

**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 13, 2004
7:00 PM**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities & Streets Ray Grzys, City Engineer JP Walker, Director of Finance and Administration Mike Holzinger, Planning Services Manager David Haines, Department of Community Development Director Greg Kessler.

This meeting was noticed on January 8, 2004 in accordance with Open Meeting law.

UTILITY AND FINANCE

Claims

For: December 23, 2003

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$29,936.62; Sewer Utility Claims in the amount of \$249,459.45; and Bi-weekly Claims in the amount of \$846,603.59, all of which represents payments to vendors. Seconded by Alderman Ament and carried unanimously.

For: December 31, 2003

Motion by Alderman Chiovatero to recommend to Council approval of Payment of Tax Overpayments in the amount of \$174,975.94. Seconded by Alderman Ament and carried unanimously.

For: January 14, 2004

Motion by Alderman Harenda to recommend to Council approval of payment of; Water Utility Claims in the amount of \$197,564.26; Sewer Utility Claims in the amount of \$314,716.18 of that amount \$269,807.55 represent payments to MMSD and the remaining amount of \$44,908.63 represents payment to vendors; 2003 Bi-weekly Claims in the amount of \$834,877.39; 2004 Bi-weekly Claims in amount of \$54,368.11, all of which represents payments to vendors. Tax Overpayments in the amount of \$87,229.07. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Gallagher to recommend to Council denial of the Bartender License for the year 2002-2004 to Joseph J. Blasczyk based on the investigation of the applicant by the Police Department. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Stephanie A. Booms; Barbara E. Gilbert and Jennifer Lynn Phillips. Seconded by Alderman Bullermann and carried unanimously.

Outdoor Music

St. Elizabeth Ann Seton Church Festival

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 23 & 24, 2004 and until 7 p.m. on Sunday July 25, 2004. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Motion by Alderman Wilkens to recommend to Council adoption of Resolution No. 04-01 "A RESOLUTION TO WRITE OFF DELINQUENT UNCOLLECTED PERSONAL PROPERTY TAXES" with the updated list. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Bullermann to recommend to Council adoption of Resolution No. 04-03 "AUTHORIZING THE ISSUANCE AND SALE OF \$6,625,000 WATER SYSTEM REVENUE BONDS, SERIES 2004." Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Wilkens to recommend to Council approval of the Amendment to the Initial City Center Development Agreement with N.B. Commercial Center, LLC that was recorded on July 17, 2003 as Document #005813 at the Waukesha County Registrar of Deeds office per revisions through January 12, 2004. Seconded by Alderman Bullermann and carried unanimously.

ADJOURN

Motion by Alderman Ament to adjourn at 7:28 p.m. Seconded by Alderman Wilkens and carried unanimously.

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