

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

Monday

August 18, 2008

5:00 PM

NEW BERLIN CITY HALL  
3805 S. Casper Drive  
Conference Room AB

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

**Call Meeting to Order**

Alderman Seidl called the meeting to order at 5:03 PM.

**Roll Call; Declaration of Quorum and Public Notice**

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

Also in attendance: Vern and Peg Bentley, Peggy Ament, Alderman Ament and 2 persons unknown to me.

***Discussion and possible action may be taken on the following listed items:***

**Minutes**

Motion by Ron Henry to approve the July 21, 2008 minutes as printed. Seconded by Alderman Hopkins and carried unanimously.

**New Business**

**Discussion of Waukesha County Meeting on August 14, 2008**

Alderman Seidl provided information to all members from the County meeting. Discussion followed on: the County's new construction of a facility; bundling up with other communities for better pricing; surcharges; pricing based on size and density; types of trucks within subdivision; what vendors provide to residents, etc.

**Discussion on how to gain more input from residents of New Berlin**

Alderman Seidl suggested writing a letter from the committee and releasing to newspaper and placing on the website and channel 25. He will email to all members.

**Discussion on information from Professor Hatch/Alderman Seidl spoke with him after last meeting and asked him to share his experiences with this committee**

Dennis Hatch has extensive experience with generating contracts and working with the vendors and municipalities. He felt the City of Franklin's contract was close to the City of New Berlin in size and density (all members received a copy of the City of Franklin's contract). A sample bill from Veolia was \$272 annually with no yard waste pickup and an extra cost for a special pickup. When comparing to City of Franklin's contract per year pickup cost per resident is \$81.00. Committee member Arnold Campbell suggested contacting Village of Menomonee Falls. He indicated we must have provisions for items falling off the trucks; complaints – how and who handles; performance bond, sub-contracts, term of contract, scheduling, cost savings, if school district part of contract and the number of communities not contracting.

**Assignments for Committee members**

City Clerk to contact Veolia and Waste Management representatives to attend next meeting. Alderman Seidl will generate a letter for getting residents input as mentioned above.

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

Any items brought forward to City Clerk will be copied for all members.

Proceedings of the Garbage Vendor Ad Hoc Committee (cont'd)  
Monday, August 18, 2008

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**Next Meeting Date**

Monday, September 15, 2008 at 5PM in Conference Room AB.

**Adjourn**

Motion by Alderman Hopkins to adjourn at 5:55 PM. Seconded by Ron Henry and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC  
City Clerk