

COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

September 11, 2001

Present: 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.

UTILITY & FINANCE

Claims

Motion by Alderman Gallagher to recommend to Council approval of 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. Seconded by Alderman Thomas and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Gallagher to recommend to Council approval of the Bartender License for the year 2000-2002 to Kathrine A. Coplan and Anita C. Estes. Seconded by Alderman Ament and carried unanimously.

Fireworks Permit

Motion by Alderman Chiovatero to recommend to Council approval of 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. Seconded by Alderman Ament and carried unanimously.

Deferred Item - 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 as no representative is present. Seconded by Alderman Thomas and carried with Alderman Ament voting "no".

MISCELLANEOUS

Liquor License Fees

Motion by Alderman Ament to recommend Council 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. Seconded by Alderman Wilkens and carried unanimously.

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

Motion by Alderman Gallagher to recommend to Council to extend the New Berlin Food

Pantry Lease to the New Berlin Women's Club from 2001 to 2006. Seconded by Alderman Chiovatero and carried unanimously.

Award of Contract - Phase II Hickory Grove Window Replacement

Motion by Alderman Gallagher to recommend to Council to contract with the low bidder, Ver Halen Pella, in the amount of \$34,758.50 for materials and labor for Phase II window replacement at Hickory Grove Center, with funding from 2001 CIP account 252-310. Seconded by Alderman Wilkens and carried unanimously.

Request from Alderman Scheuble to Discuss Zoning Ordinances

Motion by Alderman Scheuble to defer discussion on this issue until the September 18th Committee of the Whole Meeting. Motion dies for lack of a second.

Motion by Alderman Thomas to adjourn the meeting at 7:15 p.m. Seconded by Alderman Wilkens and carried unanimously.

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