

PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING 7:00 PM

March 11, 2003

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovero and Ament. Also present was City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities & Streets Ray Grzys, Director of Finance & Administration Mike Holzinger, City Assessor Paul Koller, Director of Human Resources Tamara Potkay, City Engineer JP Walker, Director of Community Development Greg Kessler, Planning Services Manager David Haines, Director of Parks, Recreation & Forestry Mark Schroeder and Building Maintenance Manager Bob Schulpius

UTILITY & FINANCE

Claims

For March 12, 2003:

Motion by Alderman Chiovero to recommend to Council approval of payment of Water Utility Claims in the amount of \$121,281.06; Sewer Utility Claims in the amount of \$50,488.11, and Bi-weekly Claims in the amount of \$31,120.81, all of which represents payments to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES

Bartenders License

Motion by Alderman Bullerman to recommend to Council approval of the Bartender License for the 2002-2004 to Jennifer S Grunwald, Jason A Rogahn, Renee A Rouse and Michele J Stopczynski. Seconded by Alderman Gallagher and carried unanimously.

Amendment to "Class B" Retailers License

Motion by Alderman Harenda to recommend to Council approval of the amendment to the "Class B" Retailers License to include the "Parking Lot Area" for Mustang Shelly's, 18540 W National Avenue on Saturday, May 3, 2003 from 11:00 am to 10:00 PM, and Sunday, May 4, 2003 from 9:00 am to 10:00 PM. *Owner must provide trained staff to direct people in and out of the parking lot, the staff must wear a fluorescent safety vests (flashlight at night) and they must be sober. Also owner must provide security people on premise during the event.* Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Update Signature Resolutions

Motion by Alderman Bullerman to recommend to Council that the Mayor, City Clerk and Director of Finance be authorized to sign Bank resolutions and signature cards to update changes in staffing. Seconded by Alderman Gallagher and carried unanimously.

Resolution to Dissolve Tax Incremental District #2/Resolution No. 03-06

Motion by Alderman Ament to recommend to Council to adopt Resolution No. 03-06. Seconded by Alderman Wilkens and carried unanimously.

Resolution Authorizing the Issuance and Sale of \$5,900,000 General Obligation Promissory Notes, Series 2003/Resolution No. 03-07

Motion by Alderman Ament to recommend to Council to adopt Resolution No. 03-07. Seconded by Alderman Wilkens and carried unanimously.

ADJOURN

Motion by Alderman Ament to adjourn at 7:15 p.m. Seconded by Alderman Wilkens and carried unanimously.

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