

COMMITTEE OF THE WHOLE MEETING

5:05P.M.

August 13, 2002

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present were City Attorney Mark Blum, Deputy City Clerk Nancy Hoffmann, Kevin Reak, Marcy Hamilton, and Director of Community Development Greg Kessler.

Motion by Alderman Bullermann 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)(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 -

Motion by Alderman Bullermann to move into Open Session at 6:00 p.m. Seconded by Alderman Wilkens and carried unanimously.

OPEN SESSION

Because the Meeting was noticed in Closed Session from 5-7 p.m., the Committee of the Whole Meeting resumed in Open Session at 7:00 p.m.

Present were Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero, and Ament. Also present was City Attorney Mark Blum, Deputy City Clerk Nancy Hoffmann, City Engineer JP Walker, and Division Engineer Mark Handzlik.

UTILITY & FINANCE

Claims

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$162,857.28; Sewer Utility Claims in the amount of \$44,444.95, and Bi-weekly Claims in the amount of \$648,799.76, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for

the year 2002-2004 to Benjamin A. Adams, Angela A. Mack, Nicole M. Muehlenberg, Kaitlin M. Thomas, and Mary J. Thompson. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Earth Tech Professional Services Invoices

Motion by Alderman Bullermann to recommend to Council to approve payment of Earth Tech Invoices 203600 in the amount of \$4,329.87 and 203882 in the amount of \$6,752.00, for a total of \$11,081.87. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Ament to adjourn the meeting at 7:05 p.m. Seconded by Alderman Harenda and carried unanimously.

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