

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, May 12, 2009**

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 7:16 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, Attorney Mark Blum, Human Resource Director Tami Potkay, Associate Planner Jessica Titel, City Engineer JP Walker and Stormwater Engineer Nicole Hewitt.

Prior to the meeting Mayor Chiovatero recognized the New Berlin West 7th grade "Lady Vikings" Basketball team for their Wisconsin State Invitational Championship. The team won 7 consecutive games over 2 days to give them their first ever Wisconsin State championship.

This meeting was noticed on Thursday, May 7, 2009 and amended on Monday, May 11, 2009 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the April 28, 2009 Committee of the Whole minutes. Seconded by Alderman Ament 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 \$74,562.22, Sewer Utility claims in the amount of \$244,070.96 and Bi-weekly claims in the amount of \$1,413,355.02, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Wysocki to approve the Bartender Licenses for the year 2008-2010 for Cindy Brunclik, Aaron Dinkelman and Dawn Petri. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament to approve the Bartender License for the year 2008-2010 for Michelle Sullivan. Seconded by Alderman Seidl and carried unanimously

"Class B" License

Extension of Premise – The 19th Hole Country Club at 1525 S. 124th Street - 15' X 15' parking lot area

Motion by Alderman Hopkins to approve Susan Hayes, owner/The 19th Hole Country Club at 1525 S. 124th Street, for an extension of premise for outdoor drinking on Wednesday nights from 6:30 PM to 9:30 PM, May 20, 2009 to August 26, 2009 for a group of golfers. Seconded by Alderman Seidl and carried unanimously.

Extension of Premise – Texas Roadhouse at 15425 Rock Ridge Road - parking lot

Motion by Alderman Harenda to approve Texas Roadhouse at 15425 Rock Ridge Road, for an extension of premise for outdoor drinking every Thursday from 5PM to 9PM from May 28, 2009 until October 29, 2009 to be held on the west side of the parking lot (north area) for "Anything on Two Wheels" event. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Council President Appointments to Boards, Committees and Commissions

Alderman Harenda read his appointments and liaisons to departments.

Recommendation from Fire Chief Ed Dobernig for Fireworks Permit to New Berlin Eisenhower Middle School for graduation on Friday, June 5, 2009.

Motion by Alderman Wysocki to accept the recommendation of Fire Chief Dobernig to approve a Fireworks Permit to New Berlin Eisenhower Middle School for graduation on Friday, June 5, 2009. Seconded by Alderman Hopkins and carried unanimously.

Work with the State to take care of Stormwater issues on Greenfield and the subdivision directly to the South, more specifically the drainage on Westwoods and Pfeil/Alderman Seidl

Stormwater Engineer Nicole Hewitt indicated they (staff) are taking care of the storm water at those locations. Mayor Chiovatero asked Ms Hewitt to forward information on this issue to Alderman Seidl and Alderman Harenda.

DEFERRED, REFERRED & TABLED ITEMS

Direct the BPW to work with staff and consultant on the 2-lane road design identified as the "2009-A Plan" per the specifications below in order to improve the roadway drivability and safety on Calhoun Road. The BPW to report back to the Common Council within 60 days/Aldermen Ament and Seidl/REFERRED TO BPW/3-24-09

Mayor Chiovatero indicated there was no action taken at the Board of Public Works meeting last night. There are no minutes or reports. Discussion followed on what did or did not happen at the meeting and about calling a Special meeting of the Board of Public Works.

Motion by Alderman Wysocki to call a Board of Public Works meeting as soon as possible. Seconded by Alderman Hopkins.

Alderman Wysocki withdrew his motion and Alderman Hopkins withdrew his second. City Attorney Blum did not feel a motion was necessary to call a special meeting.

Alderman Harenda will contact all Board of Public Works members for a special meeting.

ADJOURN

Motion by Alderman Seidl to adjourn at 8:10 PM. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted

Marilyn Gauger, MMC/WCPC
City Clerk