council to resume alternating Common Council and Committee of the Whole Meetings. Committee of the Whole Meetings will be

the Tuesday night following regularly scheduled Plan Commission Meetings and/or Public Hearings. Seconded by Alderman Patzer.

Friendly amendment by Alderman Wysocki to have Committee of the Whole Meetings on the first or third Tuesday where necessary.

Motion by Alderman Scheuble to amend the motion that Plan Commission recommendations go to the Committee of the Whole to be discussed before discussion at the Common Council Meeting. Motion dies of lack of a second.

Upon voting, the motion failed with Aldermen Wysocki and Scheuble voting "yes".

Obtain Second Legal Opinion re: Citizen Protest Petition Against M2 Rezoning for Midwest Power LLC

Motion by Alderman Scheuble to recommend to Council to obtain a second legal opinion from an attorney concerning the legality of the protest petition representing more than 20% ownership of the adjacent land affected by the rezoning of Midwest Power LLC property. This should be an unbiased opinion not influenced by potential benefit from a long legal process and should come from an attorney who has expertise concerning the relevant issues pertaining to the legislative intent and/or spirit of Wis. Statute 62.23(7)(d)2m.a which has statutory authority, in an amount not to exceed \$500 to come from the Insurance Account. Seconded by Alderman Wysocki.

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

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

Motion by Alderman Bullermann to adjourn the meeting at 7:54 p.m. Seconded by Alderman Patzer and carried unanimously.

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