

**PROCEEDINGS OF THE CITY OF NEW BERLIN COMMITTEE OF THE WHOLE
TUESDAY, JUNE 24, 2003
7:00 P.M.**

ROLL CALL: Mayor Wysocki; Aldermen Bullermann, Augustine, Gallagher, Harenda, Chiovatero and Ament. Excused: Aldermen Wilkens and Bullermann. Also present: City Attorney Mark Blum; City Clerk Marilyn Gauger; Director of Parks, Recreation and Forestry Mark Schroeder; Director of Utilities and Streets Ray Grzys and City Engineer JP Walker.

This meeting was noticed on June 19, 2003 in accordance with Open Meeting law.

PRESENTATION by Cheryl Schober regarding 4th of July

PRESENTATION by John Ryan regarding West Nile Virus

UTILITY AND FINANCE

Claims

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility claims in the amount of \$260,620.90; Sewer Utility claims in the amount of \$108,486.66; and Bi-weekly claims in the amount of \$253,872.48 all of which represent 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 Stephanie T. Chivas, David R. Seeger, and Thomas J. Volm. Seconded by Alderman Harenda and carried unanimously.

“Class B” Retailers License

Motion by Alderman Chiovatero to recommend to Council approval of the "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the year 2003-2004 to Mi Cocina Mexican Restaurant d/b/a Mi Cocina, Jessica Escamilla, Agent, 15300 West Beloit Road, subject to approval by the Inspection Department. Seconded by Alderman Ament and carried unanimously.

Reserve “Class B” Retailers License

Motion by Alderman Ament to recommend to Council approval of the Reserve “Class B” Fermented Malt Beverage and Intoxicating Liquor License for the year 2003-2004 to The Preserve at Deer Creek Golf Inc. d/b/a The Preserve at Deer Creek Golf, Dennis Kasian, Agent, 4285 South Sunny Slope Road subject to approval by the Inspection Department. Seconded by Alderman Augustine and carried unanimously.

Reserve “Class B” Retailers License Grant

Motion by Alderman Augustine to recommend to Council approval of the grant application to

The Preserve at Deer Creek Golf Inc. d/b/a The Preserve at Deer Creek Golf, Dennis Kasian, Agent, for a Reserve “Class B” Retailers License. Seconded by Alderman Chiovatero and carried unanimously.

MISCELLANEOUS

Increase Permit Information Report Fee and Special Assessment Letter Report Fees

Motion by Alderman Ament to table. Seconded by Alderman Harenda and carried unanimously.

Resolution No. 03-30 “A Resolution Requesting Governor Doyle to Veto Any Property Tax Levy Limits Included in the 2003-2005 State Budget Bill, SB 44”

Motion by Alderman Gallagher to deny Resolution No. 03-30. Seconded by Alderman Ament and carried with Aldermen Augustine and Chiovatero voting no.

TABLED ITEM

Aldermen Salary Reduction

No action taken.

ADJOURN

Motion by Alderman Augustine to adjourn at 8:06 PM. Seconded by Alderman Ament and carried unanimously.

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