

PROCEEDINGS OF THE CITY OF NEW BERLIN
GARBAGE VENDOR AD HOC COMMITTEE

Monday June 16, 2008 5:00 PM

NEW BERLIN CITY HALL
3805 S. Casper Drive
Conference Room AB
(1st meeting)

Please note: Minutes are unofficial until approved by the Garbage Vendor Ad Hoc Committee at the next regularly scheduled meeting.

Call Meeting to Order

Mayor Chiovatero called the meeting to order at 5:09 PM.

Roll Call; Declaration of Quorum and Public Notice

Present: Mayor Jack Chiovatero, Alderman Ron Seidl, Alderman John Hopkins, Ron Henry and City Clerk Marilyn Gauger. Absent: Arnold Campbell.

This meeting was noticed on Tuesday, June 10, 2008 in accordance with the Open Meeting Law.

Introduction of Members

Mayor Chiovatero made the introductions.

Appointment of Secretary

Alderman Hopkins asked City Clerk Gauger to take minutes.

Election of Committee Chairperson

Alderman Hopkins nominated Alderman Seidl, Ron Henry concurred.
Motion by Alderman Hopkins to approve Alderman Seidl as the Committee Chairperson.
Seconded by Ron Henry and carried unanimously.

Minutes

None - 1st meeting

New Business:

Completion of Committee set-up form regarding the issue, meeting dates, time, place, frequency, completion date, assignments to members etc.

Mayor Chiovatero and the other Committee members agreed on the following: Issue: Per Requested Action Statement (March 2008) – possibility of contracting with one garbage vendor that would serve the entire city; Voting members: all 5 (includes Mayor); non-voting members: City Clerk; Chairperson/Facilitator: Alderman Seidl; Minutes taken by whom: next meeting when Arnold Campbell is present; Start Date: Today, June 16th; Meeting Day: the 3rd Mondays; Time: 5PM; How Often: Monthly; Meeting Place: Conference Room AB.

Mayor Chiovatero provided members with a document called: “Municipal Contract for Trash/Recycling Collection vs. Private Subscription.” Discussion followed on: Looking into contracting with one (1) hauler for the entire city; inviting representatives from the each waste hauler; requests for proposals; costs without sacrificing service; how controlled; brush pickup; reducing number of vehicles in subdivisions and on city streets; residents that do not want the service; composting and recycling; how billed to residents; how picked up and how to deal with yard waste.

Possible discussion and review of the 1999 Ad Hoc Garbage Committee recommendation.
City Clerk to scan minutes from the 1999 Committee and email to all members.

Possible discussion and review on what the City is doing currently.

The City currently licenses 2 garbage haulers: Waste Management and Veolia. The City also runs a recycling center that is open Tuesdays and Thursdays 10AM to 7PM and Saturdays 8AM to 4PM.

Discussion on what information/documentation the Committee needs for the next meeting.

Mayor Chiovatero will invite Karen Fiedler, Recycling & Solid Waster Supervisor from Waukesha County to the next meeting. He also will get the garbage contracts from the cities of Brookfield and Muskego.

Old Business:

None.

Next Meeting Date:

Monday, July 21, 2008 at 5PM in Conference Room AB.

Adjourn

Motion by Alderman Hopkins to adjourn at 5:52 PM. Seconded by Ron Henry and carried unanimously.

Respectfully submitted:

Marilyn Gauger
City Clerk