

## COMMITTEE OF THE WHOLE MEETING

7:05 P.M.

November 27, 2001

**Present:** Mayor Wysocki, Aldermen Thomas, Gallagher, Scheuble, Wilkens, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Finance and Utilities Mike Holzinger, City Assessor Paul Koller, Director of BIZ Bob Sigrist, and Maintenance Supervisor Bob Schulpius. Aldermen Bullermann and Chiovaturo were excused.

### UTILITY & FINANCE

#### Claims

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility Claims in the amount of \$58,934.19, Sewer Utility Claims in the amount of \$523,800.99, and Bi-weekly Claims in the amount of \$273,259.65, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

### LICENSES

#### Bartender Licenses

The Council has before it a 1-page report of Lynn Pollard's application and past record.

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

Motion by Alderman Wilkens to recommend to Council approval of the Bartender License for the year 2000-2002 to Raedeen M. Collins, Jamie L. McCartan and Brad Schroeder. Seconded by Alderman Ament and carried unanimously.

#### "Class B" Retailers License

Motion by Alderman Ament to recommend to Council approval of the "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the year 2001-2002 to Min Liang at China Dragon Restaurant, 15820 W. National Avenue. Seconded by Alderman Wilkens and carried unanimously.

### MISCELLANEOUS

#### Banding of Fire Inspection Coordinator

Motion by Alderman Ament to recommend to Council to approve the banding for the position of Fire Inspection Coordinator at C-5-1, and to direct the City Attorney to prepare the proper Ordinance. Seconded by Alderman Thomas and carried unanimously.

#### Board of Review - Alternate Member

Motion by Alderman Thomas to recommend to Council to direct the City Attorney to draft an amendment to 6.2 of the City Code to recognize "alternate members" as being part of the Board

of Review. Seconded by Alderman Wilkens and carried unanimously.

**Ordinance Relating to Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes**

Motion by Alderman Thomas to recommend to Council to direct the City Attorney to draft an ordinance to adopt by reference Wisconsin Statute Sec. 70.47(7)(af). Seconded by Alderman Wilkens and carried unanimously.

**Setting Sale Date and Terms for a \$1,625,000 General Obligation Promissory Note Issue for the 2002 Capital Improvement Program General Projects and Stormwater Projects/Resolution No. 01-30**

Motion by Alderman Wilkens to recommend to Council approval and adoption of Resolution No. 01-30. Seconded by Alderman Scheuble and carried unanimously.

**Security Policy Regarding Alderman Access to City Hall**

Motion by Alderman Scheuble to recommend to Council to have the security system reprogrammed to allow Aldermen 24 hr./7 days per week access to City Hall, their files and mailboxes. Seconded by Alderman Ament.

The question was divided and the following motion was not acted on: Also that an easily accomplished procedure be established for securing City Hall if it must be vacated prior to the programmed locking of City Hall following scheduled events.

Motion by Alderman Ament to table the requested action statement. Seconded by Alderman Gallagher and carried with Alderman Scheuble voting “no”.

**Advisory Referendum for Determining Citizen Priorities for Capital Improvement Projects**

Motion by Alderman Scheuble to recommend that the Committee of the Whole develop a referendum for the April 2002 election to prioritize a Capital Improvement Projects five year spending plan. Seconded by Alderman Ament.

Motion by Alderman Ament to table this item. Seconded by Alderman Thomas and carried unanimously.

Motion by Alderman Ament to adjourn the meeting at 7:30 p.m. Seconded by Alderman Wilkens and carried unanimously.

nh