

**COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 9, 2003
(Immediately following Public Hearings)**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Excused: Alderman Augustine. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Streets and Utilities Ray Grzys, Fire Chief Edward Dobernick and Police Lieutenant David Dunn.

This meeting was noticed on September 4, 2003 in accordance with Open Meeting law.

UTILITY AND FINANCE

Claims

Motion by Alderman Ament to recommend to Council approval of payment of; Water Utility Claims in the amount of \$66,682.06; Sewer Utility Claims in the amount of \$15,101.25; and Bi-weekly Claims in the amount of \$283,087.83, all of which represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Appeal to denial of bartender's license

Motion by Alderman Gallagher to reconsider the motion to deny the bartender's license to Matthew R Nuccio. Seconded by Alderman Harenda and carried unanimously.

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Motion to deny from the 8-26-03 Council meeting: Upon voting, the motion failed with Alderman Wilkens voting yes.

Motion by Alderman Gallagher to recommend to Council approval of the Bartender License for the year 2002-2004 to Matthew R. Nuccio. Seconded by Alderman Harenda and carried with Alderman Wilkens voting no.

Bartender Licenses

Motion by Alderman Gallagher to recommend to Council approval of the Bartender License for the year 2002-2004 to Kevin A. Blum. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Bullermann to recommend to Council approval of the Bartender License for the year 2002-2004 to Lisa M. Branson. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Shawn P. Anderson, Duane G. Hause, Samuel T. Laughery, Juan J. Melendez and Anita R. Wojciechowski. Seconded by Alderman Wilkens and carried unanimously.

Fireworks Permit

Motion by Alderman Chiovatero to recommend to Council approval of the Fireworks Permit to display fireworks during half time of the Homecoming Game at Eisenhower High School, 4333 South Sunny Slope Road, on October 10, 2003, contingent to the City Clerk's office receiving

the “Certificate of Liability in the amount of Two Million Dollars (\$2,000,000.00). Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Authorization to approve the contract for a security system for all Water Utility pumping stations and reservoirs.

Motion by Alderman Gallagher to recommend to Council to approve a professional Security Agreement with Innovation Systems for security cameras for all Water Utility pumping stations and reservoirs, inside and outside, along with vibration sensors and motion detectors. These would be installed for a fee not to exceed \$113,537.00 funded by the Domestic Security Account 4-252-525. Seconded by Alderman Harenda and carried unanimously.

Property Permit Reports

Motion by Alderman Wilkens to recommend to Council to discontinue the staff service of providing Property Permit Reports in written form for a fee and instead provide 2 PC's for public read only access to the permit screens. Seconded by Alderman Harenda and carried unanimously.

Resolution No. 03-38 “Waukesha County Public Works Project Needed at Sunny Slope Road and Cleveland Avenue”

Motion by Alderman Bullermann to recommend to Council to adopt Resolution No. 03-38. Seconded by Alderman Gallagher and carried unanimously.

Resolution No. 03-39 “A Resolution to Use the 2003 Tax Levy to Set the 2004 Budget”

Motion by Alderman Ament to recommend to Council to adopt Resolution No. 03-39. Seconded by Alderman Bullermann.

Motion by Alderman Wilkens to defer to next meeting. Second by Alderman Bullerman and carried with Aldermen Bullermann and Gallagher voting no.

TABLED & DEFERRED ITEMS

Discussion and possible action on policy to provide vacation allowance for new fulltime non-represented employees – DEFERRED 8-26-03

Motion by Alderman Ament to recommend to Council to adopt the Policy regarding vacation benefits for new fulltime non-represented employees. Seconded by Alderman Bullermann and carried with Alderman Wilkens voting no.

Discussion and possible action on policy to extend holiday pay benefits for Police and Fire Management employees – DEFERRED 8-26-03

Motion by Alderman Bullermann to recommend to Council to adopt the Policy regarding extension of holiday pay benefits for Police and Fire Management employees. Seconded by Alderman Ament and carried unanimously.

ADJOURN

Motion by Alderman Gallagher to adjourn at 8:00 PM. Seconded by Alderman Bullermann and carried unanimously.

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