

**COMMITTEE OF THE WHOLE  
TUESDAY, MARCH 23, 2004**

**ROLL CALL:** Mayor Wysocki, Aldermen Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Excused: Alderman Bullermann. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Deputy Clerk Rachel Eisert, Director of Utilities and Streets Ray Grzys, City Engineer JP Walker, Director of Community Development Greg Kessler and Division Engineer Ron Schildt.

*This meeting was noticed on March 18, 2004 in accordance with Open Meeting law.*

**Library Building update**

Library Director Katie Schulz provided information on the new library project progress to date.

**WisDOT presentation on alternatives for the I-43 & Moorland Road Interchange**

Al Gilbertson and Mark Johnson provided information with a power point/video presentation.

**UTILITY AND FINANCE**

**Claims**

Motion by Alderman Ament to recommend to Council approval of Water Utility Claims in the amount of \$62,002.60; Sewer Utility claims in the amount of \$3,461,274.48, of that amount \$3,438,655.76 represents payments to MMSD and the remaining amount of \$22,618.72 represents payment to vendors; and Bi-weekly claims in the amount of \$761,331.76 all of which represents payment to vendors. Seconded by Alderman Chiovatero 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 Rebecca A Ball; Carmen L. Hacker; Pamela J Mork; Jaclyn J Szczepanek and James U Wright. Seconded by Alderman Wilkens and carried unanimously.

**MISCELLANEOUS**

Motion by Alderman Chiovatero to recommend to Council the 1<sup>st</sup> reading of Ordinance No. 2229 "Ordinance To Create Section 152-1(E) (3) of the Municipal Code" regarding withholding of licenses and permits due to unpaid forfeitures. Seconded by Alderman Ament and carried unanimously.

**ADJOURN**

Motion by Alderman Ament to adjourn at 8:15 PM. Seconded by Alderman Chiovatero and carried unanimously.

mg