

## **Proceedings of the Common Council Meeting February 25, 2003**

Minutes of a Regular Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, February 25, 2003, at the New Berlin City Hall at 8:13 p.m.

Roll Call: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovero and Ament. Also present was City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities and Streets Ray Grzys, Division Engineers Larry Wilms and Eric Nitschke.

**Clerk's Report** – Thanked personnel & pollworkers for well-run election. Next election: Tuesday, April 1, 2003.

**Council President's Report** - None

**Mayor's Report** – None

**City Attorney's Report** - None

### **COMMUNICATIONS**

#### **Communication from Thomas McAdams re: Delinquent Taxes/Response from Director of Finance and Administration.**

Motion by Alderman Ament to deny request based on the recommendation from Mike Holzinger, Director of Finance & Administration. Seconded by Alderman Wilkens and carried unanimously.

#### **Communication from Phillip Koerper re: Delinquent Taxes/Response from Director of Finance and Administration.**

Motion by Alderman Gallagher to deny request based on the recommendation from Mike Holzinger, Director of Finance & Administration. Seconded by Alderman Ament and carried unanimously.

#### **Communication from City Attorney re: Claim of New Valley Sand & Gravel**

Motion by Alderman Ament to deny claim based on the recommendation from City Attorney Mark Blum. Seconded by Alderman Harenda and carried unanimously.

**PLAN COMMISSION** – No Report

**BOARD OF PUBLIC WORKS** – No Report

**STORM WATER COMMITTEE** – No Report

**UTILITY COMMITTEE** – No Report

**LANDMARKS COMMISSION** - No Report

**SAFETY COMMISSION - No Report**

**MAYORAL APPOINTMENTS - None**

**ACTION ON PUBLIC HEARINGS - None**

**REFERRALS, DEFERRALS AND TABLED ITEMS**

**Action on Public Hearings – Resolution No. 03-02 “Final Resolution in Accordance with Section 66.0703 Wisconsin Statutes Authorizing Levying Special Assessments Against Benefited Properties in the Lincoln Avenue/179<sup>th</sup> Street Special Assessment District” – DEFERRED 2-11-03.**

**Motion on the floor:**

Motion by Alderman Wilkens to adopt Resolution No. 03-02. Seconded by Alderman Bullermann.

Motion by Gallagher to refer back to Utility Committee, seconded by Alderman Ament and carried unanimously.

**Utility Committee**

**Contract Award - Water/Sewer Special Assessments - Lincoln Avenue & 179<sup>th</sup> Street – TABLED 1-14-03**

Council members asked staff to request another extension for the contract. City Attorney Blum indicated if an extension is not granted the contract would be back on the agenda to be rejected.

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**CONSENT AGENDA**

Motion by Alderman Ament to approve the following items from the consent agenda. Seconded by Alderman Wilkens and carried unanimously.

**MINUTES**

Minutes of the Common Council Meetings held on February 11, 2003

**UTILITY & FINANCE**

**Claims**

For February 25, 2003:

Water Utility Claims in the amount of \$139,223.88; Sewer Utility Claims in the amount of \$61,479.07, and Bi-weekly Claims in the amount of \$826,966.51, all of which represents payments to vendors.

**Bartender License**

Bartender Licenses for the year 2002-2004 to Nora L Gustafson and Christopher J Totero.

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**LICENSES**

**Appeal to Denial of Bartender License**

Motion by Alderman Gallagher to recommend to Council approval of the Bartender License for the year 2002-2004 to Amy N Davis. Seconded by Alderman Bullermann and carried unanimously.

**RESOLUTIONS AND ORDINANCES**

**Resolution No. 03-05 “Resolution Vacating and Discontinuing the Unpaved Alleys at 1811 S 124<sup>th</sup> Street, 1803 S. 124<sup>th</sup> Street and 12415 Forest Drive in the City of New Berlin”**

Motion by Alderman Bullermann to adopt Resolution No. 03-05. Seconded by Alderman Ament and carried unanimously.

**Reconsideration of Ordinance No. 2193 “City of New Berlin Storm Water Management Ordinance”**

Motion by Alderman Wilkens to reconsider Ordinance No. 2193 as to form. Seconded by Alderman Chiovatero and carried unanimously with Alderman Gallagher voting as being present.

**Revised Ordinance No. 2193 “City of New Berlin Storm Water Management Ordinance”**

Motion by Alderman Bullermann to adopt the revised Ordinance No 2193. Seconded by Alderman Wilkens.

Motion by Alderman Gallagher to table Ordinance No. 2193. Seconded by Alderman Ament and carried with Alderman Bullermann voting no.

**ADJOURN**

Motion by Alderman Ament to adjourn the meeting at 9:25 p.m. Seconded by Alderman Wilkens and carried unanimously.

**Respectfully submitted as City Clerk:**

**Marilyn Gauger, CMC**

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