

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, June 24, 2008**

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

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 10:25 PM after the Public Hearing for Howard Avenue Special Assessment. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, and City Engineer JP Walker.

This meeting was noticed on Thursday, June 19, 2008 in accordance with the Open Meeting Law.

Mayor Chiovatero presented the EISENHOWER GIRLS SOFTBALL WIAA DIVISION 2 CHAMPIONS with Certificates of Appreciation prior to the Public Hearing.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the June 10, 2008 minutes as printed. Seconded by Alderman Ament 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 \$7,411.20, Sewer Utility claims in the amount of \$544,635.64, of that amount \$387,635.23 represents payment to MMSD, and Bi-weekly claims in the amount of \$438,669.76, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Wysocki to approve the Bartender License Renewals for the year 2008-2010 to David Bretz, Michelle Stopczynski, Kenneth Hallberg, Cory Kinnard, Joan Kasian, Laura Fena, Lorrie Schroeder, Ruthi Gossette, Sara Stout, Rory Balistreri, Gregory Kieckbusch, David T Daluga, Anneliese Ohly and Faye Kupka-Reichert. Seconded by Alderman Seidl and carried unanimously.

Motion by Alderman Ament to approve the Bartender License for the year 2008-2010 to Elyse Beier. Seconded by Alderman Hopkins and carried with Alderman Poshepny and Alderman Moore voting no.

Motion by Alderman Moore to approve the Bartender License for the year 2008-2010 to Andy Hochtritt contingent on verification from NB Police that there are no further warrants. Seconded by Alderman Poshepny and carried unanimously.

Motion by Alderman Wysocki to approve the Bartender License for the year 2008-2010 to Eric Henry. Seconded by Alderman Seidl and carried unanimously.

Motion by Alderman Wysocki to approve the Bartender Licenses for the year 2008-2010 to Francis Koenig, Tierney Berigan, Paul Schommer, Jessica Rowell, David Martin, Bradley Hughes, Akbar Ismail, Cyril Warras, Peter Dargiewicz, Lisa McIntyre, Michael Marr, Deanna Green, Dennis Smeiska, Gregory Knott and Tammy Gendrow. Seconded by Alderman Seidl and carried unanimously.

Class A Beer – Speedway SuperAmerica LLC

Motion by Alderman Wysocki to approve the Original license for Speedway SuperAmerica LLC at 15555 W Beloit Road/Carol A Laird, Agent for 7-1-08 to 6-30-09 for beer in coolers only no floor display. Seconded by Alderman Hopkins and carried unanimously.

Reserve Class B Liquor – Lee's Cleveland Pub & Grill

Motion by Alderman Hopkins to approve the Original license for Lees Cleveland Pub & Grill at 14000 W Cleveland Avenue/Matthew W Lee, Agent for 7-1-08 to 6-30-09. Seconded by Alderman Wysocki and carried unanimously.

Class A Combo (Beer & Liquor) – Wal-Mart

Motion by Alderman Ament to approve Wal-Mart Stores East LP at 15333 W National Avenue/Dennis San Felippo, Agent for 7-1-08 to 6-30-09 coolers only no floor display. Seconded by Alderman Poshepny.

Motion by Alderman Wysocki to defer for clarification of the operation. Seconded by Seidl and carried unanimously.

MISCELLANEOUS

Set a Public Hearing for July 7, 2008 at 6:00 PM to be held before the Plan Commission for Mr. Domenico Ferrant

Motion by Alderman Ament to Set a Public Hearing for July 7, 2008 at 6:00 PM to be held before the Plan Commission for Mr. Domenico Ferrant who has filed a petition to rezone the property located at approximately 16415 W. Beloit Rd. from R-4 to M-1. Seconded by Alderman Hopkins and carried unanimously.

Reconsideration of approval of Resolution No. 08-19 Resolution Establishing Salary Ranges for Civil Service Employees

Motion by Alderman Wysocki to Reconsider approval of Resolution No. 08-19 Resolution Establishing Salary Ranges for Civil Service Employees at the June 10, 2008 Council meeting. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Wysocki to table Resolution No. 08-19. Seconded by Alderman Seidl and carried unanimously.

DEFERRED, REFERRED & TABLED ITEMS

Common Council approves any pay or benefit increases before they go into affect. Instruct the City Attorney to draw up a resolution or ordinance (whichever is appropriate) to be approved at the next Common Council meeting/REFERRED TO FINANCE COMMITTEE 5-13-08

No action taken.

ADJOURN

Motion by Alderman Seidl to adjourn at 11:00 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC
City Clerk