

## COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

January 8, 2002

**Present:** Mayor Wysocki, Aldermen Bullermann, Gallagher, Scheuble, Wilkens, Chiovero and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Greg Kessler, City Engineer JP Walker, Civil Engineer Mark Handzlik, Director of Streets, Parks & Rec Mark Schroeder, and Asst. Director of IT Eric Henry. Alderman Thomas was excused.

### UTILITY & FINANCE

#### Claims

From December 26, 2001:

Motion by Alderman Gallagher to recommend to Council approval of payment of Water Utility Claims in the amount of \$77,234.66, Sewer Utility Claims in the amount of \$481,720.99, and Bi-weekly Claims in the amount of \$774,259.99, all of which represents payments to vendors.

Seconded by Alderman Bullermann and carried unanimously.

For January 9, 2002:

For 2001

Motion by Alderman Gallagher to recommend to Council approval of payment of Water Utility Claims in the amount of \$104,720.83, Sewer Utility Claims in the amount of \$298,237.15, Bi-weekly Claims in the amount of \$321,864.38, all of which represents payments to vendors, and tax refunds in the amount of \$76,812.63. Seconded by Alderman Bullermann and carried unanimously.

For 2002:

Motion by Alderman Gallagher to recommend to Council approval of payment of Bi-weekly Claims in the amount of \$233,518.45, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

### LICENSES

#### Bartender Licenses

Motion by Alderman Scheuble to recommend to Council approval of the Bartender License for the year 2000-2002 to Joanie M. High. Seconded by Alderman Bullermann and carried with Aldermen Wilkens and Chiovero voting "no".

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Erica J. Alfredson, Tina L. Campbell, Michelle L. Diaz, Patricia A. Gross, Xiao H. Huang, and Larry C. VanDenEng. Seconded by Alderman Wilkens and carried unanimously.

### MISCELLANEOUS

#### Telephone Voice Mail Lease

Motion by Alderman Bullermann to recommend to Council to approve the agreement with Norstan to lease telephone voice mail equipment for 49 months at a cost of \$481.92 per month, plus \$55.12 per month maintenance agreement (total \$537.04). Seconded by Alderman Wilkens.

Motion by Alderman Wilkens to refer this item to the Technology Committee for their January 14, 2002 meeting. Seconded by Alderman Scheuble and carried with Aldermen Gallagher and Ament voting “no”.

**DNR Brownfield Site Assessment Grant Application/Resolution No. 02-02**

Motion by Alderman Bullermann to recommend to Council to approve and adopt Resolution No. 02-02, “A Resolution Authorizing the Submittal of a State Grant Application by Gregory Kessler and the Subsequent Appropriation of City of New Berlin Funds for a State of Wisconsin Department of Natural Resources Brownfield Site Assessment Grant Application”. Seconded by Alderman Wilkens.

Motion by Alderman Scheuble to amend the rationale for this item to include: “During the grant application process there will be created a directory of citizens willing to share their knowledge and memories of land use activities in the last century. Information related to potential Brownfield Environmental concerns will be verified by staff, volunteer citizen expertise or paid consultants, and validated information would be subject to open records law but names may remain confidential”. Seconded by Alderman Gallagher. Upon voting, the motion failed with Aldermen Bullermann and Scheuble voting “yes”.

Upon voting on the original motion, the motion carried unanimously.

**Provide Council Liaison to Youth Board**

Motion by Alderman Bullermann to recommend to Council to amend Common Council Rule #16 to include Youth Board among committees/commissions/boards for appointment of a Council liaison by the Common Council President, and to direct the City Attorney to prepare the proper Resolution. Seconded by Alderman Wilkens and carried unanimously.

**Expiration of Clause in Council Rule**

Motion by Alderman Bullermann to recommend to Council approval of the indefinite extension of the 10 minute limit in Rule 11. Motion dies for lack of a second.

Therefore, this clause will expire February 27, 2002.

**Transfer of Funds - Mayor’s Office Printing/Advertising Account** - No Action - Drop from agenda.

**Milwaukee SMSA Tower Lease at Fire Station No. 2**

Motion by Alderman Ament to recommend to Council to approve the ground lease and construction agreement with Milwaukee SMSA Limited Partnership for a new antenna array and ground equipment at Fire Station #2. The initial term is for the original 5 year lease with U.S.

Cellular, with an option for four additional 5-year terms beginning December 4, 2003. Seconded by Alderman Wilkens and carried unanimously.

**Submittal of Grant Applications for the DNR Municipal Flood Control Grant Program/Resolution Nos. 02-03 and 02-04**

Motion by Alderman Bullermann to recommend to Council to approve and adopt Resolution No. 02-03 “Municipal Flood Control Grant Program for Pond CP-5 Design”. Seconded by Alderman Scheuble and carried unanimously.

Motion by Alderman Bullermann to recommend to Council approve and adopt Resolution No. 02-04 “Municipal Flood Control Grant Program for New Berlin Hills Golf Course Streambank Restoration”. Seconded by Alderman Scheuble and carried unanimously.

**TABLED ITEMS**

**Security Policy Regarding Alderman Access to City Hall** - Tabled 11-27-01 - No Action

**Transfer of Unused 2001 Road Maintenance Funds to Reserve Account** - Tabled 12-11-01 - No Action

Motion by Alderman Wilkens to adjourn the meeting at 7:37 p.m. Seconded by Alderman Gallagher and carried unanimously.

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