

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, February 8, 2005**

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

ROLL CALL: Mayor Wysocki called the meeting to order at 7:00 PM. Present were Aldermen Hopkins, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Excused: Alderman Augustine. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Planning Services Manager Nikki Jones and Director of Community Development Greg Kessler.

This meeting was noticed on February 3, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the January 25, 2005 minutes as printed. Seconded by Alderman Ament 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 recommend to Council approval of Water Utility claims in the amount of \$54,577.85, Sewer Utility claims in the amount of \$9,137.32, and Bi-weekly claims in the amount of \$774,999.17, all of which represents payment to vendors. Tax overpayments in the amount of \$12,702.31. Seconded by Alderman Harenda and carried unanimously.

LICENSES

Motion by Alderman Ament to recommend to Council approval of Bartender Licenses for the year 2004-2006 to Charles E Bruce, Kimberly A. Kober, Elizabeth Price and David J Zilinsky. Seconded by Alderman Hopkins and carried unanimously.

Agent Change:

Motion by Alderman Harenda to recommend to Council approval of Jeffery K Arman, Agent for WHG New Berlin, LLC d/b/a Applebee's Neighborhood Grill and Bar. Seconded by Alderman Hegeman and carried unanimously.

MISCELLANEOUS

Motion by Alderman Ament to recommend to Council to rescind approval of Resolution No. 05-03 A Final Resolution Authorizing City of New Berlin, Wisconsin Industrial Development Revenue Bonds, Series 2005 (Woodmill Products, Inc. Project) (The "Bonds") per the request of the applicant. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Hegeman to recommend to Council approval of the Revised Lease Agreement to lease Engine No. 9 (formerly known as Engine 604) to the New Berlin Historical Society. Seconded by Alderman Ament and carried unanimously.

TABLED ITEMS - None

ADJOURN

Motion by Alderman Ament to adjourn at 7:06 PM. Seconded by Alderman Chiovatero and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk