

COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

June 25, 2002

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovero and Ament. Also present were City Attorney Mark Blum, City Clerk Judy Weter, Director of Community Development Greg Kessler, Associate Planner Olofu Agbaji, City Engineer JP Walker, Fire Dept. Rep. Fred Schultz, IT Manager Sue Schaefer, and Director of Streets, Parks & Recreation Mark Schroeder.

UTILITY & FINANCE

Claims

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility Claims in the amount of \$132,004.01, Sewer Utility Claims in the amount of \$31,594.07, and Bi-weekly Claims in the amount of \$697,123.35, all of which represents payments to vendors. Seconded by Alderman Chiovero and carried unanimously.

LICENSES

Bartender Renewal Licenses

The Council has before it a one-page report of Raymond C. Gettler's application and past record.

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License for the year 2002-2004 to Raymond C. Gettler. Seconded by Alderman Bullermann and carried with Aldermen Augustine, Gallagher and Ament voting "no".

Motion by Alderman Ament to recommend to Council approval of the Bartender License Renewal for the year 2002-2004 to Jennifer L. Bunker, Tiffany A. Cleveland, Stephen Curran, Anna M. Dams, Jennifer N. Schrader, Angela M. Szajna, and Debbie S. Walczak. Seconded by Alderman Wilkens and carried unanimously.

Bartender Licenses

The Council has before it a one-page report of Ruthi M. Gossette's application and past record.

Motion by Alderman Gallagher to recommend to Council approval of the Bartender License for the year 2002-2004 to Ruthi M. Gossette. Seconded by Alderman Ament and carried unanimously.

The Council has before it a one-page report of Krista A. Konicke's application and past record.

Motion by Alderman Gallagher to recommend to Council approval of the Bartender License for the year 2002-2004 to Krista A. Konicke. Seconded by Alderman Bullermann and carried with Aldermen Wilkens and Chiovero voting "no".

Motion by Alderman Augustine to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to William E. Doepke, Jon R. Gessay, Martin M. Malchow, and Scott J. Thornton. Seconded by Alderman Gallagher and carried unanimously.

MISCELLANEOUS

Youth Advisory Board

Motion by Alderman Bullermann to recommend to Council that the Mayor makes all appointments so that aldermen are relieved of the duty of finding interested youth from their districts. Motion dies for lack of a second.

Motion by Alderman Ament to recommend to Council to reduce the size of the board to eight members to take away some of the difficulty in finding interested members. Seconded by Alderman Gallagher.

Alderman Ament withdrew the motion.

Motion by Alderman Wilkens to refer this item to the Customer Service Committee. Seconded by Alderman Bullermann and carried with Alderman Gallagher voting “no”.

Greenfield Avenue Expansion, Brookfield Road Extension/Resolution for Reconsideration of Greenfield Avenue Expansion

Motion by Alderman Gallagher to recommend to Council adoption of Resolution No. 02-14, “Request for Reconsideration of Greenfield Avenue Expansion”. Seconded by Alderman Ament.

Motion by Alderman Gallagher to amend the motion and delete paragraphs 4 and 5 from the resolution. Seconded by Alderman Bullermann and carried unanimously.

Upon voting on the motion as amended, the motion carried with Aldermen Wilkens and Chiovatero voting “no”.

E-Mail Forward Policy

Motion by Alderman Bullermann to recommend to Council to adopt the E-Mail Forward Policy. Seconded by Alderman Wilkens and carried unanimously.

TABLED ITEMS

Proposed Ordinance re: Parking in Front of Fire Hydrants

Proposed Ordinance to Create and Administer Fire Lanes

Motion by Alderman Bullermann to remove these items from the table. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Bullermann to drop these items from the agenda. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 8:08 p.m. Seconded by Alderman Augustine and carried unanimously.

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