

**COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 10TH, 2004
7:00 PM**

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 Community Development Greg Kessler and Planning Services Manager David Haines.

This meeting was noticed on February 5, 2004 in accordance with Open Meeting law.

**UTILITY AND FINANCE
CLAIMS**

Motion by Alderman Ament to recommend to Council approval of Water Utility Claims in the amount of \$155,152.13; Sewer Utility claims in the amount of \$54,731.73; and Bi-weekly claims in the amount of \$590,318.15 all of which represents payment to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Dale E. Beardsley, Karlyn Teipner and Shai Rubin. Seconded by Alderman Augustine and carried unanimously.

MISCELLANEOUS

Resolution No. 04-05 to support State Legislative Bill No. LRB3797/3

Motion by Alderman Ament to recommend to Council to adopt Resolution No. 04-05 to support State Legislative Bill No. LRB3797/3 – reducing unnecessary costs of supplying safe drinking water to New Berlin Utility Customers. Seconded by Alderman Bullermann.

Motion by Alderman Gallagher to amend the resolution by removing the Bill No. references. Died lack of a second.

Original motion as stated carried with Alderman Wilkens voting no.

ADJOURN

Motion by Alderman Ament to adjourn at 7:24 PM. Seconded by Alderman Wilkens and carried unanimously.

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