

**Common Council Minutes
September 11, 2001**

Minutes of a Regular Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, September 11, 2001, at the New Berlin City Hall at 7:22 P.M.

Present were Mayor Wysocki, Aldermen Thomas, Gallagher, Scheuble, Wilkens, Chiovatero, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, and Director of Streets, Parks and Recreation Mark Schroeder. Alderman Bullermann was excused.

Clerk's Report

City Clerk Weter gave a Clerk's Report.

Council President's Report - No Report

Mayor's Report - No Report

City Attorney's Report - No Report

COMMUNICATIONS

Reconsideration Request from Alderman Gallagher re: Bartender License

Motion by Alderman Gallagher to reconsider the motion. Seconded by Alderman Ament and carried unanimously.

The Council has before it a 1-page report of Ron D. Schuckert's application and past record.

Motion by Alderman Gallagher to deny the Bartender License to Ron D. Schuckert, based on the record before the Council. Seconded by Alderman Wilkens.

Motion by Alderman Gallagher to defer this item. Seconded by Alderman Thomas and carried unanimously.

Notice of Claim - James D. Krause re: Damage to Vehicle - to City Attorney

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 - H & R Equipment - 17770 W. National Ave. - Rezone from B-2 to B-3 - TABLED 5-8-01

Civil Service Commission - Office Coordinator Titles - TABLED 8-28-01

Civil Service Commission - Add Payroll Supervisor and Office Coordinator - Municipal Court to Civil Service - TABLED 8-28-01

CONSENT AGENDA

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

MINUTES

Minutes of the Common Council Meeting held on August 28, 2001

Minutes of the Public Hearing held on September 4, 2001

Minutes of the Committee of the Whole held on September 4, 2001

UTILITY & FINANCE

Claims

Approve payment of Water Utility Claims in the amount of \$28,699,46, Sewer Utility Claims in the amount of \$26,713.39, and Bi-weekly Claims in the amount of \$393,085.73, all of which represents payments to vendors.

LICENSES

Bartender Licenses

Approve the Bartender License for the year 2000-2002 to Kathrine A. Coplan and Anita C. Estes.

Fireworks Permit

Approve the Fireworks Permit to display fireworks during half-time of the Homecoming Game at Eisenhower High School, 4333 S. Sunny Slope Rd., on Friday, September 21, 2001.

MISCELLANEOUS

Liquor License Fees

Authorize the City Clerk's fee schedule be amended to increase fees for Class "A" Malt licenses from \$25 per year to \$100 per year.

Lease Agreement Extension - New Berlin Women's Club for New Berlin Food Pantry

Extend the New Berlin Food Pantry Lease to the New Berlin Women's Club from 2001 to 2006.

Award of Contract - Phase II Hickory Grove Window Replacement

Contract with the low bidder, Ver Halen Pella, in the amount of \$34,750 for materials and labor for Phase II window replacement at Hickory Grove Center, with funding from 2001 CIP account 252-310.

RESOLUTIONS AND ORDINANCES

Ordinance No. 2148 “Ordinance Repealing and Recreating Section 51-2(D) of the City of New Berlin Municipal Code Pertaining to Committee of the Whole Meetings” (1st Reading)
City Clerk Weter gave the first reading of Ordinance No. 2148.

Ordinance No. 2149 “Ordinance Repealing and Recreating Section 152-1(E) of the City of New Berlin Municipal Code Pertaining to Provisional Operator’s Licenses” (1st Reading)
City Clerk Weter gave the first reading of Ordinance No. 2149.

Ordinance No. 2150 “Ordinance Amending Section 11-19(C)(1) of the City of New Berlin Municipal Code Creating Fire Chief with a Salary Range of Eighteen” (1st Reading)
City Clerk Weter gave the first reading of Ordinance No. 2150.

Ordinance No. 2151 “Ordinance Amending Section 11-7 of the City of New Berlin Municipal Code Adding the Position of Fire Chief” (1st Reading)
City Clerk Weter gave the first reading of Ordinance No. 2151.

Ordinance No. 2152 “Ordinance to Rezone the Property at 17720 West Lincoln Avenue”
City Clerk Weter gave the only necessary reading of Ordinance No. 2152.

Motion by Alderman Gallagher to table this item. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Wilkens to adjourn the meeting at 7:28 p.m. Seconded by Alderman Ament and carried unanimously.

**Judy Weter
City Clerk**

JW/nh