

**COMMITTEE OF THE WHOLE
TUESDAY, JUNE 22, 2004
7:00 PM**

ROLL CALL: Mayor Wysocki, Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Also present: City Clerk Marilyn Gauger, City Attorney Mark Blum, Director of Utilities and Streets Ray Grzys, Director of Finance & Administration Mike Holzinger, Planning Services Manager David Haines, Stormwater Division Engineer Eric Nitschke, Police Chief Gary Blunt and City Engineer JP Walker.

This meeting was noticed on June 17, 2004 in accordance with Open Meeting law.

Katie Schulz, Library Director gave a presentation on the progress of the construction of the new library at the City Center on National Avenue. Completion is anticipated by the end of December or the first part of January. Presentation documents are on file in the Office of the City Clerk.

**THE FOLLOWING ITEMS WILL BE CONSIDERED FOR APPROVAL OR DENIAL BY THE ALDERMEN
WITH A RECOMMENDATION TO COMMON COUNCIL ON THE CONSENT AGENDA**

UTILITY AND FINANCE

Claims

Motion by Alderman Ament to recommend to Council to approve payment of Water Utility Claims in the amount of \$24,847.41, Sewer Utility claims in the amount of \$7808.02 and Bi-weekly claims in the amount of \$1,229,031.22 all of which represents payment to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Gallagher to recommend to Council approval of a request for Bartender Licenses for the year 2004-2006 to Tracy L. Boya. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the requests for Bartender Licenses for the year 2004-2006 to Jerome C. Bores; Lauren K. Cerull; Peter J. Gatzke; Mike R. Larson; Lynn M. Schalk; Judy A. Tiegs; Samantha E. Weisheim and Richard F. Zubeh. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the requests for Renewal Bartender Licenses for the year 2004-2006 to Kristen M. Allen; Robyn M. Gaffney; Connie M. Julson; Melany D. Johnson; Robert H. Keelan III; Lorrie L. Schroeder; Donna L. Sherman; Nicole L. Voelkel and Sally A. Weiley. Seconded by Alderman Hopkins and carried unanimously.

Appeal of Denial of Bartender's License

Motion by Alderman Gallagher to recommend to Council approval of the request for Appeal for a Renewal Bartender License for the year 2004-2006 to Andrew Perez. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Motion by Alderman Augustine to recommend to Council approval of the request for waiver of Interest and Penalties on Delinquent Taxes for Parcel No. 1205-086 at 3355 S Glen Park Road. Seconded by Alderman Chiovatero and carried unanimously.

DEFERRALS, REFERRAL & TABLED ITEMS

Motion by Alderman Harenda to recommend to Council approval of the request for Class A Entertainment License for 2004-2005 to: Matty's Bar & Grill Inc./Matthew L Anderson, Agent at 14460 W College Avenue. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Harenda to recommend to Council approval of the request for Class B Retailers License for 2004-2005 to: Matty's Bar & Grill Inc./Matthew L Anderson, Agent at 14460 W College Avenue. Seconded by Alderman Hopkins and carried unanimously.

Discussion and Recommendation for 2005 Budget Fiscal Targets

Mayor reviewed documents submitted by Aldermen indicating where they felt freezes and/or cuts could be made. Council President Harenda requested budget presentations be made to Council from Department Heads and various Boards, Committees and Commissions. Mayor will put together the budget with the 2% levy cap. He anticipates a 7% to 15% increase in benefits (health insurance). There is a 3% salary increase with the completion of 2 Union contracts. Aldermen will receive the full budget document with YTD totals and Year-Ending projections for 2004.

ADJOURN

Motion by Alderman Ament to adjourn at 7:40 PM. Seconded by Alderman Hegeman and carried unanimously.

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