

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, July 13, 2010**

ROLL CALL: Mayor Jack F. Chiovatero called the meeting to order at 7:02PM. Present were Aldermen Hopkins, Wysocki, Harenda, Liska, Moore and Ament. Alderman Seidl had an excused absence. Also present were: Interim Deputy City Clerk Sherri Hanson, City Attorney Mark Blum, IT Director Nick Roethel, Director of Facilities Management Bob Schulpus, Streets Manager Don Ullman, City Engineer JP Walker and Administrative Supervisor of Utilities & Streets Sue Hanley.

This meeting was noticed on Thursday July 8, 2010 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the June 22, 2010 Committee of the Whole 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

Motion by Alderman Moore to approve the Water Utility claims in the amount of \$398,769.49, Sewer Utility claims in the amount of \$460,418.91 and Bi-weekly claims in the amount of \$628,287.88. Seconded by Alderman Ament and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Wysocki to approve Bartender Licenses for the year 2010-2012 as set forth in the attachment to the agenda. Seconded by Alderman Liska and carried unanimously.

Extension of Premise Permit

- **Mikey's Place, 19745 W. National Avenue for Benefit Music Fest for Children's Hospital on July 17, 2010 from 5:30pm to 9:30pm**

Motion by Alderman Harenda to approve the Extension of Premise permit for Mikey's Place. Seconded by Alderman Liska and carried unanimously.

Amendment to Plan of Operation for "Class B" License (Beer & Liquor)

- **Carrie's West Side Pub, 20385 W. National Ave. for use of existing outside patio**

Motion by Alderman Ament to approve the amendment to the Plan of Operation for Carrie's West Side Pub. Seconded by Alderman Hopkins

Discussion on having Planning Department review Plans of Operation and Zoning Issues regarding these types of Amendments with the New Smoking Ban Laws in place so restrictions can be set accordingly.

Motion to table by Alderman Moore. Seconded by Alderman Ament and carried unanimously

- **Nickel's Pub, 13915 W. Greenfield Ave. for use of outside area for horseshoe pits & seating area**

Motion by Alderman Hopkins to approve the amendment to the Plan of Operation for Nickel's Pub. Seconded by Alderman Liska

Motion by Alderman Moore to table. Seconded by Alderman Harenda and carried unanimously.

Change in Business & Corporation Name on "Class B" License (Beer & Liquor)

- **Cocina Real, Inc. (Formerly Mi Cocina), 15366 W. Beloit Rd.**

Motion by Alderman Harenda to approve the change in business and corporation name on "Class B" License for Cocina Real, Inc. Seconded by Alderman Ament and carried unanimously

Massage Establishment License

- **Hair and Body Solutions, 15440 W. Beloit Rd.**

Motion by Alderman Hopkins to approve the massage establishment license for Hair and Body Solutions. Seconded by Alderman Liska and carried unanimously.

- **Elegance Salon & Spa, 2725 S. Calhoun Rd.**

Motion by Alderman Wysocki to approve the massage establishment license for Elegance Salon & Spa. Seconded by Alderman Ament and carried unanimously.

- **Essence of Health Massage Therapy, 13700 W. National Ave., #126**

Motion by Alderman Wysocki to approve the massage establishment license for Essence of Health Massage Therapy. Seconded by Alderman Ament and carried unanimously.

Massage Therapist License

- **Marsha Schramke for Hair & Body Solutions**
Motion by Alderman Moore to approve the massage therapist license for Marsha Schramke. Seconded by Alderman Wysocki and carried unanimously.
- **Stacy M. Savasta for Elegance Salon & Spa**
Motion by Alderman Ament to approve the massage therapist license for Stacy Savasta. Seconded by Alderman Wysocki and carried unanimously pending Police Department Background Check and the full completion by the applicant of the license form.
- **Aaron Whited for Elegance Salon & Spa**
Motion by Alderman Ament to approve the massage therapist license for Aaron Whited. Seconded by Alderman Wysocki and carried unanimously pending Police Department Background Check and the full completion by the applicant of the license form.

2010-2011 Class "B" Retailers License (Beer)

- **Gyros Xpress Family Restaurant (formerly Alpha Gyros) 1907 S. Calhoun Rd.**
Motion by Alderman Ament to approve the 2010-2011 Class "B" Retailers License for Gyros Xpress Family Restaurant. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

- **Hiring Consultant & Approving Funds for replacement of fuel pump system used for City fleet fueling and to meet new state compliance & Wisconsin COMM10 requirements**
Motion by Alderman Ament to approve the replacement of the fuel pump system for City fleet fueling. Source of funds to come from 22200000.61215 and not to exceed \$140,000. Seconded by Alderman Wysocki and carried unanimously.
- **Approval of Resolution No. 2010-21 titled "Resolution Providing for the Sale of Not to Exceed \$8,290,000 General Obligation Refunding Bonds"**
Motion by Alderman Wysocki to approve Resolution No. 2010-21. Seconded by Alderman Hopkins and carried unanimously
- **Approval of Resolution No. 2010-22 titled "Resolution Providing for the Sale of Not to Exceed \$7,630,000 General Obligation Promissory Notes"**
Motion by Alderman Wysocki to approve Resolution No. 2010-22. Seconded by Alderman Ament and carried unanimously.
- **Approval of Resolution No. 2010-20 titled "Resolution to Transfer Funds from the Contingency Account to Landmarks Commission to Share Costs in Providing Public Access to German Evangelical Protestant Church Cemetery"**
Motion by Alderman Wysocki to approve Resolution No. 2010-20. Seconded by Alderman Ament and carried unanimously.
- **Presentation/Explanation of Community Development Block Grant and HOME Investment Partnership Program**
The Mayor explained what the Program was and suggested that Council submit any project ideas they may have to the Mayors Office.
- **Direct City Staff to work on Alternatives for City Center Road(s)**
No Action

ADJOURN

Motion by Alderman Moore to adjourn at 8:22 p.m. Seconded by Alderman Liska and carried unanimously.

Respectfully submitted:
Sherri Hanson
Interim Deputy City Clerk