

**COMMITTEE OF THE WHOLE
TUESDAY, APRIL 13, 2004
7:05 PM**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Deputy Clerk Rachel Eisert, Director of Utilities and Streets Ray Grzys, City Engineer JP Walker, Director of Community Development Greg Kessler, Planning Services Manager David Haines, Director of Parks, Recreation and Forestry Mark Schroeder, Director of Finance and Administration Mike Holzinger, Director of Human Resources Tami Potkay and Human Resources/Safety Administrator Pat Hermann.

Absent: Alderman Augustine

This meeting was noticed on April 8, 2004 in accordance with Open Meeting law.

Proclamation for Days of Remembrance – April 18 through April 25, 2004

Mayor Wysocki read the proclamation.

UTILITY AND FINANCE

Claims

Motion by Alderman Chiovatero to recommend to Council approval of Water Utility Claims in the amount of \$49,647.12; Sewer Utility claims in the amount of \$262,656.27, of that amount \$256,764.75 represents payments to MMSD and the remaining amount of \$5,891.52 represents payment to vendors; and Bi-weekly claims in the amount of \$1,039,264.48 all of which represents payment to vendors. Seconded by Alderman Harenda and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Rebecca M Ruditys and Lori L. Koehn. Seconded by Alderman Wilkens and carried unanimously.

Amendment to “Class B” Retailers License

Motion by Alderman Wilkens to recommend to Council 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 1st, 2004 from 11:00am to 10:00pm and Sunday May 2nd, 2004 from 9:00am to 9:00pm. Owner must provide trained staff to direct people in and out of the parking lot, the staff must be trained and wear a 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 Ament and carried unanimously.

Amendment to “Class B” Retailers License

Motion by Alderman Wilkens to recommend to Council 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 20, 2004 from 3:00 PM to 1:00 AM, Saturday, August 21, 2004 from 2:00 PM to 1:00 AM, and Sunday, August 22, 2004 from 2:00 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 a 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 Bullermann and carried unanimously.

MISCELLANEOUS

Motion by Alderman Harenda to recommend to Council to initiate and direct the Department of Community Development and staff to proceed with a rezoning application for the former Midwest Power site aka Johnson Sand & Gravel for a M-2 zoning classification/Alderman Harenda. Seconded by Alderman Wilkens and carried unanimously.

Alderman Augustine arrived at 7:11 p.m. prior to the above voting being taken.

Motion by Alderman Bullermann to recommend to Council to accept the dedicated easement from Poplar Creek Church for the purpose of Alternative Transportation Trail for the sum of \$1.00. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Harenda to recommend to Council extension of the loudspeaker permit issued by the Police Department to Holy Apostles Congregation, 16000 W. National Ave., to have the bands play on Friday, June 25, 2004 to 10:30 pm, and Saturday, June 26, 2004 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 Bullermann and carried unanimously.

Motion by Alderman Bullermann to recommend to Council to adopt Resolution No. 04-21 "A Resolution Amending the 2004 Operational Budget Relating to Health Insurance and Retirement Adjustments". Seconded by Alderman Ament and carried unanimously.

Mayor Wysocki introduced the next 4 resolutions indicating the public hearing for these street vacations is scheduled for Tuesday, May 25th before Council and after which consideration of these resolutions will take place.

Introduction of Resolution No. 04-17 "A Resolution Vacating and Discontinuing A Portion Of the Service Drive on the South Side of Cleveland Avenue from 167th Street To 245 feet West of 167th Street in the City of New Berlin".

Introduction of Resolution No. 04- 18 "A Resolution Vacating a Portion Of 166th Street in the City of New Berlin".

Introduction of Resolution No. 04-19 "A Resolution Vacating and Discontinuing A Portion Of 168th Street in the City of New Berlin".

Introduction of Resolution No. 04-20 "A Resolution Vacating and Discontinuing A Portion Of 170th Street in the City of New Berlin".

Motion by Alderman Ament to recommend to Council to adopt Resolution No. 04-15 "A Resolution To Amend the 2004 Parks, Recreation & Forestry Budget to Increase Revenue And Expense Accounts for the DNR Gypsy Moth Grant". Seconded by Alderman Harenda and carried unanimously.

ADJOURN

Motion by Alderman Ament to adjourn at 7:19 PM. Seconded by Alderman Wilkens and carried unanimously.

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