

**COMMITTEE OF THE WHOLE
TUESDAY, JUNE 8, 2004
7:00 PM**

ROLL CALL: Mayor Wysocki, Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Also present: City Clerk Marilyn Gauger, Director of Utilities and Streets Ray Grzys, Director of Finance & Administration Mike Holzinger, Planning Services Manager David Haines, Director of Community Development Greg Kessler and City Engineer JP Walker.

This meeting was noticed on June 3, 2004 in accordance with Open Meeting law.

John Knepel, from Virchow Krause & Company presented the City of New Berlin's 2003 Audit Report.

THE FOLLOWING ITEMS ARE RECOMMENDATIONS TO COUNCIL:

MISCELLANEOUS

Resolution No. 04-29 Resolution Authorizing the Issuance and Sale of \$3,230,000 General Obligation Promissory Notes, Series 2004.

Motion by Alderman Ament to adopt Resolution. No. 04-29. Seconded by Alderman Chiovatero and carried unanimously.

UTILITY AND FINANCE

Claims

Motion by Alderman Chiovatero to approve the Water Utility claims in the amount of \$118,248.01, Sewer Utility claims in the amount of \$48,977.50 and Bi-weekly claims in the amount of \$1,034,374.22 all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

LICENSES

Bartenders License for the year 2003-2005 to Juli R. Grap

Motion by Alderman Gallagher to approve the request for Bartenders License for the year 2003-2005 to Juli R. Grap. Seconded by Alderman Chiovatero and carried unanimously.

Bartenders License Renewals for the year 2004-2006

Motion by Alderman Ament to approve the Bartender License Renewal for the year 2004-2006 to Scott C. Beadle. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Harenda to approve the Bartender License Renewal for the year 2004-2006 to Cindy Brunclik. Seconded by Alderman Ament and carried with Aldermen Augustine and Gallagher voting no.

Motion by Alderman Hopkins to approve the Bartender License Renewal for the year 2004-2006 to Tiffany A. Cleveland. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Gallagher to approve the Bartender License Renewal for the year 2004-2006 to Brenda K. Grunenwald. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Gallagher to deny the Bartender License Renewal for the year 2004-2006 to Jennifer L. Jones. Died lack of a second.

Motion by Alderman Chiovatero to approve the Bartender License Renewal for the year 2004-2006 to Jennifer L. Jones. Seconded by Alderman Hegeman and carried with Alderman Gallagher voting no.

Motion by Alderman Hopkins to approve the Bartender License Renewal for the year 2004-2006 to Martin J. Lindquist. Seconded by Alderman Harenda and carried with Alderman Gallagher voting no.

Motion by Alderman Chiovatero to deny the Bartender License Renewal for the year 2004-2006 to Andrew J. Perez. Seconded by Alderman Hopkins and carried with Aldermen Harenda, Hegeman and Ament voting no.

Motion by Alderman Gallagher to approve the Bartender License Renewal for the year 2004-2006 to Joseph R. Pond. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Gallagher to approve the Bartender License Renewal for the year 2004-2006 to Mary J. Thompson. Seconded by Alderman Ament and carried unanimously.

Bartenders License Renewals for the year 2004-2006

Motion by Alderman Harenda to approve the Bartender License Renewals for the year 2004-2006 to Amy J. Abbiehl; Dawn M. Adams; Deborah A. Adlam; Joyce M. Armeli; Thomas J. Astemborski; Julie A. Austin; Margarita Y. Balsover; Karlene J. Berg; Sarah N. Berg; Stuart W. Bloom; Adam N. Boettcher; Joyce L. Brinkman; Duerk K. Bruhl; David K. Buelow; Michelle M. Burant; Christopher S. Burr; Rebekah J. Capps; Debra L. Cashmore; Christine L. Catlin; William M. Connors; Douglas W. Curler; Michael A. Czarapata; Jaydee L. Dahlson; Anna M. Dams; Karen K. Danzer; William E. Doepke; Barbara A. Dorgay; Jason D. Dorn; James A. Erskine; Richard L. Esser; Katherine J. Fink; Diane M. Fischer; J. Michael Flood; Kathryn A. Fons; Katherine J. Fortier; Sarah J. Giesfeldt; Patt Goerke; Bradley N. Goss; Patricia A. Grivas; Cheryl A. Guenther; Julie A. Hakala; Michael J. Harvey; Mary F. Hernandez; Gary E. Heyel; Suzana Hohl; Patrick K. Howell; Cynthia M. Jakubowski; Michelle I. Janasik; Roxanne M. Jankowski; Michelle A. Jenkins; Sandra A. Jeske; Deanna D. Johnson; Nicole S. Johnson; Daniel P. Kamps; Joan M. Kasian; Elizabeth A. Kennedy; Betty E. Kleinmeyer; Kahrrin M. Konkell; Evelyn R. Korom; Ronald L. Kotlarek; Karen K. Kruschke; Sheila A. Kubiayk; Faye A. Kupka-Reichert; Wendy A. Larkin; Malissa A. Larscheidt; Philip E. Lorum; Angela A. Mack; Martin M. Malchow; Melvin K. Malchow; Jennifer L. Marquardt; Donna L. Mayek; Jamie L. McCartan; Thomas C. McFadzen; Kimberley A. Meersman; Erika L. Mena; Sara E. Meuer; Melissa A. Miller; Barry K. Moy; Ellen W. Moy; Barbara J. Mudgett; David M. Muenzberg; Timothy P. Myles; Carrie A. Nakielski; Kathleen M. Nelsen; Donna L. Nelson; Janice M. Newman; Debbie J. Niles; Holly A. Ochs; Monique O. Peplinski; Frank N. Petrusich; Leanne M. Plencner; Victoria M. Polivka; Raymond W. Preuss; Edward C. Price; Sarah K. Pyzik; Andrew C. Radjenovich; Kimberly L. Rados; Dawn M. Reimesch; Heidi N. Reise; Deborah E. Reish; Sherry C. Rejman; Rita C. Roberts; Barbara Rodewald; Jason A. Rogahn; Renee A. Rouse; Barbara L. Saladin; Therese Schlueter; Timothy A. Schmidt; Robert A. Schopf; Brad R. Schroeder; Garry R. Schroeder; Shannon N. Schroeder; Terri L. Schroeder; Jacqui M. Searles; Tammy L. Sieglaff; Judith A. Smukowski; Chris C. Snow; Steve J. Spaeth; Michelle J. Stopczynski; Todd M. Szmania; Gretchen J. Tamms; Dawn M. Tenant-Czys; Brian J. Tessmann; Margaret R. Thoma; Gina L. Tolson; Linda A. Trapp; Michele K. Ullman; Wallace R. Van Duser; Ricca E. Voboril; Thomas J. Volm; Debbie S. Walczak; Christine A. Whiting; Tara A. Wilber; Valerie J. Williamson; Kathryn K. Wilson; Diane M. Young; Suzanne M. Young; Curtiss J. Youngberg and Demetre Ziogas. Seconded by Alderman Hopkins and carried unanimously.

Renewals from 7-1-04 to 6-30-05 for the following licenses

Archery Range

Motion by Alderman Hopkins to approve Archery Range License Renewals for the year 2004-2005 to:

Ojibwa Bowhunters, Inc./Nikki J. Zbichorski, Agent at 3045 S. Johnson Road; Milwaukee Casting Club, Inc./David L. Poff, Agent at 18200 W. Cleveland Avenue; New Berlin Park & Recreation Department/Mark Schroeder, Director of Park & Recreation at Valley View Park, 5051 S. Sunny Slope Road. Seconded by Alderman Hegeman and carried unanimously.

Entertainment

Motion by Alderman Augustine to approve the ***Class A Entertainment*** License Renewals for the year 2004-2005 to:

Hoeppner-Horn Bros. VFW Post 5716/Kenneth Sharping, Agent at 17980 W. Beloit Road; Midwest Hotel and Conference Center Inc/Paul J. Johnson Jr., Agent at Holiday Inn Express, 15451 W. Beloit Road; Mustang Shelly's Roadhouse, Ltd./Michele E. High, Agent at 18540 W. National Avenue; Penny L. Burk at Nickel's, 13915 W. Greenfield Avenue. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Harenda to defer Matty's Bar & Grill Inc./Matthew L. Anderson, Agent at 14460 W. College Avenue. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Harenda to approve the **Class B Entertainment** License Renewals for the year 2004-2005 to:

Armeli's of New Berlin Inc./Anthony Armeli, Agent at Armeli's Restaurant & Pizzeria 16201 W. National Avenue; Asia Restaurant, Inc./Raymond J. Moy, Agent at 16150 W. National Avenue; Calhoun Station Inc./Michael Steffes, Agent at 1849 S. Calhoun Rd; The Char Grill Inc./Jeffrey Marsh, Agent, dba Charcoal Grill & Rotisserie Restaurant 15375 W. Greenfield Avenue; Crown Golf Properties, LP/John Rader, Agent at New Berlin Hills Golf Course, 13175 W. Graham Street; Double Gee Inc./Gisela Konarski Agent at 16461 W. Greenfield Avenue; Haybalers Saloon /Scott Knueppel, at 13327 W. Greenfield Avenue; Legacy Fine Dining, Inc./Kristin L. Sims, Agent at 14955 W. National Avenue.; Kathleen Tucker at Mannigan's Club A, 12785 W. Janesville Rd; John N. Martin at Martin's Tap, 19550 W. National Avenue; MRS., Inc./Scott A. Herder, Agent at Chumley's Pub, 3612 S. Moorland Road; Susan J. Hayes at The 19th Hole Country Club, 1525 S 124th Street; Pendulum Pub, Inc./Randy S. Schroeder, Agent at 1959 S. 124th Street.; Gail M. Astemborski at Prospect Hill Bar, 19745 W. National Avenue; Senor Luna, LLC/Kevin E. Larson, Agent at 1901 S. Calhoun Road; Michael J. Jost at West Side Pub, 20385 W. National Avenue. Seconded by Alderman Hegeman and carried unanimously.

Wholesale Beer

Motion by Alderman Hegeman to approve of the Wholesale Beer License renewal for the year 2004- 2005 to:

Beechwood Distributors, Inc./John T. Sheehan, Agent at 5350 S. Emmer Drive. Seconded by Alderman Chiovaturo and carried unanimously.

Class "A" Malt

Motion by Alderman Hopkins to approve the Class "A" Fermented Malt Beverage License renewals for the year 2004- 2005 to:

Beechwood Distributors, Inc./John T. Sheehan, Agent at 5350 S. Emmer Drive. Seconded by Alderman Chiovaturo and carried unanimously.

"Class A" Retailers

Motion by Alderman Ament to approve the "Class A" Fermented Malt Beverage and Intoxicating Liquor License renewals for the year 2004-2005 to:

Ambers, Inc./James A. Floryance, Agent at Gabby's Deli, 14000 W. Cleveland Avenue; American Drug Stores Inc./Daniel P. Kamps at Osco Drug Store #3650, 13995 W. National Ave; Kwik Trip, Inc./Holly M. Kopac, Agent at Tobacco Outlet Plus #534, 3620 S. Moorland Road; McAdams, Inc./Jeffrey J. Prokop, Agent at New Berlin Pick' N Save, 15445 W. National Avenue; P.R.P Wine International, Inc./Robert Conroy, Agent at 2700 S. 163rd Street; Patricia A. Pashelk at Patty's Beer, Liquor & Delicatessen, 12420 W. Beloit Road; Dharani, Inc./Murad M. Ali, Agent at My Pantry, 1410 S. Calhoun Road. Seconded by Alderman Hegeman and carried unanimously.

Class "B" Malt

Motion by Alderman Harenda to approve the Class "B" Fermented Malt Beverage License renewal for the year 2004-2005 to:

Dars New Berlin Sportspark LLC./ Darlene M. Heyel, Agent at 17980 W. Beloit Road; Moorland Road Golf Center LLC./Thomas Major, Agent at 5900 S. Moorland Road; Rainbow Restaurant, Inc./Jean S. Witczak, Agent at 6290 S. Martin Road; TRH Restaurants, Inc./Jeff Peschek, Agent at Rocky Rococo Pizza & Pasta, 15455 W. Howard Avenue. Seconded by Alderman Hegeman and carried unanimously.

"Class B" Retailers

Motion by Alderman Ament to approve the "Class B" Fermented Malt Beverage and Intoxicating Liquor License renewal for the year 2004-2005 to:

Antonino's Management LLC/ Maria Lopiparo, Agent at Antonino's Ristorante Siciliano, 17001 W Greenfield Avenue; Armeli's of New Berlin, Inc./Anthony Armeli, Agent at Armeli's Restaurant & Pizzeria, 16201 W. National Avenue; Asia Restaurant, Inc./Raymond J. Moy, Agent, at 16150 W. National Avenue; Calhoun Station Inc./Michael Steffes, Agent at 1849 S. Calhoun Rd; China Dragon, LLC./Min Liang, Agent at 15820 W. National Ave; Crown Golf Properties, LP/John Rader, Agent at New Berlin Hills Golf Course, 13175 W. Graham Street; Deer Haven Golf Course, Inc./Jeff A. Kernen, Agent at 19180 W. Cleveland Avenue; Double Gee, Inc./Gisela Konarski, Agent at 16461 W. Greenfield Avenue; Scott A. Knueppel at Haybalers Saloon 13327 W. Greenfield Avenue; Hoepfner-Horn Bros. VFW Post 5716/Kenneth Sharping, Agent at 17980 W, Beloit Road; Holy Apostles Congregation/Robert J. Delvaux, Agent at 16000 W. National Avenue; Kat's Café LLC,/ Danny Ballos, Agent at 19680 W. National Avenue; Legacy Fine Dining, Inc./Kristin L. Sims, Agent at 14955 W. National Avenue; Kathleen M. Tucker at Mannigan's Club A, 12785 W. Janesville Road; John N. Martin at Martin's Tap, 19550 W. National Avenue; Mi Cocina Mexican Restaurant/Jessica Escamilla, Agent at 15300 W. Beloit Rd, Midwest Hotel & Conference Center Inc./ Paul J. Johnson Jr., Agent at Holiday Inn Express Hotel, 15451 W. Beloit Road; Motion Fitness & Raquetball Club, Inc./Michael Kuglitsch, Agent at 14999 W Beloit Road; MRS. Inc./Scott A. Herder, Agent at Chumley's Pub, 3612 S. Moorland Road; Mustang Shelly's Roadhouse, Ltd./Michele E. High, Agent at 18540 W. National Avenue; Penny L. Burk at Nickel's Pub, 13915 W. Greenfield Avenue; Susan J. Hayes at The 19th Hole Country Club, 1525 S. 124th Street; The Noodle Shop, Co.-Colorado, Inc/Wayne Kimmel, Agent at Noodles & Company, 15630 W National Ave; Pendulum Pub, Inc./Randy S. Schroeder, Agent at 1959 S. 124th Street; The Preserve at Deer Creek Golf Inc./Dennis Kasian, Agent at 4285 S. Sunny Slope Rd; Gail M. Astemborski at Prospect Hill Bar, 19745 W. National Avenue; Roaring Fork, LLC./ Eric G. Wagner, Agent, d/b/a Qdoba Mexican Grill at 15620 W. National Ave; Scorpio's Restaurant, Inc./Maria Ponogopoulos, Agent at 15421 W. National Avenue; Senor Luna, LLC/Kevin E. Larson, Agent at 1901 S. Calhoun Road; The Char Grill Inc/ Jeffrey Marsh, Agent, dba Charcoal Grill & Rotisserie Restaurant, 15375 W. Greenfield Avenue; Diamondback Management Inc./Sara E. Metcalf, Agent at Tumbleweed Southwest Grill, 4900 S. Moorland Rd; West Side Pub LLC/ Michael J. Jost , Agent at 20385 W. National Avenue; WHG New Berlin, LLC / Hugh McSorley, Agent at Applebee's Neighborhood Grill & Bar 5100 S. Rock Ridge Rd. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Harenda to defer Matty's Bar & Grille Inc./Matthew L. Anderson, Agent, 14460 W. College Avenue. Seconded by Alderman Hegeman and carried unanimously.

Theater

Motion by Alderman Ament to approve the Theater License for the year 2004-2005 to Marcus Ridge Cinema/Mark Gramz, Agent at 5200 S. Moorland Road. Seconded by Alderman Hegeman and carried unanimously.

Trapshooting

Motion by Alderman Ament to approve the Trapshooting License Renewal for the year 2004-2005 to Milwaukee Casting Club, Inc./David Poff, Agent, at 18200 W. Cleveland Avenue. Seconded by Alderman Hegeman and carried unanimously.

AMENDMENT TO "CLASS B" LICENSE

Request to include drinking within the "Outdoor Fenced In Area" for The 19th Hole, 1525 S. 124th Street on Saturday June 26, 2004 until 8:00 PM.

Motion by Alderman Hopkins to approve the amendment to the "Class B" Retailers License to include the "Outdoor Fenced in Area" for The 19th Hole, 1525 S. 124th St, Saturday June 26, 2004 until 8:00pm. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Request for extension of hours for a Loudspeaker Permit for 13920 W Elizabeth Ct.

Motion by Alderman Ament to grant the request for an extension of hours. Seconded by Alderman Harenda and carried unanimously.

ADJOURN

Motion by Alderman Hegeman to adjourn at 7:50PM. Seconded by Alderman Ament and carried unanimously.

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