

## COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

October 8, 2002

**Present:** Mayor Wysocki, Aldermen Augustine (arrived at 7:10), Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present were City Attorney Mark Blum, Deputy City Clerk Nancy Hoffmann, Director of Finance and Administration Mike Holzinger, Director of Utilities and Streets Ray Grzys, Director of Forestry, Parks & Recreation Mark Schroeder, and Police Lt. David Dunn. Alderman Bullermann was excused.

### **PRESENTATION: Mighty Eighth Air Force Week**

#### **UTILITY & FINANCE**

##### **Claims**

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$46,244.30; Sewer Utility Claims in the amount of \$9,104.85, and Bi-weekly Claims in the amount of \$247,452.74, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

#### **LICENSES**

##### **Bartender Licenses**

Motion by Alderman Gallagher to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Michele T. Brown, Jason C. Brunk, David K. Buelow, Mario DiSalvo, Ana C. Docta, Jeff J. Hansen, Deanna D. Johnson, Melany D. Johnson, Kahrrin M. Konkel, and Judith Selby. Seconded by Alderman Harenda and carried unanimously.

#### **MISCELLANEOUS**

##### **Revise Cable TV Revenue Reserve Policy**

Motion by Alderman Wilkens to recommend to Council to approve the revision of the provisions of the Cable TV Revenue Reserve Policy to limit the year-end balance fund balance to \$50,000. Seconded by Alderman Harenda and carried unanimously.

##### **Request City Attorney Interpretation of Powers of Library Board**

The City Attorney gave an interpretation of Chapter 43 as presented in his letter dated September 30, 2002. The Director of Finance and Utility will bring forward a proposed policy on the reporting of Library expenditures.

##### **Legal Representation for Park & Recreation Commission Members**

Motion by Alderman Wilkens to recommend to Council to authorize the City Attorney to represent the members of the Park & Recreation Commission with respect to the investigation of and possible charges arising from an alleged illegal closed session meeting of the Park & Recreation Commission meeting on September 16, 2002. Seconded by Alderman Harenda and carried with Alderman Gallagher "abstaining".

## **DEFERRED ITEMS**

**Setting a Sale Date and Terms for a \$8,900,000 General Obligation Bond Issue for the 2002 Capital Improvement Program Public Library Construction Project/RESOLUTION NO. 02-21 “Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,900,000 for Library Project” and RESOLUTION NO. 02-22 “Resolution Directing Publication of Notice to Electors”**

Motion by Alderman Wilkens to recommend Resolution No. 02-21 to Council. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Wilkens to recommend Resolution No. 02-22 to Council. Seconded by Alderman Chiovatero and carried unanimously.

## **MISCELLANEOUS**

**Setting a Sale Date and Terms for a \$7,325,000 General Obligation Promissory Notes for the 2003 Capital Improvement Program Projects/Approval of Resolution “Resolution Authorizing Ehlers & Associates to Solicit Bids for \$7,325,000 General Obligation Notes of the City of New Berlin, Wisconsin”**

Motion by Alderman Ament to drop this item from the agenda. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Chiovatero to adjourn the meeting at 7:30 p.m. Seconded by Alderman Harenda and carried unanimously.

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