

COMMITTEE OF THE WHOLE MEETING

5:00 P.M.

July 30, 2002

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harena, Chiovatero and Ament. Also present were City Attorney Mark Blum, City Clerk Judy Weter, Emergency Government Director Scott Schulpius, Communications Coordinator Dave Ziesmer, and Police Chief Dan Noordyk. Alderman Wilkens was excused.

Motion by Alderman Harena to move into Closed Session. Seconded by Alderman Augustine and carried unanimously.

CLOSED SESSION

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

- (d) Except as provided in s.304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), considering specific applications for probation, extended supervision or parole, or considering strategy for crime detection or prevention.

- Consideration of Security Strategies for Crime Detection and Prevention -

Motion by Alderman Bullermann to move into Open Session at 6:20 p.m. Seconded by Alderman Chiovatero and carried unanimously.

OPEN SESSION

The Committee of the Whole resumed in the Common Council Chambers at City Hall at 6:35 p.m. Present were Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harena, Chiovatero, and Ament. Alderman Wilkens was excused. Also present were City Attorney Mark Blum, City Clerk Judy Weter, Director of Finance and Utilities Mike Holzinger, Director of Community Development Greg Kessler, Associate Planners Nikki Jones and Olofu Agbaji.

PRESENTATION - Community Development Authority/Ehlers Presentation

Dave Anderson from Ehlers gave a presentation to the Committee of the Whole.

Motion by Alderman Bullermann to adjourn the meeting at 7:13 p.m. Seconded by Alderman Gallagher and carried unanimously.

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