

**Common Council Minutes
November 27, 2001**

Minutes of a Regular Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, November 27, 2001, at the New Berlin City Hall at 7:40 P.M.

Present were Mayor Wysocki, Aldermen Thomas, Gallagher, Scheuble, Wilkens, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of BIZ Bob Sigrist, and Maintenance Supervisor Bob Schulpius. Aldermen Bullermann and Chiovatero were excused.

Clerk's Report

City Clerk Weter gave a Clerk's Report.

Council President's Report - No Report

Mayor's Report

Mayor Wysocki gave a Mayor's Report, announcing that the only December Common Council Meeting will be held on December 11, 2001.

City Attorney's Report

City Attorney Reilly gave a City Attorney's Report.

COMMUNICATIONS - None

PLAN COMMISSION - No Report

BOARD OF PUBLIC WORKS

Mayor Wysocki reported from the meeting held this evening:

Well #11 - Construction Contract W-138 - Award of Contract

Motion by Alderman Gallagher to approve the award of Construction Contract W-138 to the lowest responsive bidder, Water Well Solutions Service Group, Inc. of Hartford, WI, in the amount of \$121,711.00 for Project #W-138, and waive any irregularities, for a total project cost in the amount of \$173,000 to be funded by Water Utility Account #923.42 and Impact Fees. Seconded by Alderman Thomas.

Motion by Alderman Scheuble to allow Mr. Dude to address the Council. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Scheuble to table this item. Motion dies for lack of a second.

Upon voting on the original motion, the motion carried with Alderman Scheuble voting "no".

STORM WATER COMMITTEE - No Report

UTILITY COMMITTEE - No Report

LANDMARKS COMMISSION - No Report

SAFETY COMMISSION - No Report

MAYORAL APPOINTMENTS

Safety Commission

Motion by Alderman Wilkens to appoint David A. Schmidt to the Safety Commission, with an expiration date of April 30, 2002. Seconded by Alderman Ament and carried unanimously.

ACTION ON PUBLIC HEARINGS/None

REFERRALS, DEFERRALS AND TABLED ITEMS

Action on Public Hearings - H & R Equipment - 17770 W. National Ave. - Rezone from B-2 to B-3 - TABLED 5-8-01 - No Report

CONSENT AGENDA

Motion by Alderman Thomas, seconded by Alderman Wilkens carried unanimously to approve the following items from the consent agenda:

MINUTES

Minutes of the Joint Public Hearing with Plan Commission held on November 12, 2001

Minutes of the Public Hearing regarding Special Assessments held on November 13, 2001

Minutes of the Common Council Meeting held on November 13, 2001

UTILITY & FINANCE

Claims

Approve payment of Water Utility Claims in the amount of \$58,934.19, Sewer Utility Claims in the amount of \$523,800.99, and Bi-weekly Claims in the amount of \$273,259.65, all of which represents payments to vendors.

LICENSES

Bartender Licenses

Deny the Bartender License for the year 2000-2002 to Lynn A. Pollard, based on the record before the Council.

Approve the Bartender Licenses for the year 2000-2002 to Raedeen M. Collins, Jamie L. McCartan and Brad Schroeder.

“Class B” Retailers License

Approve the “Class B” Fermented Malt Beverage and Intoxicating Liquor License for the year 2001-2002 to Min Liang at China Dragon Restaurant, 15820 W. National Avenue.

MISCELLANEOUS

Banding of Fire Inspection Coordinator

Approve banding for the position of Fire Inspection Coordinator at C-5-1, and direct the City Attorney to prepare the proper Ordinance.

Board of Review - Alternate Member

Direct the City Attorney to draft an amendment to 6.2 of the City Code to recognize “alternate members” as being part of the Board of Review.

Ordinance Relating to Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes

Direct the City Attorney to draft an ordinance to adopt by reference Wisconsin Statute Sec. 70.47(7)(af).

Setting Sale Date and Terms for a \$1,625,000 General Obligation Promissory Note Issue for the 2002 Capital Improvement Program General Projects and Stormwater Projects/Resolution No. 01-30

Approve and adopt Resolution No. 01-30.

RESOLUTIONS AND ORDINANCES

Ordinance No. 2159 “Ordinance Amending Section 11-5 and 11-19(C)(1) of the City of New Berlin Municipal Code Renaming Office Coordinator Streets, Parks & Recreation to Administrative Coordinator Streets, Parks and Recreation and Renaming Office Coordinator Community Development to Administrative Coordinator Community Development” (2nd Reading)

City Clerk Weter gave the second reading of Ordinance No. 2159.

Ordinance No. 2160 “Ordinance Amending Section 11-5 and 11-19(C)(1) of the City of New Berlin Municipal Code Adding the Position of Payroll Supervisor with a Salary Range of Six” (2nd Reading)

City Clerk Weter gave the second reading of Ordinance No. 2160.

Ordinance No. 2161 “Ordinance Amending Section 1-18(2)(a) of the City of New Berlin Municipal Code Establishing Bail Amount for Violation of Transient Lodging Facility Regulations” (2nd Reading)

City Clerk Weter gave the second reading of Ordinance No. 2161.

Motion by Alderman Scheuble to adjourn the meeting at 8:02 p.m. Seconded by Alderman Wilkens and carried unanimously.

**Judy Weter
City Clerk**

JW/nh