

COMMITTEE OF THE WHOLE MEETING

6:03 P.M.

January 14, 2003

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovero and Ament. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Deputy City Clerk Nancy Hoffmann, Director of Human Resources Tami Potkay, Associate Planner David Haines, City Engineer JP Walker, Director of Utilities & Streets Ray Gryzs, and Director of Emergency Government Scott Schulpius.

Motion by Alderman Bullermann to move into Closed Session at 6:04 p.m. Seconded by Alderman Gallagher. Upon voting, Alderman Bullermann voted "yes", Alderman Augustine voted "yes", Alderman Gallagher voted "yes", Alderman Harenda voted "yes", Alderman Wilkens voted "yes", Alderman Chiovero voted "yes", and Alderman Ament voted "yes".

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes.

- (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Sts. Constantine & Helen et al v. City of New Berlin -
 - Tamara Potkay -
- Eaton Corporation v. City of New Berlin -
- Rogers Estates v. City of New Berlin -

Motion by Alderman Bullermann to move into Open Session at 8:20 p.m. Seconded by Alderman Wilkens and carried unanimously.

OPEN SESSION

UTILITY & FINANCE

Claims

From December 19, 2002:

Motion by Alderman Bullermann to recommend to Council approval of payment of Water Utility Claims in the amount of \$48,134.59; Sewer Utility Claims in the amount of \$15,454.87, and Bi-weekly Claims in the amount of \$555,435.42, all of which represents payments to vendors. Seconded by Alderman Chiovero and carried unanimously.

From January 2, 2003:

Motion by Alderman Wilkens to recommend to Council approval of Bi-weekly Claims in the amount of \$229,118.86. Of that amount \$161,511.48 was tax overpayments and the remaining

amount of \$67,607.28 represents payments to vendors. Seconded by Alderman Harenda and carried unanimously.

For January 15, 2003:

Motion by Alderman Chiovatero to recommend to Council approval of Water Utility Claims in the amount of \$100,967.78; Sewer Utility Claims in the amount of \$316,382.06, of that amount \$259,432.18 represents payments to MMSD, and the remaining amount of \$56,949.88 represents payments to vendors; and Bi-weekly Claims in the amount of \$896,222.37. Of that amount \$325,563.87 is for 2002 which represents payments to vendors, \$399,658.69 is for 2003 which represents payments to vendors, and the remaining amount of \$170,999.81 is for tax overpayments. Seconded by Alderman Wilkens and carried with Aldermen Gallagher and Chiovatero voting "no".

LICENSES

Bartender Licenses

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Corey J. Regan and Bryan M. St. John. Seconded by Alderman Ament and carried unanimously.

Outdoor Music

Motion by Alderman Chiovatero to recommend to Council to allow bands playing at the St. Elizabeth Ann Seton Church Festival to perform until 11 p.m. on Friday and Saturday, July 25 & 26, 2003, and until 7 p.m. on Sunday, July 27, 2003. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Create Background Check Ordinance

Motion by Alderman Wilkens to recommend to Council an Ordinance to create Section 51-20 for the purpose of authorizing criminal background checks of prospective employees of the City. Seconded by Alderman Ament and carried unanimously.

Terms of Office for Youth Advisory Board Members

Motion by Alderman Bullermann to recommend to Council approval to change the term expirations of existing members to May 31, 2003, or 2004 (as appropriate). Seconded by Alderman Ament and carried unanimously.

Create Finance Committee to Review Annual Budget Process

Motion by Alderman Bullermann to recommend to Council to form a Finance Committee, consisting of 3 aldermen, to review the current policies and procedures with regard to the annual budget process, and to report to Council on an ongoing basis. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Wilkens to adjourn the meeting at 8:43 p.m. Seconded by Alderman Ament and carried unanimously.

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