

COMMITTEE OF THE WHOLE MEETING

7:17 P.M.

November 13, 2001

Present: Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, Chiovero, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Greg Kessler, Director of Planning Mark Lake, Director of Finance and Utilities Mike Holzinger, Director of Streets, Parks & Rec Mark Schroeder, Streets Superintendent Lee Ystad, City Assessor Paul Koller, Director of BIZ Bob Sigrist, Maintenance Supervisor Bob Schulpius, Director of Human Resources Tami Potkay, City Engineer JP Walker, Division Engineer Larry Wilms, Civil Engineer Mark Handzlik, Police Chief Dan Noordyk, Police Captain Steve Morris, Acting Police Captain Frank Zsohar, and Library Director Katie Schulz.

UTILITY & FINANCE

Claims

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility Claims in the amount of \$114,316.50, Sewer Utility Claims in the amount of \$6,106.29, and Bi-weekly Claims in the amount of \$830,641.07, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License for the year 2000-2002 to Roxanne L. Miners. Seconded by Alderman Ament and carried with Aldermen Ament and Scheuble voting "no".

Motion by Alderman Ament to recommend to Council approval of the Bartender License for the year 2000-2002 to Michael J. Flood, Jennifer L. Marquardt, Sue M. Niemann, Monique O. Peplinski and Angela M. Szajna. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Halloween Trick-or-Treat Hours

Motion by Alderman Wilkens to recommend to Council to change the 2002 Halloween trick-or-treat hours to 4:00 p.m. until 7:00 p.m. There would be no change in the day (Sunday before Halloween). Seconded by Alderman Scheuble and carried unanimously.

Reallocation of 2001 Funding for Extension of Coffee Rd. - National Ave. to Howard Ave.

Motion by Alderman Scheuble to recommend to Council that \$700,000 appropriated in the 2001 CIP budget for the Coffee Rd. extension from National Ave. to Howard Ave. be reallocated as follows: \$300,000 for Grange Ave. resurfacing from Moorland Road to 124th Street, and the remaining \$400,000 as determined by the Board of Public Works. Seconded by Alderman Gallagher.

Motion by Alderman Scheuble to refer this item to the Board of Public Works. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to adjourn the meeting at 7:32 p.m. Seconded by Alderman Wilkens and carried unanimously.

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