

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, April 12, 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 7:01 PM. Present were Aldermen Hopkins, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Alderman Augustine arrived at 7:09 PM. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, City Engineer JP Walker, Director of Streets and Utilities Ray Grzys, Director of Community Development Greg Kessler, Planning Services Manager Nikki Jones, and Division Engineer Eric Nitschke.

This meeting was noticed on April 11, 2005 in accordance with the Open Meeting Law.

Mayor Wysocki and Alderman Chiovatero presented Certificates of Recognition to the Eisenhower High School Varsity Cheer Team for winning the WACPS State Cheerleading Championship

Alderman Augustine arrived at this time.

Mayor Wysocki presented Certificates of Recognition to the New Berlin West High School Varsity Boys Basketball Team for winning the Woodland Conference Championship

**ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE
APPROVAL OF MINUTES: March 22, 2005**

Motion by Alderman Ament to approve the March 22, 2005 minutes as printed. Seconded by Alderman Chiovatero 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 \$67,306.00, Sewer Utility claims in the amount of \$292,319.66, of that amount \$268,786.44 represents payment to MMSD, and Bi-weekly claims in the amount of \$734,699.41, all of which represents payment to vendors. Seconded by Alderman Harenda and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Hopkins to recommend to Council approval of Bartender Licenses for the year 2004-2006 to Stacy L. Amstadt, Rory T. Balistreri and Marie L. Peot. Seconded by Alderman Ament and carried unanimously.

Class "B" Beer

Motion by Alderman Augustine to recommend to Council approval of a Class "B" Beer license for Western Racquet Club, Inc/2900 S 163rd Street/Scott W Garvin – Agent/conditioned upon final inspection approval. Seconded by Alderman Hopkins and carried unanimously.

Fireworks

Motion by Alderman Hegeman to recommend to Council approval of Fireworks Permit issued to Mary Jane Witty/Eisenhower Middle School located 4333 S. Sunny Slope Road for an event to be held on Friday, June 3, 2005. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council to table the Fireworks Permit for China Dragon/National Avenue for firecrackers for Saturday, May 7, 2005 due to change in date. Seconded by Alderman Harenda and carried unanimously.

Direct Sellers Permit Appeals

Motion by Alderman Gallagher to recommend to Council to grant the appeal and direct City Clerk to issue a Direct Sellers Permit for Tara Collias/2647 S 3rd Street Milwaukee, WI. Seconded by Alderman Harenda and carried with Alderman Ament voting no.

Motion by Alderman Gallagher to recommend to Council grant the appeal and direct City Clerk to issue a Direct Sellers Permit for Ken Holub/7120 W Southridge Dr Greenfield, WI. Seconded by Alderman Harenda and carried with Alderman Ament voting no.

MISCELLANEOUS

Motion by Alderman Gallagher to recommend to Council to deny waiving the penalty of \$41.66 for 2004 tax bill for Robert Sowles Tax Key #1161-133/1728 S Carriage Lane. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Ament to recommend to Council adoption of Resolution No. 05-15 Transferring Approved Funds for Street Lighting for the Intersection of Lawnsdale Road at Rolling Meadows. Seconded by Alderman Hopkins.

Motion by Alderman Gallagher to refer to the Safety Commission. Died lack of a second.

Original motion upon voting carried with Alderman Gallagher voting no.

TABLED ITEMS - None

ADJOURN

Motion by Alderman Hopkins to adjourn at 7:28 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk