

February 15, 2001

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovero, and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Greg Kessler, Director of Planning Mark Lake, and Director of Finance and Utility Mike Holzinger.

UTILITY & FINANCE

Claims

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$50,169.16, Water Utility Claims in the amount of \$89,323.37. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Bullermann to recommend to Council approval of payment of Bi-weekly claims in the amount of \$708,340.65, all of which represents payments to vendors. Payment to Ruckert & Mielke in the amount of \$12,239.44 is deferred. Seconded by Alderman Patzer and carried unanimously.

LICENSES

Appeal to Denial of Bartender's License

Motion by Alderman Scheuble to recommend to Council approval of a 6-month Bartender License to Timothy J. Mehring, to expire on August 14, 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 Wilkens and carried with Alderman Wysocki voting "no".

Bartender Licenses

Motion by Alderman Patzer to recommend to Council approval of the Bartender License for the year 2000-2002 to Kevin A. Schneck. Seconded by Alderman Wilkens.

Motion by Alderman Wilkens to amend the motion to approve a 6-month Bartender License to Kevin A. Schneck, to expire on August 14, 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 Patzer and carried unanimously.

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

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Margarita Y. Balsover, Roslyn A. Calloway, Jackie L. Moller, Holly A. Ochs, Gary D. Peterson, Dawn M. Reimesch, Rita C. Roberts, and Lee Alan Sandblom. Seconded by Alderman Kaminski and carried unanimously.

MISCELLANEOUS

Council Rule 11 Amendment - Limitation of Debate

Motion by Alderman Bullermann to recommend to Council to revise Common Council Rule 11 as follows: (note: changes are underscored) "A member called to order shall not be

allowed to proceed until the question of order is decided. Any member may speak twice on the question and twice on any amendment to the question, to a maximum of 10 minute length intervals.

Any Alderman may request a waiver from this Council Rule at any time during presentation. This will require a simple majority vote. Sunset after 1 year.” Seconded by Alderman Patzer and carried with Aldermen Wysocki and Patzer voting “no”.

Council Rule 14 Amendment - Public Hearings

Motion by Alderman Bullermann to recommend to Council to revise Common Council Rule 14 as follows: (note: changes are line stricken and replaced with bold italic text)

Public Hearings may be scheduled for an evening which is agreeable to the majority of the Council and the following procedures shall apply:

- ~~A. Persons desiring to comment at public hearing are encouraged to sign in on a sign up sheet provided for that purpose.~~
- A. ***Sign up sheets will be available prior to and during the hearing. Each person attending is encouraged to register his or her opinion if desired, desire to speak, and additional comments on the registration sheet. The mayor or chair will use these sheets to call persons to speak.***
1. Presentations shall be limited to the public hearing purpose.
 2. Presentation shall not deal in personalities or personal attacks on members of the Council or City employees.
 3. Presentations are not to be designed for purposes of engaging others in a debate in this forum.
 4. No Council member may address the council during the hearing.
 5. In the interest of avoiding repetitive testimony, the chairperson may want to encourage persons with the same viewpoint to appoint a spokesperson.
 6. Written testimony will be accepted until 4:00 p.m. ~~two business days~~ ***one business day*** prior to the public hearing in lieu of verbal testimony at the hearing itself.
 7. ***Comments are to be limited to ONE three minute presentation per person. The same person may speak one additional 3 minute duration after the last person speaks.***
 8. ***The format for hearings will be staff presentation, petitioner comments, public comments in favor of, comments opposed to and Council questions.***
 9. ***Public Hearings are limited to 4 hours in length.***

Seconded by Alderman Patzer.

Motion by Alderman Scheuble to defer this item. Seconded by Alderman Wilkens and carried with Aldermen Bullermann and Kaminski voting “no”.

Channel 25 Postings

Motion by Alderman Wysocki to recommend to Council to amend the policy adopted May 23, 2000 for Posting Items at City Hall to include posting items on Channel 25. Seconded by Alderman Wilkens and carried with Alderman Scheuble voting “no”.

Comm 10 Wisconsin Administrative Code Local Program Operator Contract

Motion by Alderman Wysocki to approve the Comm 10 Wisconsin Administrative Code Local Program Operator Contract. Seconded by Alderman Patzer and carried unanimously.

Outdoor Music - St. Elizabeth Ann Seton Parish Church Festival

Motion by Alderman Chiovatero to recommend to Council to allow bands playing at the St. Elizabeth Ann Seton Church Festival to perform until 11 p.m. on Friday and Saturday, July 20 & 21, 2001, and until 7 p.m. on Sunday, July 22, 2001. Seconded by Alderman Bullermann and carried unanimously.

Town Hall Meetings Building Consensus on City Related Issues

Motion by Alderman Scheuble to approve the formation of an Ad Hoc Committee to develop a city sponsored volunteer program for facilitating Town Hall meetings which will bring forth common sense recommendations to the Common Council accompanied by concise synopses of issues with supporting documented research. Seconded by Alderman Wilkens.

Motion by Alderman Scheuble to amend the motion that Alderman Scheuble chair the Ad Hoc Committee. Motion dies for lack of a second.

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

Common Council Goals

The Council discussed their Common Council goals for the upcoming year, and also discussed the status of their current goals.

Motion by Alderman Patzer to adjourn the meeting at 9:17 p.m. Seconded by Alderman Wysocki and carried unanimously.

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