

## **PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING 7:00 PM**

April 22, 2003

**Present:** Mayor Wysocki, Aldermen Bullermann, Augustine arrived at 7:05 p.m., Gallagher, Harenda, Wilkens and Ament. Alderman Chiovatero is excused. Also present was City Attorney Mark Blum, City Clerk Marilyn Gauger, Utility and Streets Director Ray Grzys, City Engineer JP Walker, Community Development Director Greg Kessler, Planning Manager David Haines, IT Manager Sue Schaefer and IT System Administrator Catey Barnish.

### **PRESENTATION to Civic Groups in Honor of Volunteer Appreciation Week**

#### **UTILITY & FINANCE**

##### **Claims**

For April 22, 2003:

Motion by Alderman Bullermann to recommend to Council approval of payment of Water Utility Claims in the amount of \$124,359.00; Sewer Utility Claims in the amount of \$129,747.86, and Bi-weekly Claims in the amount of \$361,254.46, all of which represents payments to vendors. Seconded by Alderman Augustine and carried unanimously.

#### **LICENSES**

##### **Bartenders License**

Motion by Alderman Ament to recommend to Council to approve the Bartender License for 2002-2004 to Leanne M Plencner. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Ament to recommend to Council to approve the Bartender Licenses for 2002-2004 to Mary L Salmon, Gary E Heyel and Sarah Jo Giesfeldt. Seconded by Alderman Wilkens and carried unanimously.

#### **MISCELLANEOUS**

##### **Resolution No. 03-16 "A Resolution Amending the 2003 City of New Berlin CIP Budget Transferring Funds to the City Center Implementation"**

Motion by Alderman Harenda to defer to the next meeting in order to gather more information. Seconded by Alderman Augustine and carried unanimously.

##### **Resolution No. 03-17 "A Resolution Amending the 2003 City of New Berlin Engineering Services Operating and Planning Services Operating Budgets Transferring Funds to IT Equipment Operating"**

Motion by Alderman Harenda to recommend to Council to adopt Resolution No. 03-17. Seconded by Alderman Bullermann and carried with Alderman Gallagher voting no.

##### **Web Design and Content Management Solution for the City/Approval of Website Development Agreement**

Motion by Alderman Gallagher to recommend to Council to approve the Website Development Agreement. Seconded by Alderman Wilkens and carried unanimously.

**ADJOURN**

Motion by Alderman Wilkens to adjourn at 7:25 p.m. Seconded by Alderman Ament and carried unanimously.

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