

PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING

8:00 PM

February 11, 2003

Present: Mayor Wysocki, Aldermen Bullermann, Harenda, Wilkens, Chiovatero and Ament. Excused absences: Aldermen Augustine & Gallagher. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities & Streets Ray Grzys, City Engineer JP Walker, Division Engineer Larry Wilms, Division Engineers Eric Nitschke and Ron Schildt, Police Chief Gary Blunt, Finance Director Mike Holzinger, Director of Community Development Greg Kessler and Planning Services Manager David Haines.

UTILITY & FINANCE

Claims

For February 11, 2003:

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$58,245.89; Sewer Utility Claims in the amount of \$368,080.24, and Bi-weekly Claims in the amount of \$281,411.59, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender License

Motion by Alderman Ament to recommend to Council approval of the Bartender License for the year 2002-2004 to Adam N. Boettcher. Seconded by Alderman Wilkens and carried with Alderman Bullermann voting no.

Motion by Alderman Wilkens to recommend to Council denial of the Bartender License for the year 2002-2004 to Timothy M. Secrist. Seconded by Alderman Chiovatero and carried with Alderman Bullermann voting no.

Motion by Alderman Bullermann to recommend approval of the Bartender Licenses for the year 2002-2004 to Duerk K. Bruhl and David J Pumplum. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Request for Performance Audit of Fire Department

Alderman Wilkens withdrew to submit to next meeting.

Payment of Attorney Bill from LAW, Inc.

Motion by Alderman Ament to recommend to Council to approve payment of the attorney bill in the amount of \$3,319.70 coming from Acct #514.519.01. Seconded by Alderman Wilkens and carried unanimously.

Updating of City Center Plan - Professional Services Agreement

Motion by Alderman Wilkens to recommend to Council to approve the Professional Services Agreement amended 2-11-03 with the Planning and Design Institute (PDI) to update the City Center Plan in an amount not to exceed \$15,000 coming from the 2001 City Center

Implementation CIP Acct #252.320. Seconded by Alderman Chiovatero and carried unanimously.

**Setting Sale Date and Terms for \$5,900,000 General Obligation Promissory Notes, Series 2003A, for the 2003 Capital Improvement Program Projects/Resolution No. 03-03
“Resolution Authorizing Ehlers & Associates, Inc. to Solicit Bids for \$5,900,000 General Obligation Promissory Notes, Series 2003A of the City of New Berlin, Wisconsin”**

Motion by Alderman Ament to recommend to Council to adopt Resolution No. 03-03

“Resolution Authorizing Ehlers & Associates, Inc. to Solicit Bids for \$5,900,000 General Obligation Promissory Notes, Series 2003A of the City of New Berlin, Wisconsin”.

Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Bullermann to adjourn the meeting at 8:20 p.m. Seconded by Alderman Ament and carried unanimously.

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