

**COMMITTEE OF THE WHOLE
TUESDAY, JULY 13, 2004
7:00 PM**

ROLL CALL: Mayor Wysocki, Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Also present: City Clerk Marilyn Gauger, City Attorney Mark Blum, Director of Finance & Administration Mike Holzinger, City Engineer JP Walker, Director of Human Resources Tami Potkay, Director of Parks, Recreation and Forestry Mark Schroeder, Recreation Supervisor Jon Stolz and Program Specialist Mary Berg.

This meeting was noticed on July 8, 2004 in accordance with Open Meeting law.

Youth Advisory Board members Katie Levene and Jack Nilles gave a presentation on a proposed Teen Center and challenged the Council to: 1) Support further study of a Teen Center in New Berlin; 2) Approve the formation of the Teen Center Board of Directors; and 3) Confirm that the Teen Center can be located in either the former library or Hickory Grove.

The Ad Hoc Weston Orchard Sub-committee of the New Berlin Park, Recreation and Forestry Commission gave a presentation on the Donation Agreement for the Weston Apple Orchard property located on National Avenue west of Racine Avenue owned by Ken and Genevieve Weston.

THE FOLLOWING ITEMS WILL BE CONSIDERED FOR APPROVAL OR DENIAL BY THE ALDERMEN WITH A RECOMMENDATION TO COMMON COUNCIL ON THE CONSENT AGENDA

UTILITY AND FINANCE

Claims

Motion by Alderman Ament to recommend to Council approval of Water Utility Claims in the amount of \$211,712.00, Sewer Utility claims in the amount of \$312,451.16, of that amount \$272,670.19 represents payments to MMSD and Bi-weekly claims in the amount of \$868,863.76 all of which represents payment to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Gallagher to recommend to Council denial of the request for Bartender License for the year 2004-2006 to Erin K. Hibbard based on the facts listed as habitual offenses related to alcohol. Seconded by Alderman Augustine and carried with Alderman Ament voting no.

Motion by Alderman Gallagher to recommend to Council denial of the request for Bartender License for the year 2004-2006 to Lynn A. Pollard based on the facts listed as habitual offenses related to alcohol and the incident within the bar. Seconded by Alderman Augustine and carried with Alderman Ament voting no.

Motion by Alderman Gallagher to recommend to Council approval of the requests for Bartender Licenses for the year 2004-2006 to Brittany M. Altendorf; Daniel V. Anderson; Richard M. Bradley; Angela C. Braselten; Brandon J. Caze; Katherine J. Foy; Kevin R. Heimann; William G. Fiorelli; Katie M. Schell; Laura A. Thoma; Amy J. Turzai; Jennifer E. Wall; Michael T. Walton and Amy L. Zickert. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the request for Renewal Bartender License for the year 2004-2006 to Jennifer S. Grunwald. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Motion by Alderman Hopkins to recommend adoption to Council of Resolution No. 04-36 A Resolution To Transfer funds from Contingency Account to the Unemployment Insurance Account. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Hopkins to recommend adoption to Council of Resolution No. 04-37 A Resolution Amending the 2004 Approved Operating Budget To Transfer Funds From The Contingency Account to Various Wage and Benefit Accounts to cover increases of employee's salaries. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to recommend approval to Council of the request for Reinstatement of Building Maintenance Technician position within Department of Community Development – Building Maintenance Division and transfer of funds effective August 1, 2004. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Ament to recommend adoption to Council of Resolution No. 04-38 A Resolution Amending the Approved 2004 Operating Budget to Transfer Funds From Maintenance Account to Various Wage and Benefit Accounts for the Building Maintenance/Maintenance Technician position. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Ament to recommend adoption to Council of Resolution No. 04-39 A Resolution Amending the Approved 2004 Operating Budget to Transfer Funds From The Contingency Account to Various Wage and Benefit Accounts for the Mayor's Administrative Assistant/Secretary. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Gallagher to recommend to Council denial of the request for reduction of Interest and Penalty on Delinquent Taxes for parcel #1155-026 at 13504 W Ferguson Road. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the request for amendment to 1:00 A.M. for a Loudspeaker Permit issued to Kelli Kaiser on 20440 W Coffee Road for Saturday, July 24, 2004 conditioned upon any complaints from neighbors, etc. that require police response will result in immediate revocation of this extension/amendment. Seconded by Alderman Chiovatero and carried unanimously.

Proposed Ordinance No. 2237 to amend the Fire Prevention Code - Open Burning/Document regarding burning and proposed permit.

Discussion followed on actions of the Committee and Council. In summary, to date, the hours for burning have not changed and no permit is required. City Attorney will make changes to the proposed ordinance and Aldermen Hopkins, Gallagher, Harenda will meet with the City Clerk to finalize and bring back to Council.

ADJOURN

Motion by Alderman Chiovatero to adjourn at 8:30 PM. Seconded by Alderman Ament and carried unanimously.

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