

**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE
TUESDAY, NOVEMBER 9, 2004**

ROLL CALL: Mayor Wysocki called the meeting to order at 7:00 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovero and Ament. Also present were City Attorney Blum, Acting City Clerk Marena, Director of Utilities and Streets Ray Grzys, Director of Community Development Greg Kessler, Planning Services Manager Nikki Jones and City Engineer J. P. Walker.

This meeting was noticed on November 5, 2004 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES OF OCTOBER 26, 2004

Alderman Ament moved for approval of minutes of meeting held 10/26/04. Seconded by Alderman Hegeman, motion carried unanimously

**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

Alderman Ament moved to recommend to Council approval of Water Utility claims in the amount of \$686,898.73, Sewer Utility claims in the amount of \$16,815.26 and Bi-weekly claims in the amount of \$1,096,543.12, all of which represents payment to vendors. Seconded by Alderman Hopkins, motion carried unanimously.

LICENSES

Bartender Licenses

Alderman Ament moved to recommend to Council approval of Bartender License for the year 2004-2006 for David A. Lukgszewski and Anne M. Zube. Seconded by Alderman Harenda, motion carried unanimously.

MISCELLANEOUS

Resolution No. 04-57 – A Resolution Amending the 2004 Approved Capital Improvement Program (CIP) Budget to Reallocate Funds from Wall Street to City Center (\$180,000). Alderman Hopkins moved to recommend approval to Council. Seconded by Alderman Chiovero, motion carried unanimously.

ADJOURN

Alderman Ament moved to adjourn at 7:05 PM. Seconded by Alderman Augustine, motion carried unanimously.

Respectfully submitted,

Jean K. Marena, CMC
Acting City Clerk