

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 26, 2010**

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 7:02 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: Deputy City Clerk Christine Stefanich, City Attorney Mark Blum, Associate Planner Jessica Titel, Human Resource Director Tami Potkay and Division Engineer Nicole Hewitt.

This meeting was noticed on Friday, January 22, 2010 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the January 12, 2010 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 Ament to approve the Water Utility claims in the amount of \$44,972.91, Sewer Utility claims in the amount of \$28,231.58, and Bi-weekly claims in the amount of \$606,142.17, all of which represents payment to vendors. Tax overpayments of \$103,674.78 were also generated. Seconded by Alderman Hopkins and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve a Bartender Licenses for the year 2009-2011 to Mike Dieckelman. Seconded by Alderman Ament and carried unanimously with Alderman Poshepny and Moore voting no.

Motion by Alderman Moore to deny a Bartender Licenses for the year 2009-2011 to Elizabeth Kosbab. Seconded by Alderman Poshepny and carried with Alderman Hopkins voting no.

Motion by Alderman Moore to deny a Bartender Licenses for the year 2009-2011 to Robert Deiss. Seconded by Alderman Poshepny and carried with Aldermen Wysocki, Seidl and Ament voting no.

Motion by Alderman Wysocki to approve Bartender Licenses for the year 2009-2011 to Jill High, Brian Kaufmann, Christi Kemp, Lynn McGuire, Angela Root, Megan Smith and Brandi Wieczorek. Seconded by Alderman Hopkins and carried unanimously.

Liquor License

Motion by Alderman Ament to approve a "Class A" Liquor License for National Beer & Liquor, 12940 W. National Avenue. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Harenda to approve a Class "B" Beer & Class "C" Wine License for Big Tuna Japanese Restaurant, 3624 S. Moorland Rd. Seconded by Alderman Wysocki and carried unanimously.

MISCELLANEOUS

Motion by Alderman Ament to approve Resolution 10-3 regarding Industrial Development Revenue Bond Financing for Westridge PDI, LLC. Seconded by Alderman Seidl and carried unanimously.

DEFERRED, REFERRED & TABLED ITEMS - none

ADJOURN

Motion by Alderman Ament to adjourn at 7:28 p.m. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:
Christine Stefanich
Deputy City Clerk