

**COMMITTEE OF THE WHOLE
TUESDAY, AUGUST 10, 2004
7:00 PM**

ROLL CALL: Mayor Wysocki, Aldermen Hopkins, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Also present: Deputy City Clerk Rachel Eisert, Election and License Technician Sherri Schulpius, City Attorney Mark Blum, Director of Finance and Administration Mike Holzinger, Information Technology Manager Sue Schaefer, Director of Human Resources Tami Potkay, HR/Safety Administrator Pat Herrmann, Director of Utilities and Streets Ray Grzys, Director of Parks, Recreation and Forestry Mark Schroeder, Director of Community Development Greg Kessler, Planning Services Manager David Haines, Recreational Supervisor Jon Stolz, Parks & Forestry Supervisor Dave Jeske, Administrative Coordinator Cheryl Bowers, Police & Fire Commission President Ken Andries, Fourth of July Coordinator Cheryl Schober and Bob Hall from NBAA.

Alderman Augustine arrived at 7:03 pm.

This meeting was noticed on August 5, 2004 in accordance with Open Meeting law.

Presentation: Police & Fire Commission –

Police & Fire Commission President Ken Andries gave a presentation on what the Commission is responsible for.

Presentation: Finance & Administration –

Information Technology Manager Sue Schaefer gave a power point presentation. Director of Finance and Administration Mike Holzinger gave a presentation.

Presentation: Parks, Recreation & Forestry –

Director of Parks, Recreation and Forestry Mark Schroeder, Recreational Supervisor Jon Stolz and Parks & Forestry Supervisor Dave Jeske gave a power point presentation.

Presentation: City Attorney –

City Attorney Mark Blum gave a presentation.

Presentation Human Resources –

Director of Human Resources Tami Potkay, HR/Safety Administrator Pat Herrmann gave a presentation.

**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 Chiovatero to recommend to Council an amendment to reduce the 7-27-04 Claims amount to reflect the actual expenditure from \$360,328.75 to \$40,100.89 for Water Utility claims. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Chiovatero to recommend to Council Water Utility Claims in the amount of \$65,875.44, Sewer Utility claims in the amount of \$14,716.51, and Bi-weekly claims in the amount of \$774,923.50 all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Ament to recommend to Council a request for Bartender License for the year 2004-2006 to Cynthia A. Kirchner. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament to recommend to Council a request for Renewal Bartender Licenses for the year 2004-2006 to Barbara A. Blaeske; Nora L. Gustafson and Nadine J. Trauth. Seconded by Alderman Chiovatero and carried unanimously.

MISCELLANEOUS

Request for appeal of denial of Direct Sellers Permit to Anthony G Jandrowski/Disc Golf Products/No Action Taken, action from the July 27, 2004 stands as a denial.

Motion by Alderman Ament to recommend to Council approval of the request from New Berlin Historical Society to close National Avenue from Barton Road west to West Side Pub on Sunday, September 12, 2004 from 11:00 AM to 5:00 PM. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament to recommend to Council to allow the New Berlin Public School District to use City Hall to broadcast their Board of Education meetings as requested for their regular monthly, and any related special meetings for the year 2005, with the understanding that the City of New Berlin meetings take precedence when conflicts occur. Seconded by Alderman Augustine and carried unanimously.

Mayor Wysocki introduced the following resolutions:

- o 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".
- o Introduction of Resolution No. 04- 18 "A Resolution Vacating a Portion Of 166th Street in the City of New Berlin".
- o Introduction of Resolution No. 04-19 "A Resolution Vacating and Discontinuing A Portion Of 168th Street in the City of New Berlin".
- o 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 set Public Hearing date of September 28, 2004 at 7:00 PM in Council Chambers for Resolution Nos. 04-17; 04-18; 04-19 and 04-20 as introduced and listed above. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Harenda to recommend to Council to adopt Resolution No. 04-44 "A Resolution To Establish a 45 Day Suspension On Land Divisions and Subdivisions Within The City of New Berlin" introduced by Alderman Harenda. Seconded by Alderman Augustine and carried with Aldermen Gallagher and Chiovatero voting "no".

Motion by Alderman Augustine to recommend to Council the following schedule for the August and September Committee of the Whole and Common Council meetings: August 24, 2004; September 7, 2004; and September 28, 2004. Seconded by Alderman Hopkins and carried unanimously.

ADJOURN

Motion by Alderman Ament to adjourn at 9:50 PM. Seconded by Alderman Augustine and carried unanimously.

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