

**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 27, 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, Director of Parks, Recreation and Forestry Mark Schroeder, Police Chief Gary Blunt, Fire Chief Ed Dobernig, Fire Department Administrative Coordinator Deb Delikat and Director of Finance and Administration Mike Holzinger.

This meeting was noticed on January 22, 2004 in accordance with Open Meeting law.

UTILITY AND FINANCE

CLAIMS

For: January 15, 2004

Motion by Alderman Ament to recommend to Council approval of Tax Overpayments in the amount of \$44,283.94. Seconded by Alderman Chiovatero and carried unanimously.

For: January 28, 2004

Motion by Alderman Bullermann to recommend to Council approval of Water Utility Claims in the amount of \$94,187.64; Sewer Utility claims in the amount of \$170,797.64; and 2003 Bi-weekly claims in the amount of \$204,573.25; 2004 Bi-weekly claims in the amount of \$293,353.76, all of which represents payment to vendors. Seconded by Alderman Gallagher and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Kristin Marie Allen; Brian John Berg; Valerie Ann Buczak; John A. Hughes; Jessica Mary Shelby; Dave G. Smiley and Angela Lynn Wiroll. Seconded by Alderman Wilkens and carried unanimously.

"CLASS A" Retailer License

Motion by Alderman Ament to recommend to Council approval of the "Class A" Fermented Malt Beverage and Intoxicating Liquor License for the year 2003-2004 to Kwik Trip Inc. d/b/a Tobacco Outlet Plus # 534 Holly Kopac, Agent 3620 South Moorland Road. Seconded by Alderman Chiovatero and carried unanimously.

Rubbish Collection License

Motion by Alderman Ament to recommend to Council approval of the Rubbish Collection License for the year 2004 to Eagle Disposal Inc./William Katzman Jr., President. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Ordinance No. 2224 "Ordinance Amending Section 1-18 (D) (2) (a) of the City of New Berlin Municipal Code"

Motion by Alderman Wilkens to recommend to Council adoption of Ordinance No. 2224 "Ordinance Amending Section 1-18 (D) (2) (a) of the City of New Berlin Municipal Code" with regards increase of potential forfeitures. Seconded by Alderman Chiovatero and carried unanimously.

Revised City Vehicle Policy dated January 20, 2004

Motion by Alderman Wilkens to recommend to Council approval of the Revised City Vehicle Policy dated January 20, 2004 as prepared by City Staff and Legal Counsel. Seconded by Alderman Ament.

Motion by Alderman Wilkens to amend Section 8.1 Exceptions by striking: "Nbfd". Seconded by Alderman Gallagher and carried with Aldermen Bullermann, Augustine and Ament voting no.

Motion by Alderman Bullermann to amend Section 9.6 by striking: "and the Common Council". Seconded by Alderman Harenda and carried with Alderman Wilkens voting no.

Original motion as amended carried with Aldermen Bullermann and Ament voting no.

Skill based pay structure for Paid-On-Call Fire Department personnel

Motion by Alderman Ament to recommend to Council to approve skill based pay structure for Paid-On-Call Fire Department personnel per the January 24, 2004 document. Seconded by Alderman Bullermann and carried unanimously.

Final restructuring of the Utilities Division

Motion by Alderman Ament to recommend to Council to authorize the final restructuring of the Utilities Division by: eliminating two (2) lead operator positions and creating the position of Utility Manager. Seconded by Alderman Harenda and carried unanimously

Change of the City Clerk from a Division Head under the Finance and Administration Department to the Department Head

Motion by Alderman Bullermann to recommend to Council to approve the change of the City Clerk from a Division Head under the Finance and Administration Department to the Department Head for the City Clerk's Office reporting directly to the Mayor. Seconded by Alderman Ament and carried unanimously.

ADJOURN

Motion by Alderman Ament to adjourn at 8:07 PM. Seconded by Alderman Harenda and carried unanimously.

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