

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, February 26, 2008**

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

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 7:02 PM. Present were Aldermen Seidl, Augustine, Harenda, Poshepny, Moore and Ament. Excused: Alderman Hopkins. Also present were: City Clerk Marilyn Gauger and City Attorney Mark Blum.

This meeting was noticed on Thursday, February 21, 2008 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the February 12, 2008 minutes as printed. Seconded by Alderman Moore 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 approve the Water Utility claims in the amount of \$33,549.85, Sewer Utility claims in the amount of \$52,814.63 and Bi-weekly claims in the amount of \$709,248.00, all of which represents payment to vendors. Tax overpayments in the amount of \$30,054.36 were also generated. Seconded by Alderman Moore and carried unanimously.

Please Note: The Tax overpayments in the amount of \$30,054.36 was an error. There were no tax overpayments for February 26th.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve the Bartender Licenses for 2007-2009 to Carolyn Brady, Maria Capello, Bianka Eperjesiova, LeAnn Hokscho and Michael Lyons. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS - none

DEFERRED, REFERRED & TABLED ITEMS

Resolution No. 06-42 A Preliminary Resolution Declaring Intent to Levy Special Assessments and Directing the City Engineer to Prepare a Report for the Installation of Sanitary Sewer System to Service Areas on the North Side of Howard Avenue (west of Sunny Slope Road)/TABLED 11-14-06

This item remained on the table.

Bartender License for 2007-2009 to Bradley Gray/TABLED 2-12-08

Motion by Alderman Moore to remove from the table. Seconded by Alderman Ament and carried unanimously.

The following motion is from the February 12, 2008 meeting:

Motion by Alderman Seidl to approve the Bartender License for 2007-2009 to Bradley Gray. Seconded by Alderman Hopkins, motion failed unanimously.

Motion by Alderman Seidl to deny the Bartender License for 2007-2009 to Bradley Gray. Seconded by Alderman Augustine and carried unanimously.

Updated Bartender License Guidelines and Application/TABLED 2-12-08

This item remained on the table.

ADJOURN

Motion by Alderman Augustine to adjourn at 7:07 PM. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC
City Clerk