

**COMMITTEE OF THE WHOLE
TUESDAY, MARCH 9, 2004
7:21 PM**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Deputy Clerk Rachel Eisert, Director of Utilities and Streets Ray Grzys, Director of Finance and Administration Mike Holzinger, City Engineer JP Walker, Division Engineers Larry Wilms and Eric Nitschke, Director of Community Development Greg Kessler, Planning Services Manager David Haines, Fire Chief Ed Dobernig, Assistant Fire Chiefs Tom Dobernig and Joe Dallman.

This meeting was noticed on March 4, 2004 in accordance with Open Meeting law.

Presentation by MMSD (Milwaukee Metropolitan Sewage District) – Kevin Schaefer and Mark Kaminski from MMSD gave a presentation.

UTILITY AND FINANCE

Claims

Motion by Alderman Chiovatero to recommend to Council approval of Water Utility Claims in the amount of \$111,585.73; Sewer Utility claims in the amount of \$45,740.75; and Bi-weekly claims in the amount of \$990,385.97 all of which represents payment to vendors. Seconded by Alderman Wilkens 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 Vicki L. Brest; Sheila A Fleischer; Michael J. Reilly and Jolene M. Turner. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Motion by Alderman Bullermann to recommend to Council to Award \$231,300 contract to Wheeled Coach Industries for the purchase of three (3) ambulances. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Bullermann to recommend to Council adoption of Resolution No. 04-07 "A Resolution Amending and Transferring Funds From the 2003 Capital Improvement Program For The Purchase of Three Ambulances for the City of New Berlin Fire Department". Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Wilkens to recommend to Council adoption of Resolution No. 04-08 "A Resolution Amending CIP Accounts and Transferring Funds For The Purchase of Security Controls and Power Supply Requirements For The New Library Building". Seconded by Alderman Bullermann and carried with Alderman Gallagher voting no.

ADJOURN

Motion by Alderman Wilkens to adjourn at 8:37 PM. Seconded by Alderman Ament and carried unanimously.

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