

**PROCEEDINGS OF COMMITTEE OF THE WHOLE
TUESDAY, JULY 22, 2003
7:00 P.M.**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present: Assistant City Attorney Thomas Schmitzer, City Clerk Marilyn Gauger, Director of Utilities and Streets Ray Grzys and City Engineer JP Walker.

This meeting was noticed on July 17, 2003 in accordance with Open Meeting law.

UTILITY AND FINANCE

Claims

From: July 9, 2003

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility claims in the amount of \$259,783.89; Sewer Utility claims in the amount of \$870,283.84 of that amount \$262,001.84 represents payments to MMSD and the remainder amount of \$608,282.00 represents payments to vendors; and Bi-weekly claims in the amount of \$887,381.64 all of which represent payments to vendors. Seconded by Alderman Ament and carried unanimously.

From: July 23, 2003

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility claims in the amount of \$325,659.30; Sewer Utility claims in the amount of \$347,819.44; and Bi-weekly claims in the amount of \$345,648.08 all of which represent payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Harenda to recommend to Council denial of the Bartender License for the year 2002-2004 to Paul C Carter. Seconded by Alderman Chiovatero and failed 4 to 3.

Motion by Alderman Bullermann to recommend to Council approval of the Bartender License for the year 2002-2004 to Paul C Carter. Seconded by Alderman Gallagher and carried with Aldermen Harenda, Wilkens and Chiovatero voting no.

Issued July 9, 2003

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Alison R Cefalu, Nicholas M Guida Jr., Wendy W Harbath and Joshua J Ziarek. Seconded by Alderman Harenda and carried unanimously.

For July 22, 2003

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Erin E Maierle, Ann M Koerner, Catherine S Brandemuehl, Roy R Blankenheim, Darren W Haack, Darren Z Almagro, Callen L Morgan, Heidel L Dallman and Roy A Bennett. Seconded by Alderman Harenda and carried unanimously.

Amendment to “Class B” Retailers License

Motion by Alderman Ament to recommend to Council approval of the amendment to the “Class B” Retailers License to include the “Parking Lot Area” for Mustang Shelly’s, 18540 W National Avenue, Sunday, August 24, 2003 thru Monday, September 1, 2003 from 10:00 AM to 10:00 PM. *Owner must provide trained staff to direct people in and out of the parking lot, the staff must be trained and wear fluorescent safety vests (flashlight at night) and have handheld stop signs and they must be alcohol free. Also owner must provide professional security people (at least two) on premise during event.* Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

New Berlin’s Annual Historic Day

Motion by Alderman Ament to recommend to Council approval to close National Avenue from Barton Road west to West Side Pub on Sunday, September 8, 2003 from 11:00 AM to 5:00 PM for New Berlin’s Annual Historic Day. Seconded by Alderman Bullermann and carried unanimously.

Extension of City Attorney Contract for 2004 and 2005

Motion by Alderman Ament to recommend to Council to approve a two (2) year extension of current contract provisions for legal services provided by Hippenmeyer, Reilly, Moodie & Blum, S.C. for the City of New Berlin and approve the appointment of Attorney Mark G Blum as City Attorney for the same period. Seconded by Alderman Bullermann and carried with Alderman Gallagher abstaining.

TABLED ITEMS

Aldermen Salary Reduction

No action taken.

Increase Permit Information Report Fee and Special Assessment Letter Report Fees

No action taken.

ADJOURN

Motion by Alderman Ament to adjourn at 7:29 PM. Seconded by Alderman Wilkens and carried unanimously.

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