

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, March 8, 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 7:04 PM. Present were Aldermen Hopkins, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Alderman Augustine arrived at 7:07. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Deputy City Clerk Sherry Grant and City Engineer JP Walker.

This meeting was noticed on March 3, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the February 22, 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 approval of Water Utility claims in the amount of \$291,715.52, Sewer Utility claims in the amount of \$33,789.73, and Bi-weekly claims in the amount of \$955,109.66, all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

Alderman Augustine arrived at this time.

LICENSES

Bartenders

Motion by Alderman Gallagher to recommend to Council approval of Bartender License for the year 2004-2006 to John A. Hughes. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of Bartender Licenses for the year 2004-2006 to Rachel A. Balzer, Heather R. Booms, Katie D. Giesfeldt, Paul W. Hein, Jennifer R. Pagac and Whitney A. Vellinga. Seconded by Alderman Hopkins and carried unanimously.

Class "B" Beer

Motion by Alderman Hopkins to recommend to Council approval of CEBB, Limited/17980 W Beloit Road (concession stand on VFW Property) Agent Bruce Geiger for a Class "B" Beer license conditioned upon inspection approvals. Seconded by Alderman Ament and carried unanimously.

"Class B" Retailers

Motion by Alderman Ament to recommend to Council approval of Roadhouse of New Berlin, LLC - d/b/a Texas Roadhouse/15425 West Ridge Road/Agent Gerard Allen Cruz for a "Class B" Retailers License conditioned upon inspection and final occupancy approvals. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of Reserve "Class B" Alcohol Beverage Grant to Texas Roadhouse. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Motion by Alderman Ament to recommend to Council approval from legal counsel of the Developer to change the name of the limited liability corporation from TomDee, LLC to Victoria Estates LLC. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Hopkins to recommend to Council approval of Resolution No. 05-10 Authorizing a Consent Form and Affidavit of Correction to rename Coffee Street within the City Center Development to Michelle Witmer Memorial Drive. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Augustine to recommend to Council approval of waiver of penalty from 2004 Property Tax Bill for #1199.095/13600 W Fountain Ct in the amount of \$100.57. Seconded by Alderman Gallagher and carried unanimously.

TABLED ITEMS - None

ADJOURN

Motion by Alderman Hopkins to adjourn at 7:12 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk