

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, April 26, 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 7:02 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Finance and Administration Mike Holzinger and City Assessor Paul Koller.

This meeting was noticed on April 21, 2005 in accordance with the Open Meeting Law.

**APPROVAL OF MINUTES: April 12, 2005**

Motion by Alderman Augustine to approve the April 12, 2005 minutes as printed. Seconded by Alderman Hopkins and carried with Alderman Moore voting as being present.

**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 \$40,636.98, Sewer Utility claims in the amount of \$21,963.57 and Bi-weekly claims in the amount of \$603,895.22, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Gallagher to recommend to Council approval of Bartender Licenses for the year 2004-2006 to Kristina E. Ford. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of Bartender License for the year 2004-2006 to Justin M Karpinski. Seconded by Alderman Hegeman and carried with Aldermen Gallagher, Harenda and Moore voting no.

Motion by Alderman Hopkins to recommend to Council approval of Bartender License for the year 2004-2006 to Andrew K. Neymeyr. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Moore to recommend to Council approval of Bartender License for the year 2004-2006 to Melissa L. Nicholson. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of Bartender Licenses for the year 2004-2006 to David M Janske, Craig B. Jerkich and Tracy A. Zielinski. Seconded by Alderman Hopkins and carried unanimously.

**MISCELLANEOUS**

Motion by Alderman Gallagher to recommend to Council approval to Waive Interest and Penalty of \$80.29 on Delinquent Taxes/Tax Parcel #1239-220/4651 S Hearth Ridge Ct. Seconded by Alderman Ament. Motion failed with Aldermen Gallagher and Ament voting yes and Alderman Moore voting as being present.

Motion by Alderman Hopkins to recommend to Council denial to Waive Interest and Penalty of \$80.29 on Delinquent Taxes/Tax Parcel #1239-220/4651 S Hearth Ridge Ct. Seconded by Alderman Hegeman and carried with Aldermen Gallagher and Ament voting no and Alderman Moore voting as being present.

Motion by Alderman Moore to recommend to Council approval to Waive Interest and Penalty of \$70.56 on Delinquent Taxes/Tax Parcel #1156-085/12816 W Park Avenue. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Gallagher to recommend to Council approval to Waive Interest and Penalty of \$136.28 on Delinquent Taxes/Tax Parcel #1251-147/5230 S Skyline Drive. Seconded by Alderman Ament and carried with Alderman Moore voting no.

Motion by Alderman Augustine to recommend to Council approval to Waive Interest and Penalty of \$73.31 on Delinquent Taxes/Tax Parcel #1193-067/14101 W Lilac Lane. Seconded by Alderman Hopkins and carried with Alderman Moore voting no.

Motion by Alderman Gallagher to recommend to Council approval to Waive Interest and Penalty of \$37.23 on Delinquent Taxes/Tax Parcel #1162-208/1516 S 165<sup>th</sup> Street. Seconded by Alderman Ament and carried with Alderman Harenda and Moore voting no.

Motion by Alderman Moore to recommend to Council approval to Waive Interest and Penalty of \$125.92 on Delinquent Taxes/Tax Parcel #1284-997-001/5985 S Calhoun Road. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Augustine to recommend to Council approval of Resolution No. 05-18 A Resolution To Write Off Uncollectible Ambulance Fees. Seconded by Alderman Ament and carried with Alderman Gallagher voting no.

Motion by Alderman Augustine to recommend to Council approval of Resolution No. 05-19 A Resolution To Write Off Delinquent Uncollected Personal Property Taxes. Seconded by Alderman Hegeman and carried with Alderman Gallagher voting no.

#### **TABLED ITEMS**

**Request for Approval of Fireworks Permit for China Dragon/National Avenue for firecrackers for Saturday, May 7, 2005/TABLED 4-12-05.**

Motion by Alderman Harenda to remove from the table. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Harenda to remove from the agenda. Seconded by Alderman Hegeman and carried with Alderman Ament voting no.

#### **ADJOURN**

Motion by Alderman Augustine to adjourn at 7:55 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC  
City Clerk