

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, March 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 7:02 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovero and Ament. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Deputy City Clerk Sherry Grant, City Engineer JP Walker, Director of Streets and Utilities Ray Grzys, Director of Finance and Administration Mike Holzinger, Planning Services Manager Nikki Jones, and Division Engineer Eric Nitschke.

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

2005 Citizen Of The Year presentation Mayor Wysocki read and presented the Citizen of the Year Award to Al Stigler. Others present reiterated the message of Al's dedication and commitment to the youth of New Berlin.

New Berlin Eisenhower 5TH Grade Purple 2004-2005 Basketball Team – Mayor Wysocki read the Certificate of Recognition and presented the awards to the three coaches and ten lady team members.

APPROVAL OF MINUTES: March 8, 2005

Motion by Alderman Ament to approve the March 8, 2005 minutes as printed. Seconded by Alderman Hegeman 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 Chiovero to recommend to Council request for Approval of Water Utility claims in the amount of \$198,189.67, Sewer Utility claims in the amount of \$4,971,712.15, of that amount \$4,965,539.00 represents payment to MMSD, and Bi-weekly claims in the amount of \$1,010,522.24, all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

LICENSES

Bartenders

Motion by Alderman Gallagher to recommend to Council request for Approval of Bartender License for the year 2004-2006 to Laura B Swokowski. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council request for Approval of Bartender License for the year 2004-2006 to Corey B Nelson. Seconded by Alderman Hopkins and carried unanimously.

Amendment to "Class B" Retailers License

Motion by Alderman Hopkins to recommend to Council request for Approval of the amendment to the "Class B" Retailers License to include the "Parking Lot Area" for Mustang Shelly's, 18540 W. National Ave., Saturday May 7, 2005 from 10:00am to 10:00pm and Sunday May 8, 2005 from 9:00am to 10:00pm. Owner must provide trained staff to direct people in and out of the parking lot, the staff must be trained and wear fluorescent safety vests (flashlight at night), and have handheld stop signs and they must be sober. Also owner must provide professional security people (at least two) on premise during event. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Harenda and carried unanimously.

Amendment to "Class B" Retailers License

Motion by Alderman Hegeman to recommend to Council request for 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 Friday, August 19, 2005 from 3:00 PM to 1:00 AM, Saturday, August 20, 2005 from 2:00 PM to 1:00 AM, and Sunday, August 21, 2005 from 2:00 PM to 1:00 AM. (Live music on Friday from 8:00 PM to 12:00 AM, Saturday from 1:00 PM to 12:00 AM and Sunday from 1:00 PM to 11:00 PM). Owner must provide trained staff to provide traffic control for pedestrians crossing College Ave., the staff must wear 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 Harenda and carried unanimously.

Extension of Loud Speaker Permit

Motion by Alderman Hegeman to recommend to Council request for Approval for extension of the loud speaker permit issued by the Police Department to Holy Apostles Congregation, 16000 W. National Ave., to have the bands play on Friday, June 24, 2005 to 10:30 pm, and Saturday, June 25, 2005 to 10:30 pm., and also allow the carnival rides to be in operation until the above times. Any complaints from neighbors, etc. that require police response will result in immediate revocation of this extension. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Motion by Alderman Augustine to recommend to Council adoption of Resolution No. 05-12 A Resolution Authorizing the Issuance and Sale of \$3,025,000 General Obligation Promissory Notes, Series 2005. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Augustine to recommend to Council adoption of Resolution No. 05-13 A Resolution Authorizing the Issuance and Sale of Approximately \$6,240,000 General Obligation Refunding Bonds, Series 2005. Seconded by Alderman Hopkins and carried unanimously.

TABLED ITEMS - None

ADJOURN

Motion by Alderman Augustine to adjourn at 7:24 PM. Seconded by Alderman Hegeman and carried unanimously.

Respectfully submitted

Sherry Grant, CMC
Deputy City Clerk