

## **PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING 7:15 PM**

May 13, 2003

**Present:** Mayor Wysocki, Aldermen Bullermann, Augustine arrived at 7:05 p.m., Gallagher, Harenda, Chiovatero and Ament. Alderman Wilkens is excused. Also present was City Attorney Mark Blum, City Clerk Marilyn Gauger, Utility and Streets Director Ray Grzys, City Engineer JP Walker, Community Development Director Greg Kessler, Planning Manager David Haines, Division Engineer Eric Nitschke and Park, Recreation & Forestry Director Mark Schroeder.

### **PRESENTATION: Eisenhower Boys & Girls Varsity Basketball Teams**

#### **UTILITY & FINANCE**

##### **Claims**

For May 13, 2003:

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$193,798.10; Sewer Utility Claims in the amount of \$45,038.41; and Bi-weekly Claims in the amount of \$716,103.68, all of which represents payments to vendors. Seconded by Alderman Ament and carried unanimously.

#### **LICENSES**

##### **Bartenders License**

Motion by Alderman Augustine to recommend to Council to deny the Bartender License for the year 2002-2004 to Debbi J Bronk. Seconded by Alderman Chiovatero. Motion failed with Aldermen Bullermann, Gallagher, Harenda and Ament voting no.

Motion by Alderman Gallagher to recommend to Council approval of the Bartender License for the year 2002-2004 to Debbi J Bonk. Seconded by Alderman Bullermann and carried with Aldermen Augustine and Chiovatero voting no.

Motion by Alderman Ament to recommend to Council to approve the Bartender Licenses for the year 2002-2004 for Deborah A Adlam, Mary A Bohte, Christopher J Fieweger, Roxanne M Jankowski, Debbie J Niles, Tatiana A Shvetsova, Leonard L Vasquez, Tom R Vinje and Heather L Vitale. Seconded by Alderman Harenda and carried unanimously.

#### **MISCELLANEOUS**

##### **Guidelines Used for Council Approval of Bartender's Licenses**

Motion by Alderman Chiovatero to approve the guidelines as presented and review and make any changes, seconded by Alderman Bullermann.

Motion by Alderman Chiovatero to table action. Seconded by Alderman Gallagher and carried unanimously.

##### **Bartender License Fees**

Motion by Alderman Chiovatero to increase the bartender license fee from \$35 to \$45 to better reflect our actual cost. Seconded by Alderman Ament and carried with Alderman Gallagher

voting no.

**Resolution No. 03-16 “A Resolution Amending the 2003 City of New Berlin CIP Budget Transferring Funds to the City Center Implementation”**

Motion by Alderman Ament to adopt Resolution 03-16. Seconded by Alderman Bullermann and carried unanimously.

**ADJOURN**

Motion by Alderman Ament to adjourn at 7:53 p.m. Seconded by Alderman Chiovatero and carried unanimously.

mg