

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, February 12, 2008**

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

ROLL CALL: Mayor Jack F Chiovero called the meeting to order at 7:03 PM. Present were Aldermen Hopkins, Seidl, Augustine, Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, City Engineer JP Walker, City Assessor Paul Koller, Facilities Maintenance Director Bob Schulpius, Parks, Recreation and Forestry Director Mark Schroeder, Police Chief Joe Rieder and Planning Services Manager Nikki Jones.

This meeting was noticed on Friday, February 8, 2008 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Moore to approve the January 22, 2008 minutes as printed. Seconded by Alderman Augustine 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 Harenda to approve the Water Utility claims in the amount of \$179,354.34, Sewer Utility claims in the amount of \$18,591.17 and Bi-weekly claims in the amount of \$1,014,163.20, all of which represents payment to vendors. Tax overpayments in the amount of \$30,054.36 were also generated. Seconded by Alderman Poshepny and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve the Bartender License for 2007-2009 to Bradley Gray. Seconded by Alderman Hopkins.

Motion by Alderman Moore to table. Seconded by Alderman Poshepny and carried unanimously.

Motion by Alderman Poshepny to approve the Bartender Licenses for 2007-2009 to Karen Bowen, Thomas Fabian, Nathan Falcone, Debra Gonyo, Charanjit Kaur, Crystal Churchill, Rebecca Dietsche and John Corcoran. Seconded by Alderman Seidl and carried unanimously.

MISCELLANEOUS

2008 Revaluation Project memo from City Assessor Paul Koller – information only

City Assessor Koller indicated the City should delay a scheduled re-value for this year. We are in a trendless market but are in compliance with State guidelines of 10% of market. The market currently is cloudy and not sure if the market is going up or down and the City should wait for next year. There is no urgent need to have a re-value and we should wait until clarity within the market.

Updated Bartender License Guidelines and Application

Motion by Alderman Ament to table. Seconded by Alderman Hopkins and carried unanimously.

Resolution No. 08-07 Resolution Transferring Approved Funds for remodeling of City Hall and Boiler replacement at Fire Station #5

Motion by Alderman Ament to approve Resolution No. 08-07 and the Requested Action Statement prepared by Facilities Maintenance Director Bob Schulpius. Seconded by Alderman Harenda and carried unanimously.

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 Augustine to adjourn at 7:36 PM. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC
City Clerk