

# **Committee of the Whole**

## **Minutes**

### **COMMITTEE OF THE WHOLE MEETING**

**August 22, 2000, 7:00 P.M.**

**Present:** Mayor Gatzke, Aldermen Wysocki, Scheuble, Wilkens, Chiovatero, and Kaminski. Also present were Asst. City Attorney Tom Schmitzer, City Clerk Judy Weter, and Director of Finances and Utilities Mike Holzinger. Excused: Aldermen Bullermann and Patzer.

#### **UTILITY & FINANCE**

##### **Claims**

Motion by Alderman Kaminski to recommend to Council approval of the Sewer Utility claims in the amount of \$245,727.75, Water Utility claims in the amount of \$28,126.00, and bi-weekly claims in the amount of \$348,023.95, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

##### **2001 CIP Budget**

Motion by Alderman Wilkens to recommend to Council approval of the 2001 CIP budget in the amount of \$3,946,695. Seconded by Alderman Kaminski.

Motion by Alderman Wysocki to table this item. Seconded by Alderman Scheuble and carried unanimously.

#### **LICENSES**

##### **Bartender Licenses**

Motion by Alderman Wilkens to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Julie A. Austin, Barbara A. Blaeske, John F. Kowalski, Jason R. Laird, Jason A. Rogahn, and Eileen A. Schultz. Seconded by Alderman Kaminski and carried unanimously.

##### **Agent Change - "Class B" Retailers License**

Motion by Alderman Wysocki to recommend to Council approval of the change of Agent on record for AMF New Berlin Lanes, 16000 W. Cleveland Ave., to David Strachota. Seconded by Alderman Wilkens and carried unanimously.

## **MISCELLANEOUS**

### **Revision of Tax Bill Format**

Motion by Alderman Wilkens to recommend to Council that the 2000/2001 Tax Bills be changed to the 8½ x 11 Preprinted tax bill forms and that the printing and mailing be handled by an outside source. Seconded by Alderman Scheuble and carried unanimously.

### **Establish Policy for "Special Event Hours" - Liquor License Establishments**

Motion by Alderman Kaminski to recommend to Council that the City Clerk be directed to suggest a policy for "Special Event Hours". Such policy, before coming to Council should have the approval of the City Attorney and the Chief of Police. Seconded by Alderman Wilkens.

Motion by Alderman Wilkens to defer this item. Seconded by Alderman Scheuble and carried unanimously.

Motion by Alderman Scheuble to adjourn the meeting at 7:12 p.m. Seconded by Alderman Wilkens and carried unanimously.

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