

**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 9, 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: January 26, 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: February 10, 2010

Recommend to Council approval of Water Utility claims in the amount of \$83,423.52, Sewer Utility claims in the amount of \$6,335.00, and Bi-weekly claims in the amount of \$573,892.55, all of which represents payment to vendors. Tax overpayments of \$15,532.83 were also generated.

LICENSES/PERMITS

Bartenders

- Appeal of January 26th denial of Bartender License for the year 2009-2011 for Elizabeth Kosbab.
- Bartender Licenses for the year 2009-2011 to Amanda Belsha, Tracy Boya, Aretha Hammonds, Jill Hilgenberg, Julie Lorenz, Umar Mehar, Virginia Nord, Jennifer Parks, Cal Pulczynski, Steve Sainsbury, Leticia Sandoval, Jason Simonson and Angela Carpenter.

Liquor License

Change of Agent

- Pick N Save, 15445 W. National Avenue, Nicole Lueck, Agent

Wholesale Beer

- GB Sales Milwaukee, Inc., 16255 W. Stratton Drive
- General Beverage Sales Co.- Milwaukee, 16255 W. Stratton Drive

MISCELLANEOUS

- RAS - Transfer \$16,000 from contingency to the Library Budget
- RAS - Forums in Council Chambers

DEFERRED, REFERRED & TABLED ITEMS - none

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 Deputy City Clerk Christine Stefanich at (262) 786-8610.