

PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING 7:00 PM

April 8, 2003

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens and Ament. Alderman Chiovatero was excused. Also present was City Attorney Mark Blum, City Clerk Marilyn Gauger, Finance and Administration Director Mike Holzinger, Utility and Streets Director Ray Grzys, Planning Manager David Haines and Division Engineer Eric Nitschke.

PRESENTATION of 2003 Annual Citizen of the Year Award

James M Lindenberg

PRESENTATION – Wisconsin Land Information Association’s Local Government Achievement Award

Award presented by Alissa Bails, WLIA President-Elect and Board member Don Dittmar.

UTILITY & FINANCE

Claims

For April 8, 2003:

Motion by Alderman Gallagher to recommend to Council approval of payment of Water Utility Claims in the amount of \$49,052.54; Sewer Utility Claims in the amount of \$11,507.82, and Bi-weekly Claims in the amount of \$268,997.86, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

LICENSES

Bartenders License

Motion by Alderman Ament to recommend to Council to approve the Bartender Licenses for 2002-2004 to Thomas P Braley, Karen K Danzer, Daniel Duchesneau, Diane M Fisher, Elena A Ivakhnenko, Nadine J Tauth and Diane M Young. Seconded by Alderman Wilkens and carried unanimously.

Outdoor Music – Holy Apostles Congregation

Motion by Alderman Augustine to recommend to Council approval of the amendment to the “Class B” Retailers License for Holy Apostles Congregation, 16000 W National Avenue to have the bands play on Friday, June 20, 2003 to 10:30 p.m. and Saturday, June 21, 2003 to 10:30 p.m. and also allow the carnival rides to be in operation until the above times. Any complaints from neighbors, etc. that require police response will result in immediate revocation of this amendment. Seconded by Alderman Gallagher and carried unanimously.

MISCELLANEOUS

Resolution No. 03-14 “A Resolution for Amendment to the Flexible Benefits Plan of the City of New Berlin”

Motion by Alderman Bullermann to recommend to Council to adopt Resolution No. 03-14. Seconded by Alderman Harenda and carried unanimously.

ADJOURN

Motion by Alderman Gallagher to adjourn at 7:13 p.m. Seconded by Alderman Augustine and carried unanimously.

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