

**COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 23, 2003**

ROLL CALL: Mayor Wysocki, Aldermen Gallagher, Harenda, Wilkens, Chiovatero and Ament. Excused: Alderman Augustine. Alderman Bullermann arrived at 7:08 p.m. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Community Development Greg Kessler, Planning Services Manager David Haines, City Engineer J.P. Walker and Director of Human Resources Tami Potkay.

This meeting was noticed on September 18, 2003 in accordance with Open Meeting law.

UTILITY AND FINANCE

Claims

Motion by Alderman Chiovatero to recommend to Council approval of payment of; Water Utility Claims in the amount of \$ 184,903.29; Sewer Utility Claims in the amount of \$404,866.93, of that amount \$276,093.31 represents payment to MMSD, and the remaining amount of \$128,773.62 represents payments to vendors; and Bi-weekly Claims in the amount of \$691,405.68, all of which represents payments to vendors. Seconded by Alderman Harenda 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 Kathleen L. Hester, Jaime L. Hobmeier, Tamatha J. Hoecherl, Diane L. Howard, Jane L. Kolinski, Michelle A. Lindquist, Benjamin C. Sadorf and Debra A. Strand. Seconded by Alderman Wilkens and carried unanimously.

Amendment to “Class B” Retailers License

Motion by Alderman Harenda to recommend to Council approval of the amendment to the “Class B” Retailers License to include the “Back Lot Area” for Matty’s Bar & Grille, 14460 W. College Ave., on Sunday, October 26,2003 from 2:00 PM to 10:00 PM (Live music from 2:00 PM to 8:00 PM). *Owner must provide trained staff to provide traffic control for pedestrians crossing College Ave., the staff must wear a fluorescent safety vests (flashlight at night) and they must be sober.* Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment and/or live music. Seconded by Alderman Gallagher and carried unanimously.

Alderman Bullermann arrived.

MISCELLANEOUS

Resolution No. 03-40 “Resolution Authorizing Amendments To \$1,717,000 City of New Berlin, Wisconsin Industrial Development Revenue Bonds, Series 1999 (GS Hydraulic Sales, Inc./JNP Investments, LLC Project) Issued on December 16, 1999”

Motion by Alderman Chiovatero to recommend to Council to adopt Resolution No. 03-40. Seconded by Alderman Wilkens and carried unanimously.

FEMA’s Community Rating System

Motion by Alderman Ament to recommend to Council to approve and direct the Department of Community Development work with FEMA in preparing the City's application for participation in FEMA's Community Rating System and appoint Gregory Kessler, Director of Community Development to serve as the City's CRS Coordinator. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Harenda to adjourn the Committee of the Whole at 7:20 p.m. and reconvene when Alderman Augustine arrives in order to consider Resolution No. 03-39 with all Aldermen present. Seconded by Alderman Wilkens and carried with Alderman Gallagher voting no.

Committee of the Whole was reconvened at 8:55 p.m. with all Aldermen present.

TABLED & DEFERRED ITEMS

Resolution No. 03-39 "A Resolution to Use the 2003 Tax Levy to Set the 2004 Budget" – DEFERRED 9-9-03

Motion by Alderman Ament to recommend to Council to adopt Resolution No. 03-39. Seconded by Alderman Harenda.

Amended motion by Alderman Bullermann to change Resolution No. 03-39 to state, "starting with the 2005 budget". Died lack of a second.

Amended motion by Alderman Harenda to delete the top line/title verbiage: "A Resolution to Use the 2003 Tax Levy to Set the 2004 Budget". Seconded by Alderman Ament and carried unanimously.

Amended motion by Alderman Harenda to add the following verbiage in the 7th paragraph after (not the tax rate) "for budget negotiations". Seconded by Alderman Ament. Motion failed with Aldermen Harenda and Ament voting yes.

Original motion to adopt Resolution No. 03-39 as amended failed with Aldermen Augustine, Harenda and Ament voting yes.

ADJOURN

Motion by Alderman Augustine to adjourn at 9:45 PM. Seconded by Alderman Wilkens and carried unanimously.

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