

PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING 7:06 PM

March 25, 2003

Present: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovero and Ament. Also present was City Attorney Mark Blum, City Clerk Marilyn Gauger, City Engineer JP Walker, Director of Community Development Greg Kessler, Division Engineer Eric Nitschke and Police Chief Gary Blunt.

UTILITY & FINANCE

Claims

For March 25, 2003:

Motion by Alderman Chiovero to recommend to Council approval of payment of Water Utility Claims in the amount of \$17,393.67; Sewer Utility Claims in the amount of \$3,322,013.45, of that amount \$3,131,249.03 represents payments to MMSD, and the remaining amount of \$190,764.42 represents payments to vendors; and Bi-weekly Claims in the amount of \$942,278.07, all of which represents payments to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES

Bartenders License

Motion by Alderman Bullermann to recommend to Council to deny the application due to the failure to complete the application appropriately of the Bartender License for 2002-2004 to Rebecca L Pyne. Seconded by Alderman Wilkens and failed with Alderman Chiovero voting yes.

Motion by Alderman Gallagher to recommend to Council to approve the application of the Bartender License for 2002-2004 to Rebecca L Pyne. Seconded by Alderman Ament and carried with Alderman Bullermann voting no.

Motion by Alderman Ament to recommend to Council approval of the Bartender License for the 2002-2004 to Jason Dorn. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

STP-Urban Grant Application for Calhoun Road-Greenfield to Cleveland

Motion by Alderman Ament to recommend to Council to authorize the Department of Community Development to: apply for STP-Urban grant funds from WisDOT for the next funding cycle (WisDot's FY2006-FY2007) for Calhoun Road from Greenfield Avenue to Cleveland Avenue; if the STP-Urban grant is awarded to this project, authorize acceptance of the grant; implement a State-Municipal Agreement for the design, right-of-way acquisition, utility relocation and construction of the project. Seconded by Alderman Wilkens and carried unanimously.

Benefits for Reservists

Motion by Alderman Ament to recommend to Council to approve the revised "Benefits for Reservists" Policy dated March 1, 2003. Seconded by Alderman Bullermann and carried unanimously.

Health Care Premium Savings Initiative/Resolution No. 03-09 “A Resolution to Consider Joining Wisconsin Municipalities Health Care Trust”

Motion by Alderman Ament to recommend to Council to adopt Resolution No. 03-09 using Acct #616 for the \$2,000 initial charge. Seconded by Alderman Bullermann and carried unanimously.

ADJOURN

Motion by Alderman Augustine to adjourn at 7:20 p.m. Seconded by Alderman Wilkens and carried unanimously.

mg