

Committee of the Whole

Minutes

COMMITTEE OF THE WHOLE MEETING

March 14, 2000, 8:15 P.M.

Present: Mayor Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Steve Hoese, Asst. Director of Planning Mark Lake, and City Engineer Jeff Chase.

UTILITY & FINANCE

Claims

Motion by Alderman Bullermann to recommend to Council approval of the Sewer Utility claims in the of \$2,174,265.86, of which \$2,113,022 represents payments to MMSD and \$61,243.86 represents payments to vendors; Water Utility claims in the amount of \$129,464.45, all of which represents payments to vendors; and bi-weekly claims in the amount of \$579,117.38, all of which represents payments to vendors. Seconded by Alderman Patzer and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Wysocki to recommend to Council approval of the Bartender Licenses for the year 1998-2000 to Joyce L. Brinkman, Julie L. Kimmerling, Karen K. Kruschke, Richard J. Mather, Kimberley A. Meersman, Janice M. Newman, Sarfraz H. Sayyed, Lisa M. Sparks and Lynda A. Trapp. Seconded by Alderman Bullermann and carried unanimously.

Amendment to "Class B" Retailers License

Motion by Alderman Scheuble to recommend to Council approval of the amendment to the "Class B" Retailers License to include the "Parking Lot Area" for Mustang Shelly's Roadhouse on Saturday, May 6, 2000, from 11:00 a.m. until 11:00 p.m. and Sunday, May 7, 2000, from 9:00 a.m. until 11:00 p.m. Any complaints from neighbors, etc. that required Police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Wilkens and carried unanimously.

"Class B" Retailers

Motion by Alderman Bullermann to recommend to Council approval of the "Class B" Retailers

License to sell Fermented Malt Beverages and Intoxicating Liquors for the year 1999-2000 to the Char-Grill, Inc., Jeffrey J. Marsh, Agent at Timber Creek Grille, 15375 W. Greenfield Avenue, upon both the surrender of the license held by James H. Zarder for the same location and upon the approval by the Inspection and Planning Departments. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Vision 2000

Motion by Alderman Scheuble to table this issue. Seconded by Alderman Patzer.

Friendly amendment that we invite Karen Schuh to address the Council.

Upon voting, the motion failed with Aldermen Wysocki, Patzer and Scheuble voting "yes".

Park View Quarry

Motion by Alderman Scheuble to recommend to Council that Council ask the DNR for a declaratory statement of assurance that we will not be at risk from the materials being deposited at the Park View Quarry and that they will not have an adverse impact on the adjacent wetlands nor have a detrimental effect on the groundwater quality as is required in their site criteria for landfill operations. Seconded by Alderman Bullermann.

Motion by Alderman Wysocki to table this item until after Closed Session as noticed on the Common Council agenda. Seconded by Alderman Kaminski and carried unanimously.

(This action was discussed and resolved during Closed Session later the same evening at the Common Council Meeting.)

Waiver of Delinquency Charges/Mary & Jerry Gerke

Motion by Alderman Chiovaturo to recommend to Council to direct the City Treasurer to waive the delinquency charges of \$48.25 against the Gerke's - 14535 W. Butternut Trail. Seconded by Alderman Kaminski and carried unanimously.

Audio-Visual Equipment

Motion by Alderman Kaminski to recommend to Council that the Technology Committee address those issues stated below as it relates to our New Berlin City Hall Common Council Chambers audio-visual equipment: 1) That the need will be addressed for some type of specific handbook or instructional information on how to run the equipment. Including how to broadcast, tape, record, and micro-phone hook-up and troubleshooting. 2) That the current audio-visual equipment, including microphones, will be assessed for adequacy as they relate to our ability to communicate to the public and a recommendation be brought back to Council as to what changes are needed if any. Seconded by Alderman Bullermann and carried unanimously.

TABLED AND DEFERRED ITEMS

Lease of Vehicle - TABLED 1-25-00 - No Action

Waukesha County Boundary Restructuring Initiative - TABLED 2-22-00 - No Action

Motion by Alderman Wilkens to adjourn the meeting at 8:52 p.m. Seconded by Alderman Kaminski and carried unanimously.

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