

**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, AUGUST 26, 2003
7:00 PM**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Wilkens and Ament. Excused: Alderman Chiovatero. Arriving Later: Alderman Harenda. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Finance and Administration Mike Holzinger, IT Manager Sue Schaefer, City Assessor Paul Koller, Fire Chief Ed Dobernig, Human Resource Director Tami Potkay and Inspection Services Manager Bob Sigrist.

This meeting was noticed on August 22, 2003 in accordance with Open Meeting law.

Motion by Alderman Bullermann to adjourn to the Common Council Meeting to receive information from a presentation by the City of West Allis IS Director. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Wilkens to adjourn the Common Council Meeting and return to Committee of the Whole meeting. Seconded by Alderman Ament and carried unanimously.

UTILITY AND FINANCE

Claims

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility claims in the amount of \$88,505.93; Sewer Utility claims in the amount of \$43,373.20; and Bi-weekly claims in the amount of \$921,410.50 all of which represent payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Bullermann to recommend to Council denial of the Bartender License for the year 2002-2004 to Cory N Gulbrandsen due to the failure to disclosure history information on the application form. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Bullermann to recommend to Council denial of the Bartender License for the year 2002-2004 to Matthew R. Nuccio due to the failure to disclosure history information on the application form. Seconded by Alderman Wilkens and carried with Alderman Ament voting no.

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Mary J Boehnen, Mary Cvikota, Candace A Krecklow, Jeremy W Neu, Lynna J Sparbel, Kerry L Strizic, Anita C Wood, Michelle A Zempel. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Extending the existing City Police Department Hiring Policy to the City Fire Department

and Department Head Hirings.

Motion by Alderman Ament to recommend to Council to adopt the policy regarding vacation benefits for full-time non-represented employees. Seconded by Alderman Bullermann.

Motion by Alderman Bullermann to defer to the next meeting. Seconded by Alderman Augustine and carried with Alderman Gallagher voting no.

Motion by Alderman Bullermann to recommend to Council to adopt the policy regarding holiday pay benefits for sworn full-time, non-represented employees. Seconded by Alderman Ament.

Alderman Harenda arrived at 7:45 p.m.

Motion by Alderman Bullermann to defer to the next meeting. Seconded by Alderman Harenda and carried with Alderman Gallagher and Ament voting no.

Discussion on procedure for drafting and adopting ordinances and resolutions/Attorney Mark Blum.

Attorney Blum gave a presentation based on his handouts. City Clerk to work with Committee Chairpersons to implement this procedure.

TABLED & DEFERRED ITEMS

Increase Permit Information Report Fee and Special Assessment Letter Report Fees – TABLED 6-24-03

Motion by Alderman Gallagher to remove from the table. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Wilkens to recommend to Council increasing the fee structure for the Permit Information Report and the Special Assessment Letter report. Seconded by Alderman Ament and failed unanimously.

Three Year Liability Insurance Renewal - TABLED 8-12-03/Presentation from Mike DeMoss of CVMIC

Motion by Alderman Ament to remove from the table. Seconded by Alderman Bullermann and carried unanimously.

The following motion from the 8-12-03 Council meeting was read by City Clerk Gauger: Motion by Alderman Harenda to recommend to Council that the City Clerk be authorized to bind Coverage through CVMIC for the policy years 2004, 2005 and 2006 with a \$50,000 self Insurance retention level with annual premiums of \$57,671; \$61,650 and \$63,191. Seconded by Alderman Chiovarero.

Upon voting Aldermen Gallagher, Harenda and Ament voting no and Mayor Wysocki voting yes to break the tie. Motion carried 4 to 3.

Break was taken at this time.

Tax Levy Freeze/Resolution No. 03-32 “Local Property Tax Levy Freeze” – DEFERRED

8-12-03

Motion by Alderman Gallagher to adopt Resolution No. 03-32. Seconded by Alderman Ament.

Motion amended by Alderman Augustine to change the 4th paragraph to read: “for a total not to exceed 5%.” Seconded by Alderman Harenda. Motion failed 2 to 4.

Original motion to adopt Resolution No. 03-32 as written with Aldermen Bullermann, Harenda and Wilkens voting no and Mayor Wysocki voting no to break the tie. Motion failed 4 to 3.

ADJOURN

Motion by Alderman Wilkens to adjourn at 11:00 PM. Seconded by Alderman Ament and carried with Alderman Gallagher voting no.

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