

# ***Committee of the Whole***

## **Minutes**

**COMMITTEE OF THE WHOLE MEETING 7:38 P.M.**

**January 11, 2000**

**Present:** Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, Deputy City Clerk Nancy Hoffmann, Director of Community Development Steve Hoese, Asst. Director of Planning Mark Lake, Associate Planners Greg Kessler and David Haines, City Engineer Jeff Chase, Civil Engineer Mark Handzlik, Division Engineer J.P. Walker, Director of Human Resources Tami Potkay, Director of Streets, Parks & Recreation Paul Leuthold and Pat Clark from New Berlin Hills Golf Course.

### **UTILITY**

**From December 29, 1999:**

#### **Sewer Claims**

Motion by Alderman Wysocki to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$31,223.31, all of which represents payments to vendors. Seconded by Alderman Bullermann and carried unanimously.

#### **Water Claims**

Motion by Alderman Bullermann to recommend to Council approval of payment of Water Utility Claims in the amount of \$347,583.20 all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

**For January 12, 2000:**

#### **Sewer Claims**

Motion by Alderman Kaminski to recommend to Council approval of payment of Sewer Utility Claims in the amount of \$303,459.38, of which \$252,782.27 represents payment to MMSD, and \$50,677.11 represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

#### **Water Claims**

Motion by Alderman Wysocki to recommend to Council approval of payment of Water Utility

Claims in the amount of \$222,298.45, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

## **LICENSES**

### **Bartender Licenses**

Motion by Alderman Bullermann to recommend to Council denial of a 6-month probationary Bartender License for the year 1998-2000 to David M. Mularkey.

Seconded by Alderman Wilkens. Motion fails with Aldermen Bullermann and Chiovero voting "yes."

Motion by Alderman Wysocki to recommend to Council approval of a 6-month probationary Bartender License for the year 1998-2000 to David M. Mularkey.

Seconded by Alderman Patzer and carried with Aldermen Bullermann and Chiovero voting "no."

Motion by Alderman Wysocki to recommend to Council approval of the Bartender Licenses for the year 1998-2000 to Jennifer L. Bentrup, Marie A. Binder, Shawn M. Clermont, Catherine K. Elert, Anita C. Estes, Stephanie R. Johnson, Betty E. Kleinmeyer, Kathleen M. Laska, Erika B. Metzger, Victoria M. Polivka, Agnes K. Rehm, Lisa M. Sanchez, Julie M. Schieble, Shannon M. Schneider, Marilyn G. Schreck, Steven J. Spaeth, Gretchen J. Tamms, Angelia L. Wiroll, and Suzanne M. Young.

Seconded by Alderman Patzer and carried unanimously.

## **MISCELLANEOUS**

### **Creation of Youth Board**

Motion by Alderman Wilkens to recommend to Council that a 16 member youth board be created to study and make suggestions on matters involving youth, their role, and their place in the City of New Berlin. That Board would consist of 2 youth members nominated by each of the seven Aldermen, and approved by the Council, and 2 youth members nominated by the Mayor and approved by the Council. One of each of the pair of appointed Board members would initially serve a one year term, with all subsequent Board members filling a two year term. One half of the Board would be replaced each year to provide continuity. Seconded by Alderman Kaminski.

Friendly amendment that the board be named "Youth Advisory Board."

Upon voting, the motion carried unanimously.

### **Sale of New Berlin Police Department Building/Transfer of Property**

Motion by Alderman Wysocki to recommend to Council approval of the purchase of 2 feet on the north lot line of this property to Super Products for the amount of \$700, the same amount to be reduced from the sale price of the Police Dept. building, to clear up an encroachment issue. Seconded by Alderman Patzer and carried unanimously.

## **FINANCE**

### **From December 17, 1999:**

Motion by Alderman Wysocki to recommend to Council approval of the Bi-weekly Claims in the amount of \$83,949.90, most of which represents tax refunds.

Seconded by Alderman Patzer and carried unanimously.

### **From December 29, 1999:**

Motion by Alderman Kaminski to recommend to Council approval of the Bi-weekly Claims in the amount of \$2,064,206.66, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Bullermann to recommend to Council approval of the Bi-weekly Claims in the amount of \$134,984.78, all of which represents tax refunds.

Seconded by Alderman Wysocki and carried unanimously.

### **For January 12, 2000:**

(1999)

Motion by Alderman Wysocki to recommend to Council approval of the Bi-weekly Claims in the amount of \$148,673.43, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

(2000)

Motion by Alderman Kaminski to recommend to Council approval of the Bi-weekly Claims in the amount of \$36,760.66, all of which represents payments to vendors.

Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Chiovatero to recommend to Council approval of the Bi-weekly Claims in the amount of \$253,086.89, all of which represents tax refunds.

Seconded by Alderman Scheuble and carried unanimously.

Motion by Alderman Chiovatero to adjourn the meeting at 8:15. Seconded by Alderman Kaminski and carried unanimously.

ss

[Minutes & Agendas](#) ~ [City Buildings](#) ~ [City Phone Numbers](#) ~ [Polling Places](#) ~  
[Boards & Commissions](#) ~ [City Government](#)

This page was last updated on .