

**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, NOVEMBER 18, 2003**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities & Streets Ray Grzys, Director of Community Development Greg Kessler, City Engineer JP Walker, City Assessor Paul Koller, Police Chief Gary Blunt, Municipal Court Coordinator Mary Ann Rozman, Fire Chief Edward Dobernig, IT Manager Sue Schaefer, Director of Finance and Administration Mike Holzinger, Director of Human Resources Tami Potkay, HR/Safety Administrator Pat Herrmann, Director of Parks, Recreation & Forestry Mark Schroeder, Library Director Katie Schulz and Building Maintenance Manager Bob Schulpius.

This meeting was noticed on November 13, 2003 in accordance with Open Meeting law.

UTILITY AND FINANCE

Claims

Motion by Alderman Chiovatero to recommend to Council payment of Water Utility Claims in the amount of \$245,382.62; Sewer Utility Claims in the amount of \$301,450.13; and Bi-weekly Claims in the amount of \$900,729.39, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Wilkens to recommend to Council approval of Bartender License for the year 2002-2004 to Dawn Lee Ziolkowski. Seconded by Alderman Bullermann and carried unanimously.

Transfer of Liquor License

Motion by Alderman Ament to recommend to Council the approval of the Transfer of License for sale of Fermented Malt Beverages from one premise to another for the year 2003-2004 for Kwik Trip Inc. d/b/a Tobacco Outlet Plus, from 3628 S. Moorland Rd, to 3620 S. Moorland Rd. Seconded by Alderman Chiovatero and carried unanimously.

MISCELLANEOUS

Motion by Alderman Gallagher to recommend to Council to authorize the Mayor and staff to apply for a \$1,042,718 State Trust Fund Loan for the Wisconsin Retirement System Unfunded Liability to realize savings for the City. Seconded by Alderman Chiovatero.

Motion by Alderman Gallagher to table per Director of Finance and Administration request. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Gallagher to recommend to Council adoption of Resolution No.03-46 "Resolution Authorizing Ehlers & Associates, Inc To Solicit Bids For \$2,240,000 General Obligation Promissory Notes, Series 2003B of the City of New Berlin, Wisconsin" with a sale day of December 9, 2003. Seconded by Alderman Augustine and carried with Alderman Ament voting no.

Motion by Alderman Bullermann to recommend to Council approval of an amendment of the Planning Services Division 2004 Operating Budget and approval of the Department's acceptance of two (2) Waukesha County Community Development Block Grants and expenditure of these funds. The amended budget will increase the 2004 Budget Category "Grant Planning Account" by \$21,039 and the following Expenditure Accounts by the same:

Revenues Accounts increased by:

320-008	Grant – Planning	\$21,039.00
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Expenditures Accounts increased by:

530-110-06	Wages (Intern)	\$ 9,732.77
530-122	FICA (7.65%)	\$ 806.23
530-310	Supplies	\$ 2,000.00
530-212-01	Consultant/Professional Fees	\$ 6,000.00
530-331	Conference/Seminar	\$ 2,500.00

Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Wilkens to recommend to Council to table action on the 2004 Operating & CIP Budget. Seconded by Alderman Gallagher and carried unanimously.

ADJOURN

Motion by Alderman Augustine to adjourn at 8:15 p.m. Seconded by Alderman Bullermann and carried unanimously.

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