

**CITY OF NEW BERLIN  
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE  
TUESDAY, FEBRUARY 9, 2010**

**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 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, Division Engineer Nicole Hewitt and Planning Services Manager Nikki Jones.

***This meeting was noticed on Thursday, February 4, 2010 in accordance with the Open Meeting Law.***

**APPROVAL OF MINUTES**

Motion by Alderman Ament to approve the January 26, 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 Hopkins to approve the Water Utility claims in the amount of \$83,423.52, Sewer Utility claims in the amount of \$6,335.00, and Bi-weekly claims in the amount of \$573,892.55, all of which represents payment to vendors. Tax overpayments of \$15,532.83 were also generated. Seconded by Alderman Ament and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

**Appeal of January 26<sup>th</sup> denial of Bartender License for the year 2009-2011 for Elizabeth Kosbab.**

Motion by Alderman Hopkins to approve the Bartender License for the year 2009-2011 for Elizabeth Kosbab. Seconded by Alderman Seidl and carried with Alderman Poshepny, Wysocki and Moore voting No.

Motion by Alderman Seidl to approve the Bartender Licenses for the year 2009-2011 to Amanda Belsha, Tracy Boya, Aretha Hammonds, Jill Hilgenberg, Julie Lorenz, Umar Mehar, Virginia Nord, Jennifer Parks, Cal Pulczynski, Steve Sainsbury, Leticia Sandoval, Jason Simonson and Angela Carpenter. Seconded by Alderman Wysocki and carried unanimously.

**Liquor License**

**Change of Agent**

Motion by Alderman Hopkins to approve the change of agent for Pick N Save, 15445 W. National Avenue, to Nicole Lueck. Seconded by Alderman Moore and carried unanimously.

**Wholesale Beer**

**GB Sales Milwaukee, Inc. 16255 W. Stratton Drive**

Motion by Alderman Ament to approve GB Sales Milwaukee, Inc., 16255 W. Stratton Drive for a Wholesale Beer License. Seconded by Alderman Wysocki and carried unanimously.

**General Beverage Sales Co. – Milwaukee, 16255 W. Stratton Drive**

Motion by Alderman Hopkins to approve General Beverage Sales Co.- Milwaukee, 16255 W. Stratton Drive for a Wholesale Beer License. Seconded by Alderman Wysocki and carried unanimously.

**MISCELLANEOUS**

**RAS- Transfer \$16,000 from contingency to the Library Budget**

Motion by Alderman Seidl to approve the transfer \$16,000 from contingency to the Library Budget. Seconded by Alderman Moore and carried unanimously.

*Deputy Clerk's note: This motion is sufficient to execute this action. The requested transfer of \$16,000*

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*from contingency to the Library Budget will be transferred from account number Contingency 16000000 56120 and transferred to account number Library Electricity 15810000 53010.*

**RAS-Forums in Council Chambers**

Motion by Alderman Moore to direct the City Attorney to create an ordinance that authorizes the City Clerk to allow public forums to be held in the Council Chambers at City Hall as long as a city function has not been previously scheduled, which includes the provisions found in his requested action statement. Seconded by Alderman Poshepny

*Deputy Clerk note: the actions in the above motion were sent to the Communications Committee for review by the following motion:*

Motion by Alderman Wysocki to send Forums in Council Chambers to the Communications Committee for review and to provide a recommendation to the Council. Seconded by Alderman Harenda

Motion by Alderman Moore to amend the prior motion to request the Communications Committee report to the Council at the next Common Council meeting. Seconded by Alderman Poshepny and motion fails with Aldermen Poshepny and Moore voting yes.

Upon voting original motion carried with Aldermen Poshepny and Moore voting no.

**DEFERRED, REFERRED & TABLED ITEMS - none**

**ADJOURN**

Motion by Alderman Seidl to adjourn at 7:49 p.m. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Christine Stefanich  
Deputy City Clerk