

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, May 9, 2006**

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

ROLL CALL: Mayor Chiovatero called the meeting to order at 7:04 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Community Development Greg Kessler and Planning Services Manager Nikki Jones.

This meeting was noticed on Thursday, May 4, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES: April 25, 2006 Committee of the Whole

Motion by Alderman Ament to approve the April 25, 2006 minutes as printed. Seconded by Alderman Gallagher 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

Motion by Alderman Harenda to approve Water Utility claims in the amount of \$254,345.62, Sewer Utility claims in the amount of \$21,343.53 and Bi-weekly claims in the amount of \$734,968.59, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

LICENSES/PERMITS

Bartender Licenses

Motion by Alderman Harenda to approve the Bartender License for the year 2005-2007 Ismael Lopez Jr. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Ament to approve Bartender Licenses for the year 2005-2007 to Hector Mariano Cano, Jeffrey David Kraft, Kerri Ann Rick and Douglas Charles Woeckener. Seconded by Alderman Hopkins and carried unanimously.

Fireworks Permit

Motion by Alderman Moore to approve a Fireworks Permit to Mary Jane Witty for an event at Eisenhower Middle School/Graduation Show on Friday, June 2nd at 4333 S Sunny Slope Road. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to waive the Fire Department fees. Seconded by Alderman Hopkins and carried unanimously.

Amendment to "Class B" Retailers License/Extension of Premise

Motion by Alderman Harenda to approve 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 18, 2006 from 3:00 PM to 1:00 AM, Saturday, August 19, 2006 from 3:00 PM to 1:00 AM, and Sunday, August 20, 2006 from 1:00 PM to 11:00 PM. (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 Hopkins and carried unanimously.

MISCELLANEOUS

Discussion on Greenfield Avenue reconstruction project.

Mayor Chiovatero indicated there is no further discussion however this item will remain on the agenda.

Request for Approval Resolution 06-20 A Resolution Transferring Approved Funds from the Contingency Account to the Mileage Fund Account for the Use of Personal Vehicle Mileage Allowance

Motion by Alderman Moore to approve Resolution 06-20. Seconded by Alderman Hopkins and carried unanimously.

DEFERRED/REFERRED/TABLED ITEMS

- **Amendment to "Class B" Retailers License/Extension of Premise and Loud Speaker Permit/DEFERRED 4-25-06**

Request for Approval by Jennifer Jones, co-owner of Calhoun Station at 1849 S Calhoun Road and Kevin Larsen, owner of Senor Lunas at 1901 S Calhoun Road for Saturday, September 2, 2006 from 12 Noon to 11 PM and Sunday, September 3, 2006 from 12 Noon to 11 PM for an outdoor music festival with food, beer and liquor and carnival type concessions on the property.

Motion by Alderman Harenda to table. Seconded by Alderman Hegeman and carried with Alderman Gallagher voting no.

ADJOURN

Motion by Alderman Moore to adjourn at 7:30 PM. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC/WCMC
City Clerk