

COMMITTEE OF THE WHOLE MEETING

7:38 P.M.

May 8, 2001

Present: Mayor Wysocki, Aldermen Bullermann, Gallagher, Scheuble, Wilkens, Chiovatero, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Greg Kessler, Director of Planning Mark Lake, CE Office Coordinator Kaye Giesegeh, City Engineer Jeff Chase, Mayor's Executive Assistant Jennifer Johnson, and Director of Finance and Utilities Mike Holzinger.

UTILITY & FINANCE

Claims

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$151,700.40, Sewer Utility Claims in the amount of \$70,590.13, and Bi-weekly Claims in the amount of \$419,268.42, all of which represents payments to vendors. Seconded by Alderman Gallagher and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Wilkens to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Laura M. Bargamian, Nicole M. Cervero, Jennifer L. Duller, Jean M. Dunks, Susana A. Pena, Nicole M. Ringsby, Gaetano A. Verdone and Valerie J. Williamson. Seconded by Alderman Bullermann and carried unanimously.

Amendment to "Class B" Retailers License

Motion by Alderman Wilkens to recommend to Council approval of the amendment to the "Class B" Retailers License to include the "Parking Lot Area" for Matty's Bar & Grille, 14460 W. College Ave., on Friday, August 17, 2001 from 3:00 p.m. to 1:00 a.m. (Live music from 8:00 p.m. to 12:00 a.m.), Saturday, August 18, 2001 from 12:00 p.m. to 1:00 a.m. (Live music from 1:00 p.m. to 12:00 a.m.), and Sunday, August 19, 2001 from 12:00 p.m. to 1:00 a.m. (Live music from 1:00 p.m. to 11:00 p.m.). Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment and/or live music. Also contingent upon approval of 2001 "Class B" Retailers License. Seconded by Alderman Scheuble and carried unanimously.

MISCELLANEOUS

Update Bank Signature Cards

Motion by Alderman Bullermann to recommend to Council that the Mayor, City Clerk and Director of Finance be authorized to sign Bank resolutions and signature cards to update changes in staffing. Seconded by Alderman Wilkens and carried unanimously.

2001 Stormwater Improvement Projects

Motion by Alderman Wilkens to recommend to Council that the 2001 Stormwater Improvement Projects totaling \$640,000 be added to the Approved 2001 Capital Improvement Program budget. Seconded by Alderman Chiovatero.

Motion by Alderman Wilkens to amend the motion to reduce the borrowing amount to

\$300,000 to cover the Malone Park Project. Seconded by Alderman Scheuble. Upon voting, the motion failed with Aldermen Wilkens and Ament voting “yes”.

Upon voting on the original motion, the motion carried with Alderman Ament voting “no”.

**Setting a Sale Date and Terms for 2001 Promissory Notes/Resolution No. 01-10
“Resolution Authorizing Ehlers & Associates, Inc. to Solicit Bids for \$4,925,000
General Obligation Promissory Notes, Series 2001 of the City of New Berlin,
Wisconsin”**

Motion by Alderman Bullermann to recommend Resolution No. 01-10 to Council, providing for the sale of the 2001 Capital Improvement Program (CIP) General Obligation Promissory Notes and Refunding of the 1992 General Obligation Refunding Bonds setting the dates and terms of the issue. Seconded by Alderman Wilkens and carried unanimously.

Waukesha County Blue Chip Incentive Grant Application/Resolution No. 01-11

Motion by Alderman Wilkens to recommend Resolution No. 01-11 to Council, supporting the New Berlin Economic Development Corporation’s application for a Waukesha County Economic Development Corporation Blue Chip Incentive Grant. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Wilkens to adjourn the meeting at 8:20 p.m. Seconded by Alderman Scheuble and carried unanimously.

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