

## COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

February 12, 2002

**Present:** Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, and Ament. Also present were City Attorney Paul Reilly, City Clerk Judy Weter, Director of Community Development Greg Kessler, Director of Planning Mark Lake, City Engineer JP Walker, Director of Finance and Utilities Mike Holzinger, Police Chief Dan Noordyk, and Police Captain Frank Zsohar. Alderman Chiovatero was excused.

### UTILITY & FINANCE

#### Claims

For January 23, 2002:

For 2001

Motion by Alderman Bullermann to recommend to Council approval of payment of Water Utility Claims in the amount of \$139,753.09, Sewer Utility Claims in the amount of \$71,239.54, and Bi-weekly Claims in the amount of \$343,984.16, all of which represents payments to vendors; and tax refunds in the amount of \$60,900.31. Seconded by Alderman Ament and carried unanimously.

For 2002

Motion by Alderman Bullermann to recommend to Council approval of payment of Bi-weekly Claims in the amount of \$329,263.68, all of which represents payments to vendors. Seconded by Alderman Ament and carried unanimously.

For February 13, 2002:

Motion by Alderman Bullermann to recommend to Council approval of payment of Water Utility Claims in the amount of \$143,456.82, Sewer Utility Claims in the amount of \$233,990.99, and Bi-weekly Claims in the amount of \$651,252.38, all of which represents payments to vendors. Seconded by Alderman Ament and carried unanimously.

### LICENSES

#### Bartender Licenses

The Council has before it a one-page report of Nicolas J. Kehoe's application and past record.

Motion by Alderman Wilkens to recommend to Council to deny the Bartender License for the year 2000-2002 to Nicolas J. Kehoe based on the record before the Council. Seconded by Alderman Thomas. Upon voting, Aldermen Bullermann, Thomas, and Wilkens voted "yes", and Aldermen Gallagher, Scheuble and Ament voting "no". Tie vote. Mayor Wysocki voted "yes", motion carried.

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 2000-2002 to Randie L. Alf, Cynthia L. Clarke, Sherri D. Murray-Brito, Gina L.

Nowak, Deborah E. Riesh, and Tracy A. Shackelford. Seconded by Alderman Wilkens and carried unanimously.

**Outdoor Music**

Motion by Alderman Bullermann to recommend to Council to allow bands playing at the St. Elizabeth Ann Seton Church Festival to perform until 11 p.m. on Friday and Saturday, July 19 & 20, 2002 and until 7 p.m. on Sunday, July 21, 2002. Seconded by Alderman Scheuble and carried with Alderman Gallagher voting “no”.

**MISCELLANEOUS**

**Release Towne Corporate Park Letter of Credit**

Motion by Alderman Wilkens to recommend to Council that the Letter of Credit required by the Towne Corporate Park of New Berlin Developer’s Agreement is released. Seconded by Alderman Ament and carried unanimously.

**2002 Budget Impact from Possible Reduction in Shared Revenues**

Motion by Alderman Bullermann to recommend to Council to direct the Mayor to review the 2002 budget (capital and operating) to identify potential areas of reduction in costs and/or services in order to be prepared in case the State Legislature eliminates the City of New Berlin’s 2002 Shared Revenues. Seconded by Alderman Thomas and carried unanimously.

**Westridge Pond**

Motion by Alderman Bullermann to recommend to Council to defer this issue to the Stormwater Utility and the Park and Rec Commission to analyze the City’s interest in acquiring approximately 17 acres as it pertains to each entity, prepare a report of their findings and present the report to the Council. Seconded by Alderman Wilkens and carried unanimously.

**21<sup>st</sup> Century Vision/Resolution No. 02-07 “Resolution Indicating Opposition to the Proposed Legislation that Would Implement the 21<sup>st</sup> Century Vision for Waukesha County Municipalities”**

Motion by Alderman Bullermann to recommend to Council to approve and adopt Resolution No. 02-07. Seconded by Alderman Wilkens and carried unanimously.

**Countywide Communications Center/Shared Dispatch**

Motion by Alderman Bullermann to recommend to Council to direct the mayor to draft a letter to County Executive Dan Finley rejecting New Berlin’s participation in the Countywide Communications Center/Shared Dispatch. Seconded by Alderman Wilkens and carried unanimously.

**TABLED ITEMS**

**Security Policy Regarding Alderman Access to City Hall - Tabled 11-27-01**

Motion by Alderman Thomas to remove this item from the agenda. Seconded by Alderman Wilkens and carried with Aldermen Scheuble and Ament voting “no”.

**Transfer of Unused 2001 Road Maintenance Funds to Reserve Account - Tabled 12-11-01 -**  
No Action

Motion by Alderman Ament to adjourn the meeting at 7:35 p.m. Seconded by Alderman Wilkens and carried unanimously.

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