

**PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 27, 2003
7:00 PM**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present: City Attorney Mark Blum; City Clerk Marilyn Gauger; Director of Finance & Administration Mike Holzinger; Director of Parks, Recreation & Forestry Mike Schroeder; Fire Chief Ed Dobernik and Police Chief Gary Blunt.

PRESENTATIONS Waukesha County Supervisor Vera Stroud representing Supervisory District #31 & Supervisor Pauline T Jaske representing Supervisory District #28.

UTILITY AND FINANCE

Claims/May 27, 2003

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$145,430.43; Sewer Utility Claims in the amount of \$8,478.85; and Bi-weekly claims in the amount of \$970,088.61, all of which represents payments to vendors. Seconded by Alderman Harenda and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Chiovatero to recommend to Council approval of the Bartender License for the year 2002-2004 to Christopher M Carnahan, Heather M Henning, Shannon J Houser, Joan M Kasian, Ericka L Mena, Kimberly J Morey, Patricia M Sommer, Sara E Stout and Demetre Ziogas. Seconded by Alderman Wilkens and carried unanimously.

Amendment to “Class B” Retailers License/Matty’s Bar & Grille

Motion by Alderman Harenda 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 Avenue on Friday, August 15, 2003 from 3:00 PM to 1:00 AM; Saturday, August 16, 2003 from 2:00 PM to 1:00 AM and Sunday, August 17, 2003 from 2:00 PM to 1:00 AM. (Live music on Friday from 8:00 PM to 12:00AM; 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 Avenue, 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.

Person-to-Person Transfer of “Class B” Retailers License

Motion by Alderman Ament to recommend to Council the approval of the person to person transfer of the “Class B” Retailers License from William Boyce/Jeannie Boyce to Calhoun Station, Inc; Michael Steffes, Agent at Irish Spring House, 1849 S Calhoun Road, based upon the death of the license holder. Seconded by Alderman Bullermann and carried unanimously.

MISCELLANEOUS

**Update Municipal Code re: Enforcement of Parking Violations/Ordinance No. 2203
“Ordinance Repealing and Recreating Section 261-15 of the City of New Berlin Municipal
Code Pertaining to Enforcement of Parking Violations”**

Motion by Alderman Ament to forward Ordinance No. 2203 to Council. Seconded by Alderman Harenda and carried unanimously.

EMS Billing Agreement with Ebix, Inc.

Motion by Alderman Wilkens to approve ebix, Inc as the EMS Billing Agent for the City of New Berlin at 8.5% of billed ambulance fees. Seconded by Alderman Ament and carried unanimously.

**Transfer from Contingency/Resolution No. 03-25 “A Resolution Amending the 2003 City of
New Berlin Operational Budget Relating to Wage and Benefit Adjustments”**

Motion by Alderman Bullermann to table Resolution No. 03-25. Seconded by Alderman Ament and carried unanimously.

**Transfer of Funds/Resolution No. 03-26 “A Resolution Amending the 2003 City of New
Berlin Operation Budget Relating to Wage and Benefit Adjustments Completing the Re-
Organization Plan Adopted by the Common Council”**

Motion by Alderman Bullermann to table Resolution No. 03-26. Seconded by Alderman Ament and carried unanimously.

TABLED ITEM

Guidelines Used for Council Approval of Bartender’s Licenses

No action taken.

ADJOURN

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

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