

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, November 27, 2007**

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

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 7:07 PM. Present were Aldermen Hopkins, Augustine, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, Finance Director Mike Holzinger, Park Recreation & Forestry Director Mark Schroeder, Police Chief Joe Rieder, Streets Supervisor Don Ullman, IT Director Nick Roethel, Human Resource Director Tami Potkay, Community Development Director Greg Kessler, Maintenance Facilities Director Bob Schulpus, Park Supervisor Dave Jeske, City Assessor Paul Koller, Police Captain Frank Zsohar, Maintenance Facilities Supervisor Ernie Giesege, City Engineer JP Walker, Parks Recreation & Forestry Administrative Coordinator Cheryl Bowers, City Librarian Katie Schulz, Municipal Court Supervisor Mary Ann Rozman, Fire Department Administrative Coordinator Deb Delikat, Recreation Supervisor Jon Stolz, Asst Fire Chief Scott Gillard, Asst Fire Chief Joe Dallman and Asst Fire Chief Tom Dobernig.

This meeting was noticed on Wednesday, November 21, 2007 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the November 13, 2007 Committee of the Whole minutes as printed. Seconded by Alderman Poshepny 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 approve Water Utility claims in the amount of \$57,568.98, Sewer Utility claims in the amount of \$22,030.33, and Bi-weekly claims in the amount of \$593,379.70, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve Bartender Licenses for the year 2007-2009 to Kevin Dobson, Dorothy Herder, Joann Koller, Holly Paez-Thoresen and Marlene Vela. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

IT Department to contract with Cisco Capital

Motion by Alderman Seidl to Authorize IT Department to contract with Cisco Capital for the financing of a 3-year telephone hardware maintenance agreement. Seconded by Alderman Hopkins and carried unanimously.

CVMIC Liability Insurance renewals for 2009-2010

Motion by Alderman Seidl that the City accepts Option 1 with the \$50,000 SIR of the CVMIC Liability Insurance proposal dated October 3, 2007 and agrees to continue its membership in CVMIC for policy years 2009 and 2010 based on the premiums guaranteed by CVMIC for said policy years. Seconded by Alderman Hopkins.

Motion by Alderman Harenda to table. Seconded by Alderman Ament and carried with Alderman Poshepny voting no.

Small Road be open from Beloit Road to Moorland Road

Motion by Alderman Poshepny that Small Road be open from Beloit Road to Moorland Road each day that Beloit Road is closed for freeway construction and proper detour signs be placed designating the temporary detour at Beloit Road and Moorland Road access points. Seconded by Alderman Moore.

Alderman Poshepny withdrew his motion and Alderman Moore withdrew his second due to the fiscal impact.

DEFERRED, REFERRED & TABLED ITEMS

Resolution No. 06-42 A Preliminary Resolution Declaring Intent to Levy Special Assessments and Directing the City Engineer to Prepare a Report for the Installation of Sanitary Sewer System to Service Areas on the North Side of Howard Avenue (west of Sunny Slope Road)/TABLED 11-14-06

This item remained on the table.

ADJOURN

Motion by Alderman Moore to adjourn at 7:45 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk