

COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

August 28, 2001

Present: Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, Chiovatero, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Human Resources Tami Potkay and Associate Planner/Mapping Coordinator David Haines.

UTILITY & FINANCE

Claims

Motion by Alderman Bullermann to recommend to Council approval of payment of Water Utility Claims in the amount of \$119,685.34, Sewer Utility Claims in the amount of \$21,934.52, and Bi-weekly Claims in the amount of \$369,684.34, all of which represents payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Appeal to Denial of Bartenders License

The Council has before it a 1-page report of Jennifer M. Gnas' application and past record.

Motion by Alderman Bullermann to recommend to Council approval of a 6-month bartender License to Jennifer M. Gnas, to expire February 26, 2002. If there are any problems, the Clerk will revoke the license after 6 months; if no problems, the Clerk will approve until June 30, 2002. Seconded by Alderman Scheuble.

Alderman Bullermann withdrew his motion.

Motion by Alderman Bullermann to recommend to Council approval of the Bartender License for the year 2000-2002 to Jennifer M. Gnas. Seconded by Alderman Scheuble and carried with Aldermen Thomas, Gallagher, and Ament voting "no".

Bartender Licenses

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

Motion by Alderman Scheuble to recommend to Council approval of the Bartender License to Ron D. Schuckert. Motion dies for lack of a second.

Motion by Alderman Gallagher to recommend to Council denial of the Bartender License to Ron D. Schuckert, based on the record before the Council. Seconded by Alderman Wilkens and carried with Alderman Scheuble voting "no".

The Council has before it a 1-page report of Angi L. Stark's application and past record.

Motion by Alderman Wilkens to recommend to Council approval of the Bartender License

for the year 2000-2002 to Angi L. Stark. Seconded by Alderman Scheuble and carried with Aldermen Thomas, Gallagher and Ament voting “no”.

Motion by Alderman Bullermann to recommend to Council approval of the Bartender License for the year 2000-2002 to Lisa M. Malucha. Seconded by Alderman Chiovatero and carried unanimously.

Amendment to “Class B” Retailers License

Motion by Alderman Chiovatero to recommend to Council denial of the amendment to the “Class B” Retailers License to include the “Parking Lot Area” for Nickel’s Pub, 13915 W. Greenfield Avenue, on either Saturday, October 6, 2001 OR, based on a rain date, Saturday, October 13, 2001 from 12:00 noon to 7:00 p.m. (Live music from 12:00 to 6:00 p.m.), based on Police Dept. parking concerns. Seconded by Alderman Wilkens.

Motion by Alderman Scheuble to defer this item. Seconded by Alderman Wilkens and carried with Aldermen Thomas, Gallagher and Ament voting “no”.

MISCELLANEOUS

Request to Water High School Athletic Fields During Watering Bans

Motion by Alderman Chiovatero to recommend to Council to allow New Berlin High Schools to water, on a restricted schedule, certain athletic fields bearing the stress of summer practice for football and other outdoor sports requiring the use of the field. This will not apply to non-activity months or other grass areas not affected by play. Seconded by Alderman Bullermann.

Motion by Alderman Thomas to refer this item to the Utility Committee. Seconded by Alderman Chiovatero and carried unanimously.

New Berlin’s Ninth Annual Historic Day

Motion by Alderman Scheuble to recommend to Council the closing of National Avenue from Barton Road west to West Side Pub on Sunday, September 9, 2001, from 11:00 a.m. until 5:00 p.m. Seconded by Alderman Ament and carried unanimously.

Provisional Operator’s Licenses

Motion by Alderman Bullermann to recommend to Council to direct the City Attorney to draft an Ordinance permitting the City Clerk to issue Provisional Operator’s (Bartenders) licenses who have met the following criteria:

- 1) Application for an Operator’s License must be on file with the City of New Berlin including either completion certificate or proof of enrollment in responsible beverage server class.
- 2) Payment of \$15 fee. No refunds of provisional application fee will be issued if provisional license is denied because of discrepancies between application and police records.
- 3) Background check from Police Department indicates NO alcohol or drug related convictions in last 5 years. This includes D.U.I, open intoxicants, possession of paraphernalia, underage drinking, serving minors.

Seconded by Alderman Ament and carried unanimously.

Ordinance Amendment for Meetings/Committee of the Whole Meeting

Motion by Alderman Bullermann to recommend to Council to direct the City Attorney to draft an Ordinance amending Municipal Code 51-2 to reflect the four year old practice of conducting Committee of the Whole meetings prior to Council meetings on the 2nd and 4th Tuesdays of each month. Seconded by Alderman Wilkens.

Motion by Alderman Thomas to end debate. Seconded by Alderman Scheuble and carried unanimously.

Upon voting, the motion carried with Aldermen Gallagher, Scheuble, and Ament voting “no”.

Motion by Alderman Scheuble to resume the policy of convening the Committee of the Whole in accordance with the City of New Berlin Ordinance Chapter 51-2 (Formerly 1.02 - Mayor and Common Council), which the ordinance states, “The Common Council shall meet as a Committee of the Whole, for the purpose of discussion, on the first and third Tuesdays of each month”. Motion dies for lack of a second.

Big Bend/Vernon Consolidation

This item will be discussed at the next Common Council Meeting under Plan Commission.

Motion by Alderman Ament to adjourn the meeting at 8:22 p.m. Seconded by Alderman Thomas and carried unanimously.

nh