

October 22, 2002

Present: Mayor Wysocki, Aldermen Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present were City Attorney Mark Blum, Deputy City Clerk Nancy Hoffmann, Director of Finance and Administration Mike Holzinger, Director of Community Development Greg Kessler, Associate Planner David Haines, City Engineer JP Walker, Library Director Katie Schulz, City Assessor Paul Koller, Director of Streets, Parks and Recreation Mark Schroeder, Director of Utilities & Streets Ray Gryzs, Director of BIZ Bob Sigrist, Police Chief Dan Noordyk, Police Captain Steve Morris, Police Lieutenant Frank Zsohar, Police Lieutenant Gary Blunt and Fire Chief Ed Dobernig. Alderman Bullermann was excused.

UTILITY & FINANCE

Claims

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility Claims in the amount of \$141,656.22; Sewer Utility Claims in the amount of \$206,714.21, and Bi-weekly Claims in the amount of \$414,578.88, all of which represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Elizabeth J. Panasuk, Shannon N. Schroeder, Paul F. Snyder, and Donato Tagliavia. Seconded by Alderman Augustine and carried unanimously.

“Class B” Retailers License

Motion by Alderman Wilkens to recommend to Council approval of the “Class B” Retailers License for the year 2002-2003 to Motion Fitness & Racquet Club, Joseph Dunne, Agent, at 14999 W. Beloit Road, subject to the agent completing the Responsible Beverage Service Course, and subject to approval from both the Inspection Department and the Community Development Department. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Legal Expenses - Sts. Constantine & Helena Greek Orthodox Church/Resolution No. 02-26

Motion by Alderman Ament to recommend to Council authorization to transfer \$9,600 from the Contingency Fund #616 to City Attorney - Outside Services - Attorney #508-212-01, and approve Resolution No. 02-26 “A Resolution Amending the 2002 City of New Berlin Operational Budget Transferring Funds to the City Attorney Account”. Seconded by Alderman Wilkens and carried unanimously.

Formation of City/School District Ad Hoc Committee re: Shared Services

Motion by Alderman Chiovero to recommend to Council to authorize the Council President to appoint two aldermen that would form and join an Adhoc Committee consisting of two aldermen, two New Berlin School Board members, and up to four citizens - 2 appointments to be chosen by the Council President and 2 appointed by the School Board, to study and research possible savings of combined and contractual services and materials between both parties. Seconded by Alderman Augustine and carried with Alderman Gallagher voting “no”.

Motion by Alderman Ament to adjourn the meeting at 7:57 p.m. Seconded by Alderman Chiovero and carried unanimously.

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