

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, May 24, 2005**

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

ROLL CALL: Mayor Chiovatero called the meeting to order at 7:04 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harena, Hegeman, Moore and Ament. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Finance and Administration Mike Holzinger, and Stormwater Division Engineer Eric Nitschke.

APPROVAL OF MINUTES: May 10, 2005

Motion by Alderman Augustine to approve the 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 Hopkins to recommend to Council Approval of Water Utility claims in the amount of \$183,278.73, Sewer Utility claims in the amount of \$35,275.56 and Bi-weekly claims in the amount of \$227,840.88, all of which represents payment to vendors. Seconded by Alderman Harena and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Gallagher to recommend to Council Denial of Bartender License for the year 2004-2006 to Jon E. Greenthal. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Harena to recommend to Council Approval of Bartender License for the year 2004-2006 to Marcella M. Harris. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council Approval of Bartender License for the year 2004-2006 to Franz J. Michels. Seconded by Alderman Moore and carried with Aldermen Harena and Hegeman voting no.

Motion by Alderman Hegeman to recommend to Council Approval of Bartender Licenses for the year 2004-2006 to Patricia A. Bauer, Christopher T. Bean, David A. Bretz, Robert Brossmann, Robert H. Carlson, Hope L. Eisendrath, Scott L. Ficks, and Steven J. Molthen. Seconded by Alderman Ament and carried unanimously.

Amendment to "Class B" Retailers License

Motion by Alderman Hopkins to recommend to Council Approval/Denial of the amendment to the "Class B" Retailers License of The 19th Hole Country Club, 1525 S 124th Street to include a 15 X 15 foot roped off area for consuming beer only on Wednesday evenings from May 25th through August 31st from 6:30 PM to 9:30 PM for a group of golfers conditioned upon if any problems the Police Department will close down and this approval is not permanent – must come back each year. Seconded by Alderman Augustine and carried unanimously.

MISCELLANEOUS

Motion by Alderman Ament to recommend to Council Approval of the Waukesha County 911 Emergency Agreement. Seconded by Alderman Hegeman and carried unanimously. *Note: Per City Attorney Blum this agreement is a statutory requirement annually because the City participates in a 911 system – this is not connected with the County Dispatch Center/System.*

Motion by Alderman Hopkins to recommend to Council Approval of Fire Department Grant for Department of Homeland Security, Emergency Preparedness and Response Directorate Assistance to Firefighters. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend to Council to Set a Public Hearing before Common Council for Tuesday, June 28, 2005 at 7:00 PM for the proposed Erosion Control and Stormwater Ordinances. Seconded by Alderman Harena and carried unanimously.

Finance Director Mike Holzinger - presentation on budgeting for 2006.

Discussion followed on the assumptions written by Mr. Holzinger regarding estimates for the year ending 2005 and what the future may look like. Mayor Chiovatero asked for suggestions from Aldermen however requested they be reasonable and to take into account the increases the City has no control over, i.e. fuel, health insurance, etc. and the fact that revenues will be down again this year. He requested that Aldermen take a look at services requested by

residents. There was discussion on the 2% levy freeze and whether it is a viable goal.

TABLED ITEMS - none

ADJOURN

Motion by Alderman Augustine to adjourn at 8:40 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk