

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

TUESDAY, JUNE 10, 2003

7:00 PM

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present: City Attorney Mark Blum; City Clerk Marilyn Gauger; Director of Finance & Administration Mike Holzinger; Director of Community Development Greg Kessler; Planning Manager David Haines; Director of Utilities & Streets Ray Grzys; Inspection Services Manager Bob Sigrist and Police Chief Gary Blunt.

This meeting was noticed on June 5, 2003 in accordance with Open Meeting law.

PRESENTATION to New Berlin West Vikings Boys 7th Grade Basketball Team

PRESENTATION by Virchow, Krause and Company, LLP re: 2003 Audit Results

UTILITY AND FINANCE

Claims

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility claims in the amount of \$396,510.01; Sewer Utility claims in the amount of \$343,645.01; and Bi-weekly claims in the amount of \$320,021.69 all of which represent payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Wilkens to recommend to Council approval of the Bartender License for the year 2002-2004 to Jennifer Cieszynski. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Joseph Bates, Barbara Blaeske, Stuart Bloom, Eric Fuehrer, Brian Holloway, Jennifer Jones and Jessica Petrusich. Seconded by Alderman Wilkens and carried unanimously.

2003-2004 License Renewals

Motion by Alderman Ament to recommend to Council approval of the "Class B" Fermented Malt Beverage and Intoxicating Liquor License renewal for the year 2003-2004 to China Dragon, LLC/Min Liang, Agent at **China Dragon Restaurant**, 15820 W National Avenue. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Augustine to recommend to Council approval of **all licenses** as presented, subject to approval by the Inspection Department and payment of personal property taxes and delinquent liquor bills. Seconded by Alderman Gallagher and carried unanimously.

MISCELLANEOUS

Hotel Tax Grant Program

Motion by Alderman Bullermann to recommend to Common Council approval of the "Proposed Room Tax Funded Grant Program". Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Bullermann to recommend to Common Council approval of the creation of a Special Projects Commission to recommend grants awards to promote tourism and economic development activities. Seconded by Alderman Ament and carried unanimously.

New “Open Permit” Policy

Motion by Alderman Ament to recommend to Common Council approval of a new “Open Permit” Policy as described by Gregory W Kessler, Director of Community Development on a memo dated 6-2-03. Seconded by Alderman Harenda and carried unanimously.

Amendment of the Professional Services Agreement with the Planning and Design Institute

Motion by Alderman Wilkens to recommend to Common Council amending the Professional Services Agreement with the Planning and Design Institute (PDI) to update the City Center Plan in an amount not to exceed \$45,000 from Account #252.320 City Center Implementation CIP. Seconded by Alderman Ament and carried unanimously.

Proposed Amendment of Section 161(B)/Ordinance No. 2204 “Ordinance Repealing and Recreating Section 161-3(B) of the City of New Berlin Municipal Code Pertaining to Truancy”

Motion by Alderman Bullermann to recommend to Council to adopt Ordinance No. 2204. Seconded by Alderman Harenda and carried unanimously.

Release Developer Escrow Funds/Resolution No. 03-27 “A Resolution to Release an Escrow Fund to Mero Susnar, Tax Incremental District for the Westridge Development Properties, LLC and Westridge Hotel Property, LLC, Wisconsin Liability Companies” & Resolution No. 03-28 “A Resolution to Release an Escrow Fund to King Yee, Tax Incremental District for the Westridge Development Properties, LLC and Westridge Hotel Property, LLC, Wisconsin Liability Companies”

Motion by Alderman Ament to recommend to Council to adopt Resolution No. 03-27 and Resolution No. 03-28 to release escrow funds to Mero Susnar and King Yee. Seconded by Alderman Bullermann and carried unanimously.

City Attorney Contract

Motion by Alderman Ament to recommend to Council the extension of the City Attorney contract with Hippenmeyer, Reilly, Moodie & Blum, S. C. on its current terms, to December 31, 2003, instead of the original expiration date of October 23, 2003. Seconded by Alderman Augustine and carried unanimously.

TABLED ITEMS

Guidelines Used for Council Approval of Bartender’s Licenses

Motion by Alderman Chiovatero to remove from the table. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Chiovatero to recommend to Council approval of recommended Guidelines for Alderman for Approval of Bartender’s License. Seconded by Alderman Wilkens and carried unanimously.

Aldermen Salary Reduction

No action taken.

ADJOURN

Motion by Alderman Ament to adjourn at 8:05 PM. Seconded by Alderman Augustine and carried unanimously.

mg