

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, JUNE 23, 2009**

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 7:10 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda and Ament. Excused: Aldermen Moore and Poshepny. Also present were: City Clerk Marilyn Gauger, Attorney Mark Blum, Chief Joe Rieder. City Engineer JP Walker and Human Resource Director Tami Potkay.

This meeting was noticed on Friday, June 19, 2009 and amended on Friday, June 19, 2009 in accordance with the Open Meeting Law.

Prior to the meeting, Mayor Chiovero recognized Matt Anderson and Chris March in celebration with the 50th anniversary for the City of New Berlin.

Matt & Jennifer Anderson were recognized for the best hamburger and pizza in New Berlin. They own and operate Matty's Bar and Grill on College Avenue.

Ms. Chris March was recognized as the best teacher in New Berlin. She is now retired. The Mayor indicated recognitions will continue throughout this year and then be placed in the time capsule for 25 years.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the June 9, 2009 Committee of the Whole minutes as printed. 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 Ament to approve the Water Utility claims in the amount of \$81,943.21, Sewer Utility claims in the amount of \$439,412.19, of that amount \$419,724.97 represents payment to MMSD and Bi-weekly claims in the amount of \$369,097.73, all of which represents payment to vendors. Seconded by Alderman Harenda and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Wysocki to approve the 2009-2011 Bartender Licenses for Amanda Dziennik, Jesse Grosskreutz, Lea Sprague, Samantha Dyszelski, Constance Mielke, Shelly Perkins and Linda Wangard. Seconded by Alderman Seidl and carried unanimously.

Motion by Alderman Seidl to approve the Bartender License Renewals for the year 2009-2011 to Christopher Bean, Marc Benkowski, Richard Bradley, Danielle Burke, Brenna Coleman, Carrie Garnier, Bradley Goss, Nicholas Guida, Alison Ippolite, Charanjeet Kaur, Katy Kazik, Krystal Murphy, Kevin Nerat, Mia Paeske, Julie Peltonen, Amy Radtke, Skyler Peterson, Joanne Reimer, Shannon Spatzek and Eric Walker. Seconded by Alderman Hopkins and carried unanimously.

"Class B" Liquor from 7-1-2009 to 6-30-2010

Motion by Alderman Ament to approve Vasilike Triantafillou, Agent for The Peachtree Family Restaurant (formerly Scorpions) at 15445 W. National Avenue for a "Class B" Liquor license from 7-1-2009 to 6-30-2010. Seconded by Alderman Wysocki and carried unanimously.

Note: Scorpions Restaurant turned in their regular Class B license to the City. That license was given to The Peachtree Family Restaurant.

Extension of Premise – The Varsity Club

Motion by Alderman Wysocki to approve Michael Teipner, Agent for The Varsity Club at 12400 W Beloit Road for extension of premise from June 1 to November 30 from 10AM to Sunset daily. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Amend Section 121-3 Firearms

Motion by Alderman Hopkins to Amend Section 121-3 and create 121-4 of the Municipal Code of the City of New Berlin to conform to Wisconsin State Statutes regulating the carry of firearms and direct the City Attorney to draft said ordinance. Seconded by Alderman Ament and carried unanimously.

Amend Section 184-11 Firearms

Motion by Alderman Ament to Amend Section 184-11 of the Municipal Code of the City of New Berlin to conform to Wisconsin State Statutes regulating the carry and discharge of firearms and direct the City Attorney to draft said ordinance. Seconded by Alderman Seidl and carried unanimously.

Two-day Mandatory Furlough

Motion by Alderman Harenda to approve four (4) days as mandatory furloughs in order to give the Mayor discretion based on revenue shortfalls as to what days and the number needed which will shut down all City department operations for all non-sworn personnel which will not affect protective services. Seconded by Alderman Seidl and carried unanimously.

Note: Mayor Chiovero indicated if you take volunteer days off, the City will credit back the voluntary days taken for every mandatory day... He will use only the number of mandatory days he feels are needed. He will work with the HR Director regarding the legality with the unions. This is a tool the Mayor will use to avoid layoffs. Salaried personnel would be based on 2080 hours and the Mayor and Aldermen could participate by making a check out to the City.

Possible discussion and update on current 2009 budget.

Mayor Chiovero indicated a letter came today from the State indicating the cutting our 2009 3rd quarter connecting highways funds by 6.13%. As far as 2010 numbers, he is working with Department Heads on preliminary numbers. There will be an increase in cost for the Wisconsin Retirement program; we may lose \$115,000 in shared revenues and question on losing state highway aids. The Mayor will work with Ehlers and bring forward the numbers to the Finance Committee.

DEFERRED, REFERRED & TABLED ITEMS

None.

ADJOURN

Motion by Alderman Seidl to adjourn at 7:42 PM. Seconded by Alderman Ament and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCPC
City Clerk