

**PROCEEDINGS OF COMMITTEE OF THE WHOLE
TUESDAY, DECEMBER 9, 2003
7:00 PM**

Alderman Bullermann called the meeting to order in Mayor Wysocki's absence.

ROLL CALL: Aldermen Augustine, Gallagher, Harenda, Wilkens, Chiovero and Ament. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities & Streets Ray Grzys, City Engineer JP Walker, IT Manager Sue Schaefer, Director of Finance and Administration Mike Holzinger, IT Manager Sue Schaefer, Associate Planner Nikki Jones, Parks, Recreation & Forestry Director Mark Schroeder, Planning Services Manager David Haines, Division Engineer Eric Nitschke and Department of Community Development Director Greg Kessler.

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

PRESENTATION TO DIANNE CARR for her actions in administering medical assistance.

UTILITY AND FINANCE

Claims

Motion by Alderman Chiovero to recommend to Council payment of Water Utility Claims in the amount of \$100,791.08; Sewer Utility Claims in the amount of \$38,765.20; and Bi-weekly Claims in the amount of \$521,970.05, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Ament to recommend to Council approval of Bartender Licenses for the year 2002-2004 to Jennifer A Christianson, Tammy K Kappes, Tricia M Riste and Sara L Withers. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of Rubbish Collection Licenses for the year 2004 to Onyx Waste Services Midwest Inc. and Waste Management. Seconded by Alderman Wilkens and carried unanimously.

Mayor Wysocki arrived at 7:15 p.m.

MISCELLANEOUS

Motion by Alderman Ament to recommend to Council adoption of Resolution No. 03-49, "Resolution Authorizing the Issuance and Sale of \$2,240,000 General Obligation Promissory Notes, Series 2003B". Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Augustine to recommend to Council adoption of Resolution No. 03-48, "Resolution Authorizing Ehlers & Associates, Inc. to solicit bids for \$6,625,000 Water Revenue Bond for 2004 Water Utility capital projects". Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the Joint Powers Agreement with Waukesha County. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Bullermann to recommend to Council the Award of Contract for purchase of Municipal Business Software System to Munis, Inc. in an amount not to exceed \$500,000 and the funding source is the 2003 CIP Budget. Seconded by Alderman Wilkens and carried unanimously.

Set Next Meeting Date – Mayor Wysocki indicated this is the last Committee of the Whole and Common Council Meetings for 2003. No action taken.

TABLED ITEMS

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

Motion by Alderman Gallagher to recommend to Council to authorize 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 by adopting Resolution No. 03-50. Seconded by Alderman Chiovero and carried unanimously.

ADJOURN

Motion by Alderman Wilkens to adjourn at 7:32 PM. Seconded by Alderman Chiovatero and carried unanimously.

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