

**COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 24, 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 Utilities and Streets Ray Grzys, City Engineer JP Walker, Director of Parks, Recreation and Forestry Mark Schroeder and Planning Services Manager David Haines.

This meeting was noticed on February 19, 2004 in accordance with Open Meeting law.

Report on recommendation from Youth Advisory Board on Teen Center

Katie Levene and Jack Nilles, members of the Youth Advisory Board presented results of a survey that was conducted to determine the level of interest of New Berlin teens in creating a facility for recreation and what type.

Library Building update

Update will be on the March 9th agenda.

UTILITY AND FINANCE

Claims

Motion by Alderman Chiovatero to recommend to Council approval of Water Utility Claims in the amount of \$88,210.19; Sewer Utility claims in the amount of \$12,936.69; and Bi-weekly claims in the amount of \$393,308.30 all of which represents payment to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Gallagher to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Dawn C. Doyle and Paul W. Malek. Seconded by Alderman Bullermann and carried unanimously.

MISCELLANEOUS

Waiver of Interest and Penalties on Delinquent Taxes for Parcel No. 1201-036

Motion by Alderman Ament to recommend to Council the Waiver of Interest and Penalties on Delinquent Taxes for Parcel No. 1201-036 of \$59.48 based on the information provided. Seconded by Alderman Harenda and carried unanimously.

Professional Services Contract to Bloom Consultants for Consulting Services related to the Reconstruction of Coldspring Road

Motion by Alderman Bullermann to recommend to Council award of Professional Services Contract to Bloom Consultants for Consulting Services related to land acquisition, geotechnical investigations and support services associated with the Reconstruction of Coldspring Road for a total of \$227,850 from Account #4-252-420 Cold Spring Road Design. Seconded by Alderman Chiovatero.

Motion by Alderman Gallagher to strike out the \$30,000 contingency thereby approving a total reconstruction cost of \$197,850. Seconded by Alderman Augustine and carried unanimously.

Original motion as amended carried with Alderman Harenda voting no.

Set Public Hearing date before Council for Janesville Road Water & Sewer Extension

Motion by Alderman Bullermann to recommend to Council to set Public Hearing date before Council for Janesville Road Water & Sewer Extension for Tuesday, March 9, 2004 at 7:00 PM. Seconded by Alderman Harenda and carried unanimously.

ADJOURN

Motion by Alderman Augustine to adjourn at 7:25 PM. Seconded by Alderman Bullermann and carried unanimously.

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