

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

ROLL CALL: Mayor Wysocki, Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Also present: Acting City Attorney Tom Schmitzer, City Clerk Marilyn Gauger, Director of Finance and Administration Mike Holzinger, Director of Human Resources Tami Potkay, Civil Service Commission members Virginia Moths; Gary Gray and Planning Services Manager David Haines.

This meeting was noticed on September 2, 2004 in accordance with Open Meeting law.

Mr. Charles Carlson from Survey Research Associates provided information on the review of the City's Civil Service Code.

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 approval of Water Utility Claims in the amount of \$567,088.68, Sewer Utility claims in the amount of \$2,153.81, and Bi-weekly claims in the amount of \$745,077.18 all of which represents payment to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Hopkins to recommend to Council approval of the request for Bartender License for the year 2004-2006 to Nicole M Kierstead. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the request for Bartender Licenses for the year 2004-2006 to Michelle L. Burant; Luke D. Dufek; Ruthi M. Gossette; Carolyn M. Pierce; Jennifer N. Schrader; Margaret M. Tuchalski; Renee E. Vitrano and Sarah J. Zinkel. Seconded by Alderman Chiovatero and carried unanimously.

Liquor License

Motion by Alderman Ament to recommend to Council approval of the "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the year 2004-2005 to Ultra Mart Foods, INC. d/b/a Pick 'N Save Jeffrey Prokop, Agent 15445 West National Avenue. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Motion by Alderman Hopkins to recommend to Council approval of Resolution No. 04-45 A Resolution Authorizing The Redemption Of General Obligation Community Development Bonds, Series 1994B, General Obligation Community Development Promissory Notes, Series 1996A, and General Obligation Promissory Notes, Series 1996C. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Harenda to table Resolution No. 04-46 A Resolution To Appoint Acting City Clerk. Seconded by Alderman Hegeman and carried unanimously.

ADJOURN

Motion by Alderman Ament to adjourn at 7:35 PM. Seconded by Alderman Augustine and carried unanimously.

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