

COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

September 24, 2002

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present were City Attorney Mark Blum, Deputy City Clerk Nancy Hoffmann, Director of Finance and Administration Mike Holzinger, Director of Community Development Greg Kessler, Associate Planner David Haines, Director of BIZ Bob Sigrist, City Engineer JP Walker, Director of Forestry, Parks & Recreation Mark Schroeder, Streets Supervisor Chuck Trevorrow, Emergency Government Director Scott Schulpius, Library Director Katie Schulz, and Building Maintenance Manager Bob Schulpius.

UTILITY & FINANCE

Claims

From September 11, 2002:

Motion by Alderman Bullermann to recommend to Council approval of payment of Water Utility Claims in the amount of \$146,312.67; Sewer Utility Claims in the amount of \$93,913.71, and Bi-weekly Claims in the amount of \$245,296.86, all of which represents payments to vendors. Seconded by Alderman Chiovatero.

Motion by Alderman Gallagher to amend the motion and exclude Check #126969 from Bi-weekly Claims. Seconded by Alderman Ament and carried unanimously.

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

For September 25, 2002:

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$111,336.08; Sewer Utility Claims in the amount of \$349,073.42, of that amount \$259,987.10 represents payment to MMSD, and the remaining amount of \$89,086.32 represents payments to vendors; and Bi-weekly Claims in the amount of \$369,587.28, all of which represents payments to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES

Appeal to Denial of Direct Sellers License

Motion by Alderman Ament to recommend to Council denial of the Direct Sellers License for the year 2002-2003 to Deondray D. Putman, based on the record before Council. Seconded by Alderman Chiovatero and carried unanimously.

Appeal to Denial of Bartenders License

Motion by Alderman Gallagher to recommend to Council approval of the Bartender License for the year 2002-2004 to Rebekah J. Capps. Seconded by Alderman Ament and carried with Aldermen Wilkens and Chiovatero voting "no".

Bartender Licenses

Motion by Alderman Chiovatero to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Jeffrey A. Braley Jr., Dean A. Pawlak, and Nancy A. Spitzbarth. Seconded by Alderman Harenda and carried unanimously.

Amendment to “Class B” Retailers License

Motion by Alderman Bullermann to recommend to Council approval of the amendment to the “Class B” Retailers License to include the “Parking Lot Area” for Nickel’s Pub, 13915 W. Greenfield Avenue, on Sunday, October 6, 2002 or Sunday, October 13, 2002 (Rain Date) from 12:00 noon to 7:00 p.m. (Live music from 12:00 noon to 6:00 p.m.). Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment and/or live music. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Temporary Appointment of City Clerk

Motion by Alderman Ament to recommend to Council to acknowledge the temporary appointment of Nancy Hoffmann to the position of City Clerk effective September 23, 2002. Seconded by Alderman Wilkens and carried unanimously.

Setting a Sale Date and Terms for a \$8,900,000 General Obligation Bond Issue for the 2002 Capital Improvement Program Public Library Construction Project/RESOLUTION NO. 02-21 “Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,900,000 for Library Project” and RESOLUTION NO. 02-22 “Resolution Directing Publication of Notice to Electors”

Motion by Alderman Wilkens to recommend Resolution No. 02-21 to Council. Seconded by Alderman Bullermann.

Motion by Alderman Ament to defer this item. Seconded by Alderman Chiovatero and carried with Alderman Bullermann voting “no”.

Motion by Alderman Wilkens to defer Resolution No. 02-22 to Council. Seconded by Alderman Chiovatero and carried with Alderman Bullermann voting “no”.

Reallocation of Westridge Phase 3 TIF Funds

Motion by Alderman Wilkens to recommend to Council to authorize the reallocation of residual funding from a previously approved Westridge TIF Storm Water Management Pond project to the design and construction of the Moorland Road Corridor Streetscape and Pedestrian Utilities Project. Seconded by Alderman Chiovatero. Upon voting, the motion failed with Aldermen Harenda, Wilkens and Chiovatero voting “yes”.

Leaf Burning

Motion by Alderman Wilkens to recommend to Council to impose a ban on leaf burning beginning January 1, 2003, effective for the year 2003. Seconded by Alderman Gallagher.

Alderman Wilkens withdrew the motion.

Motion by Alderman Bullermann to request from the community a voluntary ban on burning this fall. Seconded by Alderman Wilkens.

It was the consensus that Council President Bullermann will contact Council members regarding interest of serving on an ad-hoc committee pertaining to this issue.

Upon voting, the motion carried unanimously.

Motion by Alderman Ament to adjourn the meeting at 9:03 p.m. Seconded by Alderman Chiovatero and carried unanimously.

nh