

## **COMMITTEE OF THE WHOLE MEETING**

**7:00 P.M.**

April 24, 2001

**Present:** Mayor Wysocki, Aldermen Bullermann, Gallagher, Scheuble, Wilkens, Chiovatero, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Greg Kessler, Director of Planning Mark Lake, Associate Planner/Mapping Coordinator David Haines, Associate Planner Olofu Agbaji, Division Engineer Mark Handzlik, Director of BIZ Bob Sigrist, and Building Maintenance Manager Bob Schulpius.

### **UTILITY & FINANCE**

#### **Claims**

Motion by Alderman Wilkens to recommend to Council approval of payment of Water Utility Claims in the amount of \$103,885.83, Sewer Utility Claims in the amount of \$350,592.94, and Bi-weekly Claims in the amount of \$463,931.50, all of which represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

### **LICENSES**

#### **Bartender Licenses**

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Michael A. Czarapata and Joseph R. Pond. Seconded by Alderman Gallagher and carried unanimously.

#### **Amendment to "Class B" Retailers License**

Motion by Alderman Wilkens to recommend to Council approval of the amendment to the "Class B" Retailers License to include the "Parking Lot Area" for Mustang Shelly's Roadhouse, 18540 W. National Avenue, on Saturday, May 5, 2001 from 11:00 a.m to 11:00 p.m. and Sunday, May 6, 2001 from 9:00 a.m. to 11:00 p.m. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Scheuble and carried unanimously.

### **MISCELLANEOUS**

#### **City Hall Roof Replacement**

Motion by Alderman Wilkens to recommend to Council that the contract for the City Hall roof replacement be awarded to Stark Roofing for an amount not to exceed \$279,764.00 from approved CIP project titled City Hall Roof Replacement. Seconded by Alderman Bullermann and carried unanimously.

#### **Census 2000 & Redistricting Presentation**

Associate Planner/Mapping Coordinator David Haines gave a presentation regarding Census 2000 information and city redistricting.

Motion by Alderman Wilkens to adjourn the meeting at 7:47 p.m. Seconded by Alderman Ament and carried unanimously.

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