

COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

September 25, 2001

Present: Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, Chiovero, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Greg Kessler, Director of Planning Mark Lake, Associate Planners David Haines and Nikki Jones, Director of Streets, Parks and Recreation Mark Schroeder, Park Supervisor David Jeske, Streets Superintendent Lee Ystad, City Engineer JP Walker, Division Engineer John Graber, Civil Engineer Mark Handzlik, Director of Finance and Utility Mike Holzinger, Fire Chief Ed Dobernig, Transitional Officer Ron Rebatzke, Director of Library Katie Schulz, and Member of Library Staff Joanne Anderson.

PRESENTATION: Check to City of New Berlin from Chamber of Commerce for New Ambulance

Alderman Ament, also on the Board of Directors of the Chamber of Commerce, presented the City with a check in the amount of \$68,411, to go toward a new Ambulance for the New Berlin Fire Department.

UTILITY & FINANCE

Claims

Motion by Alderman Bullermann to recommend to Council approval of payment of Water Utility Claims in the amount of \$158,714.90, Sewer Utility Claims in the amount of \$79,440.51, and Bi-weekly Claims in the amount of \$1,135,445.80, all of which represents payments to vendors. Seconded by Alderman Chiovero and carried unanimously.

LICENSES

Bartender Licenses

The Council has before it a 1-page report of Anna M. Dam's application and past record.

Motion by Alderman Scheuble to approve the Bartender License for the year 2000-2002 to Anna M. Dam. Seconded by Alderman Ament. Upon voting, the motion failed with Aldermen Scheuble voting "yes".

Michelle High from Mustang Shelly's addressed the Committee.

Motion by Alderman Scheuble to approve a 6-month License to Anna M. Dam. Seconded by Alderman Ament. Upon voting, the motion failed with Aldermen Scheuble and Ament voting "yes".

Motion by Alderman Ament to recommend to Council approval of the Bartender License for the year 2000-2002 to Rebekah J. Capps and Jessica E. Liedtke. Seconded by Alderman Wilkens 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 West Side Pub, 20385 W. National Avenue, on Saturday, October 13, 2001 from 2:00 p.m. to 10:00 p.m., and Sunday, October 14, 2001 from 2:00 p.m. to 10:00 p.m. (Live music from 4:00 to 10:00 p.m. both days). Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment and/or live music. Seconded by Alderman Bullermann and carried unanimously.

Deferred Item - Amendment to “Class B” Retailers License

Motion on the Floor: Motion by Alderman Chiovero 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 Chiovero to drop from the agenda. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Budget Amendments for Special Elections/Resolution No. 01-25 “A Resolution Amending the 2001 City of New Berlin Operational Budget for Special Elections”

Motion by Alderman Ament to recommend Council approve and adopt Resolution No. 01-25. Seconded by Alderman Scheuble and carried unanimously.

City Attorney Contract

Motion by Alderman Bullermann to recommend to Council approval of the contract for City Attorney services with Hippenmeyer, Reilly, Moodie and Blum, S.C., from October 24, 2001 to October 23, 2003. Seconded by Alderman Ament.

Motion by Alderman Scheuble to postpone discussion of this issue until after Closed Session at the Common Council Meeting. Seconded by Alderman Gallagher. Upon voting, the motion failed with Alderman Scheuble voting “yes”.

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

Motion by Alderman Bullermann to adjourn the meeting at 7:30 p.m. Seconded by Alderman Ament and carried unanimously.

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