

**AGENDA**  
**CITY OF NEW BERLIN**  
**COMMITTEE OF THE WHOLE**  
**TUESDAY, August 24, 2010**  
**7:00 PM**  
**NEW BERLIN CITY HALL**  
**COMMON COUNCIL CHAMBERS**  
**3805 S. CASPER DRIVE**

**CALL MEETING TO ORDER**

**ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**

**APPROVAL OF MINUTES:** July 30, 2010; August 10, 2010

**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**

For: August 25, 2010

Recommend to Council approval of Water Utility claims in the amount of \$176,000.79, Sewer Utility claims in the amount of \$21,379.42, and Bi-weekly claims in the amount of \$779,455.44.

**LICENSES & PERMITS**

**Bartenders**

- Bartender Licenses for the year 2010-2012 to Joseph Anders, Lynn Baumann, Chrystalle Guglielmi and Nicholas Hoffmann, Daniel Ratzburg and Christopher Flechner.
  
- Appeal by Leonna Roth for 2010-2012 license denied by Council on 8/10/2010

**Change of Agent**

Joseph Griese for Lee's Cleveland Pub, 14000 W. Cleveland Ave.

**MISCELLANEOUS**

- Recommend to Common Council the hiring of a Building Consultant for the New Berlin Public Library through Resolution No. 10-37
  
- Recommend to Common Council approval of reinstatement of Zoning Code 17.045 (Administrative Costs) determining the billing for employee time
  
- Recommend to Common Council to Amend Sec. 6-11 "Fourth of July Commission" of the Municipal Code
  
- Recommend Common Council adopt Resolution No.10-36 amending the 2010 CIP Budget
  
- Approval of Resolution No. 10-35 to correct recently adopted Charter Ordinance No. 8 to become Charter Ordinance No.10 due to "scrivener's error"
  
- Approval of use of City Hall Parking Lot for Farmer's Market and Direct City Attorney to draft lease agreement between Chamber of Commerce and the City
  
- Discussion & Possible Action on Council Rule #35

**DEFERRED, REFERRED & TABLED ITEMS**

**Amendment to Plan of Operation for "Class B" License (Beer & Liquor)**

- Carrie's West Side Pub, 20385 W. National Ave. for use of existing outside patio; TABLED 7/13/2010 w/Motion on Table
  
- Nickel's Pub, 13915 W. Greenfield Ave. for use of outside area for horseshoe pits & seating area; TABLED 7/13/2010 w/Motion on Table

## **ADJOURN**

### **PLEASE NOTE:**

- ✓ It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. Also Note: It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
  
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Kari Morgan at (262) 786-8610.