

**COMMITTEE OF THE WHOLE  
TUESDAY, JULY 27, 2004  
7:00 PM**

**ROLL CALL:** Mayor Wysocki, Aldermen Hopkins, Augustine, Gallagher, Harenda, Chiovatero and Ament. Excused: Alderman Hegeman. Also present: City Clerk Marilyn Gauger, Deputy City Clerk Rachel Eisert, Election and License Technician Sherri Schulpius, City Attorney Mark Blum, Director of Utilities and Streets Ray Grzys, City Engineer JP Walker, Director of Parks, Recreation and Forestry Mark Schroeder, Director of Community Development Greg Kessler, Building Maintenance Manager Bob Schulpius, Division Engineer Larry Wilms and Associate Planner Olofu Agbaji.

***This meeting was noticed on July 22, 2004 in accordance with Open Meeting law.***

**Public Informational Hearing on the Preliminary Resolution for special assessments of sewer and water for two (2) properties on the south side of Janesville Road/Lowell Place.**

Olofu Agbaji, Associate Planner and Larry Wilms, Division Engineer were present to answer any questions. Engineer Wilms reviewed the Assessment District map and indicated Parcel #1 and #4 are the subject properties. The Developers Agreement requires the City to collect costs from property owners that benefited from the sanitary sewer and watermain installation. The two property owners were notified of tonight's public informational hearing and are aware of their obligation to the City. The owners of the two (2) properties were not in attendance.

**Presentation: Office of City Clerk – Who we are, What we do, How we do it, Why we do it**  
City Clerk Gauger and staff gave a power point presentation.

**Presentation: Municipal Court - Municipal Court's History and Reason for Existence**

Office Manager for Municipal Court Mary Ann Rozman and Municipal Judge Joseph Dorlack gave their presentation.

**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 Hopkins to recommend to Council approval of Water Utility Claims in the amount of \$360,328.75, Sewer Utility claims in the amount of \$360,328.75, and Bi-weekly claims in the amount of \$2,310,158.51 all of which represents payment to vendors. Seconded by Alderman Augustine and carried unanimously.

**LICENSES**

**Bartender Licenses**

Motion by Alderman Gallagher to recommend to Council approval of the requests for Bartender Licenses for the year 2004-2006 to Tom P. Braley; Lisa M. Brooks and Samantha E. Fieweger. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to rescind denial of Bartender's license for Erin Hibbard for the 2004-2006 Licensing Year. Seconded by Alderman Harenda with a 3 to 3 tie. Upon voting by Mayor Wysocki, the motion carried 4 to 3 with Aldermen Augustine, Gallagher and Chiovatero voting no.

Motion by Alderman Ament to recommend to Council approval of the request for appeal of denial of Bartender's license from Erin Hibbard for the 2004-2006 Licensing Year. Seconded by Alderman Hopkins with a 3 to 3 tie. Upon voting by Mayor Wysocki, the motion carried 4 to 3 with Aldermen Augustine, Gallagher and Chiovatero voting no.

*Clerk Note: The Clerk's office will issue the Bartender's license for 2004-2006 to Erin Hibbard.*

**MISCELLANEOUS**

Motion by Alderman Hopkins to recommend to Council to re-affirm the action of the City Clerk's denial of the Direct Sellers Permit to Anthony G Jandrowski/Disc Golf Products. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Hopkins to recommend to Council approval of the request for the Parking Lot License Agreement for the Police Department from Marcus Cinemas of Wisconsin LLC for Police Department emergency training. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the request for adoption of Resolution No. 04-42 A Resolution To Create a Small Grants Program Special Projects Commission. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Augustine to recommend to Council approval of the request for adoption of Resolution No. 04-43 A Resolution Transferring Contingency Funds To Building Maintenance Division/Contracted Services To Hire Consultant To Conduct Needs Analysis For City's Old Library Building Located On Cleveland Avenue. Seconded by Alderman Chiovatero and carried with Alderman Ament voting no.

**ADJOURN**

Motion by Alderman Chiovatero to adjourn at 8:00 PM. Seconded by Alderman Harenda and carried unanimously.

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