

**COMMITTEE OF THE WHOLE
TUESDAY, MAY 11, 2004
7:00 PM**

ROLL CALL: Mayor Wysocki, Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman and Ament. Alderman Chiovatero will arrive later. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities and Streets Ray Grzys, City Engineer J.P. Walker and Planning Services Manager David Haines.

This meeting was noticed on May 6, 2004 in accordance with Open Meeting law.

2004 CITIZEN OF THE YEAR AWARD

The award was presented to Charles P Conway for his work for the City as a volunteer Firefighter and eventually becoming the City's third Fire Chief. He dedicated himself to the youth of the City through volunteerism.

NEW LIBRARY UPDATE/DIRECTOR KATIE SCHULZ

Ms. Schulz provided handouts on the latest progress of the library and samples of colors to be used inside. She indicated the contract process is about 95% complete and invited the Aldermen to stop by. Tentative opening is January 2005.

UTILITY AND FINANCE

Claims

Motion by Alderman Ament to recommend to Council approval of Water Utility Claims in the amount of \$113,989.41; Sewer Utility claims in the amount of \$101,961.00, and Bi-weekly claims in the amount of \$590,987.01 all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Hopkins to recommend to Council approval of the Bartender Licenses for the year 2003-2005 to Jill S. Dietz, David D. Johnson, Matt D. Meisberger, Gene M. Myers and Amy B. Schick. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the year 2003-2004 to Blue Moon Enterprises, LLC. d/b/a The Varsity Club Michael Teipner, Agent 12400 West Beloit Road subject to approval by the Inspection and Fire Departments. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Motion by Alderman Ament to recommend to Council adoption of Resolution No. 04-26 Resolution Authorizing Ehlers & Associates Inc. To Solicit Bids for \$3,230,000 General Obligation Promissory Notes, Series 2004 for the City of New Berlin, Wisconsin. Seconded by Alderman Hopkins and carried unanimously.

ADJOURN

Motion by Alderman Hegeman to adjourn at 7:15 PM. Seconded by Alderman Ament and carried unanimously.

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