

**Tuesday, April 27, 2010
Muskego City Hall, Aldermen's Room**

Mayor Johnson called the meeting to order at 5:45 p.m. Committee Members Ald. Snead, Werner and Fiedler were present. Also present: Deputy Clerk Blenski, Finance Director Mueller, Ald. Harenda, Borgman, Soltysiak, and Schaumberg. Those present recited the Pledge of Allegiance. The Deputy stated that the meeting was noticed in accordance with the open meeting law on April 23, 2010.

LICENSE APPROVALS

Ald. Fiedler moved to recommend approval of a regular Operator's License for Anna D'Damato, Brittany Kubisiak, Amanda Moore, Margarita Peterson, Matt Roeber, Patti Schultz, Jacalyn Szopinski, April Szymanski, Chad Tenpas, William Villwock and Stacy Young subject to the licensing requirements being completed prior to issuance. Ald. Snead seconded; motion carried.

Ms. Ali Najera was present to discuss her application for an Operator's License. She had several convictions within the last 24 months that were alcohol related. Ms. Najera stated that her behavior has changed, and she is taking her education seriously. **Ald. Werner moved to recommend approval of an Operator's License for Ms. Najera with a six-month review. Ald. Snead seconded; motion carried.**

NEW BUSINESS

Upgrade the Police Department Dispatch Center from Basic to Secondary

Police Captain John La Tour and IS/GIS Director John Wisniewski were present. Captain La Tour stated that this is an opportune time to upgrade the dispatch center because the data center located in the lower level of the Police Dept. is being redone. The current dispatch center is basic, which requires that all wireless 911 calls be transferred to the dispatch center on a hard line resulting in the loss of data. Captain La Tour proposes that the center be upgraded to secondary, which would result in two dedicated lines for the sole purpose of receiving 911 cellular calls. He noted that the upgrade was not budgeted; however, the cost would be minimal if it can be done in conjunction with the reconstruction that is being done. The total amount requested is \$2,217.78. Mr. Wisniewski agreed that the upgrade would be more costly if not done at this time. Ald. Fiedler questioned if the upgrade was needed now. The Mayor noted that citizens are at a disadvantage because there is a delay under the present system. Captain La Tour stated that the delay is probably a minute and a half. The upgrade would probably reduce that by half. **Ald. Fiedler moved to approve the request for \$2,217.78 to upgrade the Police Dept. Dispatch Center from Basic to Secondary. Ald. Snead seconded; motion carried.**

Consider Request for Replacement of Door

Chief Geiszler was present regarding a request for reimbursement for a door that was breached by the Police Department. He stated that on December 21, 2008 the department received a report of a domestic disturbance occurring at a residence on Overlook Bay Road. When contact was attempted, there was no response at the scene or to dispatch. The officers believed it was imperative that they gain access to the apartment and attempted to force the door open. While in the process, a woman finally

came to the door and stated that she was in the apartment with two men. She stated that no domestic disturbance had taken place. The Chief believes that the officers acted appropriately and that the request for reimbursement should be denied. The officers did learn that some type of altercation had occurred earlier in the evening. **Ald. Werner moved to deny the request. Ald. Snead seconded; motion carried.**

Recommendation Regarding Kohl's Department Stores, Inc. - Claim for Excessive Assessment

Assessor Laura Mecha was present regarding the claim for excessive assessment filed on behalf of Kohl's Department Stores (Tax Key #2167.995.008). The claim is that \$44,694.93 plus interest be repaid, which represents more than a third of their 2009 total tax bill. Ms. Mecha reviewed a timeline regarding the 2009 assessment for Kohl's. Kohl's did appear before the 2009 Board of Review; the Board sustained the Assessor's value. She stated that the property is currently assessed at \$6.7 million. Kohl's believes the 2009 assessment exceeded the property's fair market value by \$2.7 million. The Assessor stated that she did finally receive a draft appraisal for the property on April 20, 2010, which she is still reviewing. Ms. Mecha stated that she would like to move forward and work with Kohl's to settle the 2010 assessment so the issue isn't compounded. However, she does not believe that there is sufficient evidence to reduce the assessment by \$2.7 million as requested. **Ald. Fiedler moved to deny the claim. Ald. Werner seconded; motion carried.**

Recommendation Regarding Changes to Water Bugs Ski Team/City Agreement

Pete Planton was present on behalf of the Water Bugs. Mayor Johnson stated that the Parks & Recreation Board has recommended that a few changes be made to the existing agreement between the Water Bugs and the City for use of Idle Isle Park and the pavilion. Mr. Planton stated that the Water Bugs are experiencing a decline in sponsorship and participation. The organization is requesting that the monthly payment outlined in the agreement be reduced from \$786.58 to \$589.82 and that the term of the agreement be extended by two years. Ald. Fiedler noted that Section Three, B. Times for Shows/Practices should be changed to replace the end times of 8:30 p.m. or 8:00 p.m. with the word, "sunset." He also stated that the word "revision" in the second sentence of the first paragraph of the agreement should be "revised." **Ald. Snead moved to recommend approval of the agreement with the changes as requested. Ald. Fiedler seconded; motion carried.**

Recommendation Regarding Preliminary Assessment Resolution - Durham Drive Sanitary Sewer Extension Project

City Engineer Dave Simpson was present. He stated that staff reviewed the possibility of extending sanitary sewer on Durham Drive in conjunction with the road reconstruction project. The Public Utilities Committee agreed that the installation of sanitary sewer in the area should be considered. Mr. Simpson requested authorization to move forward with the project and potentially begin the assessment process. **Ald. Fiedler moved to recommend approval. Ald. Werner seconded; motion carried.**

Recommendation Regarding Amendment to Agreement for Professional Services for the Reconstruction of Durham Drive (McShane to North Cape)

Mr. Simpson stated an amendment to the professional services agreement with Foth is being proposed to cover the design of the sanitary sewer extension on Durham Drive as was just discussed. The amendment would also provide for land acquisition services. The total cost for the amendment to the agreement would be for an amount not to

exceed \$122,025. **Ald. Fiedler moved to recommend approval. Ald. Werner seconded; motion carried.**

Recommendation Authorizing a Grant for Dr. Llanas - Janesville Road

Community Development Director Jeff Muenkel was present. He stated that Dr. Llanas submitted an application requesting a \$3,000 matching grant for the substantial improvements to her dental office located at S76 W17587 Janesville Road. Dr. Llanas is spending almost \$200,000 to revitalize the property. The CDA approved the grant request last week. **Ald. Werner moved to recommend approval. Ald. Snead seconded; motion carried.**

Recommendation to Approve a Resolution Ratifying Extraordinary Redemption Provisions with Respect to \$2,535,000 Taxable General Obligation Promissory Notes

Finance Director Mueller stated there is a minor language change regarding a call provision for the \$2.5 million issue that was approved on April 13. **Ald. Fiedler moved to recommend approval. Ald. Snead seconded; motion carried.**

VOUCHER APPROVAL

Ald. Snead moved to recommend approval of Utility Vouchers in the amount \$76,452.27. Ald. Fiedler seconded; motion carried.

Ald. Snead moved to recommend approval of Tax Vouchers in the amount \$128.10. Ald. Fiedler seconded; motion carried.

Ald. Snead moved to recommend approval of General Vouchers in the amount of \$132,801.34. Ald. Fiedler seconded; motion carried.

Ald. Snead moved to recommend approval of Wire Transfers for Debt Service in the amount of \$7,370,201.79. Ald. Fiedler seconded; motion carried.

ADJOURNMENT

Ald. Snead moved to adjourn the meeting at 6:34 p.m. Seconded by Ald. Fiedler; motion carried.

Jill Blenski, CMC
Deputy Clerk