

**CITY OF NEW BERLIN**  
**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE**  
Tuesday, April 12, 2011

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**CALL MEETING TO ORDER**

Mayor Chiovero called the meeting to order at 7:05p.m.

**ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**

Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, Moore and Ament. Also present were City Clerk Kari Morgan, City Attorney Mark Blum, City Engineer J.P. Walker and IT Director Nick Roethel.

**APPROVAL OF MINUTES**

- [March 22, 2011](#)

Motion by Alderman Moore to Approve March 22, 2011 minutes. Seconded by Alderman Wysocki.  
**Motion Passed.**

**The following items will be considered for approval or denial by the Aldermen with a recommendation to Common Council on the Consent Agenda**

**UTILITIES & FINANCE**

Recommend to Council approval of April 13, 2011 claims for Water Utility Claims in the amount of \$128,476.71, Sewer Utility Claims in the amount of \$489,331.77 and Bi-weekly claims in the amount of \$664,746.73.

Motion by Alderwoman Liska to Approve the April 13, 2011 claims as listed below. Seconded by Alderman Harenda.  
**Motion Passed.**

**LICENSES & PERMITS**

**Bartender Licenses**

- [Bartender License for 2010-2012 to Ryan McCarthy.](#)

Motion by Alderman Moore to Deny Bartender License for 2010-2012 to Ryan McCarthy. Seconded by Alderwoman Liska.  
**Motion Passed.**

- [Bartender License for the year to 2010 to 2012 to Cheryl Jeffery](#)

Motion by Alderman Seidl to Approve Bartender License for the year 2010 to 2012 to Cheryl Jeffery. Seconded by Alderman Ament.  
**Motion Failed with Alderman Harenda, Alderman Wysocki, Alderwoman Liska, Alderman Moore opposing.**

Applicant was present to answer why she left information off of the application.  
Discussion on concerns of some Aldermen regarding the omission of specific information on the application.

- [Appeal of Denial of Bartender License for 2010-2012 year to Karly Krecklow](#)

Motion by Alderman Ament to Approve the appeal of denial of Bartender License for 2010-2012 year to Karly Krecklow. Seconded by Alderman Seidl.  
**Motion Passed with Alderman Wysocki opposing.**

The applicant was present.

Council discussed the concerns with the applicant's statements on the application.

- [Bartender Licenses for the year 2010-2012 to Jennifer Mast, Sherri Grenz, Terry Berigan, Jeremy Gorgas, Sacha Korpela, Deborah Westphal, Sheryl Woithon, Yumi Yi, Donna Krutz, Patricia Consolazione, Jayme Gemoll-Crandall and Grace Ruiz](#)

Motion by Alderman Wysocki to Approve Bartender Licenses for the year 2010-2012 to Jennifer Mast, Sherri Grenz, Terry Berigan, Jeremy Gorgas, Sacha Korpela, Deborah Westphal, Sheryl Woithon, Yumi Yi, Donna Krutz, Patricia Consolazione, Jayme Gemoll-Crandall and Grace Ruiz. Seconded by Alderman Seidl.

**Motion Passed.**

#### [Change of Agent, Russell Bellings, Agent, Kwik Trip #499 located at 15700 W. Small Road](#)

Motion by Alderman Ament to Approve Change of Agent, Russell Bellings, Agent, Kwik Trip #499 located at 15700 W. Small Road. Seconded by Alderman Hopkins.

**Motion Passed.**

#### [Class "B"/Class "C" liquor license for Carl Tomich, Agent for 5320 Ventures Inc. dba/Stonefire Pizza located at 5320 S. Moorland Road](#)

Motion by Alderman Wysocki to Approve Class "B"/Class "C" liquor license for Carl Tomich, Agent for 5320 Ventures Inc. dba/Stonefire Pizza located at 5320 S. Moorland Road. Seconded by Alderman Hopkins.

**Motion Passed.**

Discussion on outstanding obligations for the original Stonefire owners holding the license.

City Attorney explained the obligation of the past owners is independent of this applicant's license.

#### ["Class B" liquor license for Jerrold S. Egner, Agent, Ridge Cinema located at 5200 S. Moorland Road](#)

Motion by Alderman Ament to Approve "Class B" liquor license for Jerrold S. Egner, Agent, Ridge Cinema located at 5200 S. Moorland Road. Seconded by Alderman Hopkins.

**Motion Passed.**

Discussion on Plan of Operation and type of business.

Existing auditorium will be converted to restaurant and there will be outside as well as external entrance.

#### [Variance for Loudspeaker Permit for Holy Apostles Family Festival](#)

Motion by Alderman Wysocki to Approve Variance for Loudspeaker Permit for Holy Apostles Family Festival. Seconded by Alderman Harena.

**Motion Passed.**

#### [MISCELLANEOUS](#)

- [Discussion on 2012 Budget](#)

No discussion other than press release released by Urban Alliance and the City is awaiting State Budget information.

- [Set a Public Hearing date for the May 2, 2011 Plan Commission Meeting at 6:00p.m. regarding the rezoning of properties located at 18005-18025 W. Lincoln Avenue from M-1, C-1 and C-2 to M-1, C-1 and C-2.](#)

Motion by Alderman Ament to Approve Public Hearing date for the May 2, 2011 Plan Commission Meeting at 6:00p.m. regarding the rezoning of properties located at 18005-18025 W. Lincoln Avenue from M-1, C-1 and C-2 to M-1, C-1 and C-2.. Seconded by Alderman Seidl.

**Motion Passed.**

- [Set a Public Hearing date for the May 5, 2011 Community Development Authority Meeting at 7:30 a.m. regarding the rezoning of the property located at 16300 W. Rogers Drive from M-2/SPO and C-2 to M-2/SPO and C-2 to field delineate the wetlands.](#)

Motion by Alderman Moore to Approve Public Hearing date for the May 5, 2011 Community Development Authority Meeting at 7:30 a.m. regarding the rezoning of the property located at 16300 W. Rogers Drive from M-2/SPO and C-2 to M-2/SPO and C-2 to field delineate the wetlands. Seconded by Alderman Wysocki.

**Motion Passed.**

- [Recommend to the Common Council that a public hearing be set for May 2, 2011 at 6:01 p.m. to be held before the Plan Commission to consider amendments to the existing New Berlin City Center Planned Unit Development Ordinance #2122 and to incorporate the necessary amendments into the City's adopted 2020 Comprehensive Plan Chapter 10, Land Use Plan and Chapter 15, Neighborhood E – National Avenue East Corridor.](#)

Motion by Alderman Wysocki to Approve public hearing date of May 2, 2011 at 6:01 p.m. to be held before the Plan Commission to consider amendments to the existing New Berlin City Center Planned Unit Development Ordinance #2122 and to incorporate the necessary amendments into the City's adopted 2020 Comprehensive Plan Chapter 10, Land Use Plan and Chapter 15, Neighborhood E – National Avenue East Corridor. Seconded by Alderman Moore.

**Motion Passed.**

### **ADJOURN**

Motion by Alderman Seidl to Adjourn at 7:35 PM. Seconded by Alderman Wysocki.

**Motion Passed.**

Respectfully Submitted:

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Kari Morgan  
City Clerk