

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, February 13, 2007**

**Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.**

**ROLL CALL:** Mayor Chiovatero called the meeting to order at 7:03 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, Planning Services Manager Nikki Jones and City Engineer JP Walker.

***This meeting was noticed on Thursday, February 8, 2007 in accordance with the Open Meeting Law.***

**APPROVAL OF MINUTES:**

Motion by Alderman Ament to approve the January 23, 2007 Committee of the Whole minutes as printed. Seconded by Alderman Moore and 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**

Motion by Alderman Ament to approve the Water Utility claims in the amount of \$47,087.09, Sewer Utility claims in the amount of \$246,121.04, and Bi-weekly claims in the amount of \$566,908.18. There are tax overpayments in the amount of \$82,196.70. Seconded by Alderman Harenda and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Hopkins to deny Bartender Licenses for 2006-2008 to Jodie Krawczyk. Seconded by Alderman Moore and failed with Aldermen Gallagher, Hegeman and Moore voting yes

Motion by Alderman Hopkins to approve the Bartender License for 2006-2008 for Jodie Krawczyk. Seconded by Alderman Augustine and carried with Aldermen Gallagher, Hegeman and Moore voting no.

Motion by Alderman Ament to approve Bartender Licenses for 2006-2008 to James Ambrowiak, Kelly Deshotels, Sean Domanski, Robert French, Tammy Gillespie, Timothy Karolewicz, Tracie Larrick, Nicholas Lewin, Terry Livingston, Dawn Olson, Heather Ramsey, Cheryl Smukowski and Corey Zajac. Seconded by Alderman Hegeman and carried unanimously.

**Class A Retail Beer**

**Citgo Kwik Stop at 15815 W National Avenue**

Motion by Alderman Harenda to approve Class A Retail Beer license for Clark National LLC/Citgo Kwik Stop at 15815 W National Avenue/Agent, Jerry J Spencer. Seconded by Alderman Hopkins.

Motion by Alderman Gallagher to table. Seconded by Alderman Hegeman and carried unanimously.

**Open Pantry at 15551 W Cleveland Avenue**

Motion by Alderman Gallagher to table. Seconded by Alderman Hegeman and carried unanimously.

**Class B Retail Liquor**

**Princeton Club, formerly known as Motion Fitness**

Motion by Alderman Hopkins to approve a Class B Retail Liquor license for Princeton Club New Berlin LLC/Princeton Club at 14999 W Beloit Road/Agent, Michael Kuglitsch. Seconded by Alderman Hegeman and carried unanimously.

**New Berlin Bowl at 16000 W Cleveland Avenue formerly known as Kuglitschs Bowling**

Motion by Alderman Hopkins to approve the Class B Retail Liquor license for New Berlin Bowling Center Inc/New Berlin Bowl at 16000 W Cleveland Avenue/Agent, Alan R Passehl. Seconded by Alderman Ament and carried unanimously.

**Mikey's Place at 19745 W National Avenue formerly known as Prospect Hill Bar**

Motion by Alderman Hopkins to approve the Class B Retail Liquor license for Mikey's Place at 19745 W National

Avenue/Agent, Michael D Clark, Sr. Seconded by Alderman Hegeman and carried unanimously.

**Change of Agent**

Motion by Alderman Moore to approve the Change of Agent for Roaring Fork LLC/Ron Stokes of 13300 W Dakota Street, Agent for Qdoba Mexican Grill at 15620 W National Avenue. Seconded by Alderman Hegeman and carried unanimously.

**MISCELLANEOUS**

Motion by Alderman Ament to Set a Public Hearing for Tuesday, April 10, 2007 at 7:00 PM to be held prior to the Committee of the Whole for the redesign of Calhoun Road. Seconded for Alderman Harenda and carried unanimously.

Motion by Alderman Ament to Set a Public Hearing for Monday, March 5, 2007 at 6:00 p.m. to be held before the Plan Commission for David Miller with Irgens Development Partners has filed a petition to rezone the property located at approximately 15620 W. Beloit Rd from B-4, R-4, O-2, and C-1 to O-2, C-1 and C-2. Seconded by Alderman Moore and carried unanimously.

Motion by Alderman Moore to Set a Public Hearing for Monday, March 5, 2007 at 6:02 p.m. to be held before the Plan Commission for Mr. Mark Schroeder, City of New Berlin Parks & Recreation Department and Mary Ella Milham have filed a petition to rezone the property located at approximately 20900 W. Cleveland Avenue from R-1/R-2, A-2 and C-2 to R-1/R-2, A-2 and C-2 to field delineate the wetlands (C-2 Zoning District). Seconded by Alderman Hegeman and carried unanimously.

**DEFERRED, REFERRED & TABLED ITEMS**

**Resolution No. 06-42 A Preliminary Resolution Declaring Intent to Levy Special Assessments and Directing the City Engineer to Prepare a Report for the Installation of Sanitary Sewer System to Service Areas on the North Side of Howard Avenue (west of Sunny Slope Road)/TABLED 11-14-06**

No action.

**ADJOURN**

Motion by Alderman Augustine to adjourn at 7:37 PM. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC  
City Clerk