

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, March 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 7:05 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, Parks, Recreation & Forestry Director Mark Schroeder and Recreation Supervisor Jon Stolz.

This meeting was noticed on Friday, March 9, 2007 in accordance with the Open Meeting Law. Mayor Chiovatero presented Certificates of Recognition to 21 New Berlin Eisenhower Cheerleaders for winning the Division 2 State Champion title at the WACPC State Cheerleading Championship on February 10th

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the February 27, 2007 Committee of the Whole minutes as printed. Seconded by Alderman Hopkins 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 Hopkins to approve the Water Utility claims in the amount of \$54,194.19, Sewer Utility claims in the amount of \$393,552.50, of that amount \$296,492.02 represents payment to MMSD, and Bi-weekly claims in the amount of \$837,158.98, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Ament to approve the Bartender License for 2006-2008 to Andrew A. Kedzierski. Seconded by Alderman Augustine and carried with Alderman Gallagher voting no.

Motion by Alderman Hegeman to approve the Bartender Licenses for 2006-2008 to Eryn L. Buelow, Michael D. Clark, Allison K. Farber, Crystal I. Knott, Lauren D. Kopas and Lawrence A. Wegner. Seconded by Alderman Hopkins and carried unanimously.

Class A Retail Beer & Plan of Operation

Motion by Alderman Ament to approve the Class A Retail Beer License and the Plan of Operation for Jiffy Stop at 17201 W Greenfield Ave/Sohinder Singh, Agent. Seconded by Alderman Hopkins and carried with Alderman Moore voting no.

Change of Agent

Motion by Alderman Ament to approve the change of agent for Pick N Save at 13995 W National Avenue (former Jewel Osco)/Daniel P Kamps, Agent. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Resolution No. 07-07 A Resolution Amending the 2007 Approved Operating Budget to Transfer Funds from the Landmarks Commission Account to the Parks, Recreation & Forestry Account.

Motion by Alderman Hegeman to approve Resolution No. 07-07. Seconded by Alderman Ament and carried unanimously.

Lease Agreement for the Food Pantry

Motion by Alderman Hegeman to approve the Lease Agreement for the Food Pantry with additional verbiage regarding the square footage of the east pod and to be located at the former library building. Seconded by Alderman Hopkins.

Alderman Moore amended the motion to reduce rent to \$75 per month instead of \$150.00. Seconded by Alderman Gallagher and carried with Aldermen Hopkins and Harenda voting no.

Upon voting on original motion, the motion carried unanimously.

Resolution No. 07-06 To Increase And Restate License And Permit Fees Within The Office Of The City Clerk

Motion by Alderman Gallagher to approve Resolution No. 07-06. Seconded by Alderman Ament 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 taken.

CLASS A RETAIL BEER

Citgo Kwik Stop at 15815 W National Avenue/TABLED 2-13-07

Motion by Alderman Ament to remove from the table. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Harenda to approve the Class A Retail Beer License and Plan of Operation for Citgo Kwik Stop. Seconded by Alderman Hopkins.

Motion by Alderman Harenda to remove floor display of beer from Plan of Operation. Seconded by Alderman Moore and carried with Aldermen Augustine, Gallagher and Ament voting no.

Upon voting original motion was carried unanimously.

Open Pantry at 15551 W Cleveland Avenue/TABLED 2-13-07

Motion by Alderman Harenda to remove from the table. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Hopkins to approve the Class A Retail Beer License and Plan of Operation to Open Pantry. Seconded by Alderman Hegeman.

Motion by Alderman Harenda to remove the floor display of beer from Plan of Operation. Seconded by Alderman Moore carried with Aldermen Augustine, Gallagher and Ament voting no.

Upon voting original motion was carried with Alderman Moore voting no.

ADJOURN

Motion by Alderman Ament to adjourn at 8:27 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk