

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, February 22, 2005**

**Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.**

**ROLL CALL:** Mayor Wysocki called the meeting to order at 7:00 PM. Present were Aldermen Augustine, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Excused: Alderman Hopkins. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Deputy City Clerk Sherry Grant, City Engineer JP Walker, Director of Finance and Administration Mike Holzinger, Director of Utilities and Streets Ray Grzys and Division Engineer/Stormwater Eric Nitschke.

This meeting was noticed on February 18, 2005 in accordance with the Open Meeting Law.

**APPROVAL OF MINUTES**

Motion by Alderman Ament to approve the February 8, 2005 minutes as printed. Seconded by Alderman Harenda and carried unanimously.

**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 request for Approval of Water Utility claims in the amount of \$28,399.02, Sewer Utility claims in the amount of \$8,598.88, and Bi-weekly claims in the amount of \$355,721.04, all of which represents payment to vendors. Tax overpayments in the amount of \$12,632.20. Seconded by Alderman Chiovatero and carried unanimously.

**LICENSES**

**Bartenders**

Motion by Alderman Ament to recommend to Council request for Approval Bartender License for the year 2004-2006 to Leo B. Kramer, Michael G Luedtke and Jonathan J. Neitzke. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Gallagher to recommend to Council request for approval of Bartender License for the year 2004-2006 to Jessica D Melichar. Died lack of a second.

Motion by Alderman Gallagher to recommend to Council request for approval of Bartender License for the year 2004-2006 to Jessica D Melichar. Seconded by Alderman Harenda. *Alderman Gallagher requested removal of his motion of approval. Alderman Harenda requested removal of his second.*

Motion by Alderman Gallagher to recommend to Council for denial of Bartender License for the year 2004-2006 to Jessica D Melichar based on the record presented. Seconded by Alderman Chiovatero and carried with Alderman Hegeman voting no.

**MISCELLANEOUS**

Motion by Alderman Gallagher to recommend to Council denial of taxpayer request regarding payment of taxes/Kris & Lauren Gottinger. Seconded by Alderman Harenda. Tie vote with the Mayor voting as being present/abstain with Alderman Gallagher, Harenda and Chiovatero voting yes. *Attorney Blum indicated no other motions are needed that the issue stays as the City Treasurer indicated per the State Statutes - when residents make payment after the due date of January 31<sup>st</sup> the entire bill is delinquent and any further payments they make are assessed interest and penalty.*

Request for Approval Refunding of Existing Debt Issues for future savings in Debt Interest Costs per adoption of the following resolution:

Resolution No. 05-07 Initial Resolution Authorizing \$6,245,000 General Obligation Refunding Bonds.

Motion by Alderman Ament to recommend to Council adoption of Resolution No. 05-07. Seconded by Alderman Hegeman and carried unanimously.

Resolution No. 05-08 Resolution Providing for the Sale of \$6,245,000 General Obligation Refunding Bonds.

Motion by Alderman Augustine to adopt Resolution No. 05-08. Seconded by Alderman Ament and carried unanimously.

Resolution No. 05-09 Resolution Providing for the Sale of \$3,025,000 General Obligation Promissory Notes.  
Motion by Alderman Ament to adopt Resolution No. 05-09. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of an extension of 45 days to the land division moratorium for the period March 10, 2005 through April 24, 2005. Seconded by Alderman Harenda and carried with Aldermen Gallagher and Chiovatero voting no.

**TABLED ITEMS** - None

**ADJOURN**

Motion by Alderman Harenda to adjourn at 7:40 PM. Seconded by Alderman Chiovatero and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC  
City Clerk