

COMMITTEE OF THE WHOLE

5:00 P.M.

May 7, 2002

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero, and Ament. Also present were City Assessor Paul Koller, City Clerk Judy Weter, Director of Community Development Greg Kessler, DCD Coordinator Kaye Giesege, City Engineer JP Walker, Police Chief Dan Noordyk, Director of Streets, Parks & Recreation Mark Schroeder, Streets Superintendent Lee Ystad, Library Director Katie Schulz and Library Support Staff Supervisor Joanne Anderson, IT Manager Sue Schaefer, Fire Chief Ed Dobernig, and Director of Finance and Utilities Mike Holzinger.

PRESENTATION of Service Levels by Department Heads

The Department Heads gave a presentation of each of their department's service levels.

2003 Budget Directions and Goals from Director of Finance

Director of Finance Mike Holzinger discussed proposed directions and goals for the upcoming 2003 budget.

Motion by Alderman Ament to move into Closed Session at 8:07 p.m. Seconded by Alderman Bullermann and carried unanimously.

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes.

- (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Possible Litigation with Sts. Constantine & Helen Greek Orthodox Church -

Motion by Alderman Ament to move into Open Session at 9:32 p.m. Seconded by Alderman Wilkens and carried unanimously.

OPEN SESSION

Motion by Alderman Ament to adjourn the meeting at 9:33 p.m. Seconded by Alderman Harenda and carried unanimously.

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