

**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 28, 2004
7:15PM**

ROLL CALL: Mayor Wysocki, Aldermen Hopkins, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Alderman Augustine was absent. Also present: City Attorney Mark Blum, Acting City Clerk Jean Marenda, Greg Kessler, Director of Community Development, J. P. Walker, City Engineer, Nikki Jones, Associate Planner, Olofu Agbaji, Associate Planner, Ron Schildt, Division Engineer – Transportation, and Ray Grzys, Director of the Department of Utilities & Streets

This meeting was noticed on September 24, 2004 in accordance with Open Meeting law.

**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 recommend to Council approval of Water Utility Claims in the amount of \$787,065.69, Sewer Utility claims in the amount of \$295,104.13, and Bi-weekly claims in the amount of \$2,376,515.33 all of which represents payment to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Ald. Hopkins to recommend to Council approval of the request for Bartender License for the year 2004-2006 to Erin A. Grober. Seconded by Ald. Harenda and carried unanimously.

Motion by Ald. Gallagher to recommend to Council denial of the request for Bartender License for the year 2004-2006 to Cory N. Gulbrandsen. Seconded by Ald. Ament. Ald. Ament moved to Table. Seconded by Ald. Harenda and carried unanimously.

Motion by Ald. Gallagher to recommend to Council denial of the request for Bartender License for the year 2004-2006 to Kirsten E. Schroeder due to recent offenses. Seconded by Ald. Harenda and carried unanimously.

Motion by Ald. Harenda to recommend to Council approval of the request for Bartender Licenses for the year 2004-2006 to Mary E Miller, Marnie E Wolf, Rebecca L Stefan, Cody D Star, Mary C Muschelewicz, Craig D Edzer, Mary F Zamaites, Aprilynn T Niemczyk, Ashley A Bvcholtz, Sam I Abraham, Christopher A Mathieu, Anthony M Jacobson, Eugene L Fischer, Melissa A Horn, Catalina N Fischer, Megan R Palmer, Judith Y Selby, James M Lenartz, Kimberly A Gartmann, Susan L. Wilson, Daniel J. Schauer, Glenn E. Arntzen, Michelle A. Herbst and Angela Farris. Seconded by Ald. Ament and carried unanimously.

MISCELLANEOUS

Motion by Ald. Chiovatero to recommend to Council approval of request from Eisenhower High School for a Fireworks Permit for October 1, 2004 Homecoming Game. Seconded by Ald. Hegeman and carried unanimously.

Motion by Ald. Ament to recommend to Council approval of request from New Berlin West High School for a Fireworks Permit for October 15, 2004 Homecoming Game. Seconded by Ald. Gallagher and carried unanimously.

Motion by Ald. Ament to recommend to Council approval of Resolution No. 04-50 – Resolution Authorizing Amendments to \$4,750,000 City of New Berlin, Wisconsin Industrial Development Revenue Bonds, Series 1998 (Southwest Metal Finishing, Inc. and S & F Limited Liability Company of Wisconsin Project) issued on May 27, 1998. Seconded by Ald. Hopkins and carried unanimously.

Motion by Ald. Ament to recommend to Council approval of lease agreement to lease Engine No. 9 (formerly known as Engine 604) to the New Berlin Historical Society. Seconded by Ald. Hopkins and carried unanimously.

TABLED ITEMS

Motion by Ald. Ament to remove from the table Resolution No. 04-46 Resolution to Appoint Acting City Clerk. Seconded by Ald. Harenda and carried unanimously. City Atty. Blum advised it is proper to take formal action to

appoint an Acting Clerk according to State Statutes during the temporary absence of the City Clerk. Motion by Ald. Ament to recommend to Council approval of Jean K. Marenda as Acting Clerk. Seconded by Ald. Hopkins and carried unanimously.

ADJOURN

Motion by Ald. Ament to adjourn at 7:32 PM. Seconded by Ald. Harenda and carried unanimously.

Respectfully submitted,

Jean K. Marenda, CMC
Acting City Clerk

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