

## COMMITTEE OF THE WHOLE MEETING

6:00 P.M.

July 23, 2002

**Present:** Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present were City Attorney Mark Blum, City Clerk Judy Weter, Director of Human Resources Tami Potkay, Director of Finance and Utilities Mike Holzinger, Director of Community Development Greg Kessler, Director of Planning Mark Lake, Associate Planner Nikki Jones, City Engineer JP Walker, and Division Engineer Larry Wilms.

Motion by Alderman Ament to move into Closed Session. Seconded by Alderman Harenda 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.

- Sts. Costantine & Helen Greek Orthodox Church Possible Litigation -

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

- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session.

- Collective Bargaining -

Motion by Alderman Ament to move into Open Session at 7:45 p.m. Seconded by Alderman Wilkens and carried unanimously.

### OPEN SESSION

#### UTILITY & FINANCE

##### Claims

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility Claims in the amount of \$65,593.96; Sewer Utility Claims in the amount of \$21,645.95, and Bi-weekly Claims in the amount of \$389,096.88, all of which represents payments to vendors. Seconded by Alderman Harenda and carried unanimously.

#### LICENSES

## **Appeal to Denial of Bartender License - No Action**

### **Bartender Licenses**

Motion by Alderman Chiovatero to recommend to Council denial of the Bartender License for the year 2002-2004 to Rebekah Capps. Seconded by Alderman Wilkens and carried with Alderman Ament voting “no”.

Motion by Alderman Wilkens to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Donna L. Ballo, Debra L. Cashmore, Diana M. Feld, Katherine J. Fink, Joseph D. Hartung, Jason M. Jackson, Robert H. Keelan, Andrew J. Perez, Deborah E. Reish, Sherry C. Rejman, Vincent Ricco, Karen A. Rozek, Christine D. Shaffer, Lisa C. Simon and Erin S. Sudmalis. Seconded by Alderman Ament and carried unanimously.

### **“Class B” Retailers License**

Motion by Alderman Ament to recommend to Council approval of the “Class B” Retailers License for the year 2002-2003 to Antonino’s Inc., Maria Lopiparo, Agent at 17001 West Greenfield Avenue, subject to agent completing the Responsible Beverage Service Course, and subject to approval from the Inspection and Community Development Departments. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the “Class B” Retailers License for the year 2002-2003 to Midwest Hotel & Conference Center, Inc., Stan S. Jones, Agent at Holiday Inn, 15451 West Beloit Road, subject to agent completing the Responsible Beverage Service Course and approval from the Community Development Department. Seconded by Alderman Chiovatero and carried unanimously.

## **MISCELLANEOUS**

### **Ward Boundaries/Resolution No. 02-16 “Resolution Regarding Adjustment of Wards”**

Motion by Alderman Wilkens to recommend to Council adoption of Resolution No. 02-16. Seconded by Alderman Ament and carried unanimously.

### **Waiving of Tax Penalty for Shelly Zinda/CK Ventures**

Motion by Alderman Gallagher to recommend Council approve the request of CK Ventures LLC to waive interest and penalty on delinquent taxes pursuant to Tax Key #1190-029-002. Seconded by Alderman Wilkens and carried unanimously.

### **PRESENTATION by Virchow Krause & Company**

A Presentation was given to the Committee of the Whole regarding financial highlights from the year 2001.

Motion by Alderman Ament to adjourn the meeting at 8:15 p.m. Seconded by Alderman Wilkens and carried unanimously.

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