

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, January 11, 2005**

ROLL CALL: Mayor Wysocki called the meeting to order at 7:00 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities and Streets Ray Grzys and Director of Finance and Administration Mike Holzinger.

This meeting was noticed on January 6, 2005 and amended notice on January 7, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the December 14, 2004 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

December 29, 2004:

Motion by Alderman Ament to recommend to Council approval of Water Utility claims in the amount of \$574,273.67, Sewer Utility claims in the amount of \$879,772.44, of which \$268,744.16 is payment to MMSD, and Bi-weekly claims in the amount of \$1,032,234.08 all of which represents payment to vendors. Seconded by Alderman Chiovatero and carried unanimously.

January 12, 2005:

Motion by Alderman Ament to recommend to Council approval of Water Utility claims in the amount of \$33,289.65, Sewer Utility claims in the amount of \$10,047.17, and Bi-weekly claims in the amount of \$968,129.80, all of which represents payment to vendors. Seconded by Alderman Chiovatero and carried unanimously.

LICENSES

Bartender

Motion by Alderman Ament to recommend to Council approval of Bartender Licenses for the year 2004-2006 to Bruce A Geiger, Julian J Sormrude, Kimberly J Landerogott, Cynthia J Piechocki and Kimberly A Gartmann. Seconded by Alderman Hopkins and carried unanimously.

Waste Hauler

Motion by Alderman Ament to recommend to Council approval of the request for 2005 License/Waste Management/10627 S.27th Street, Franklin WI 53121 conditioned upon all outstanding taxes and invoices owed to the City of New Berlin be paid prior to issuance of license. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Request for Approval the Civil Service Non-represented Salary and Benefit policies.

No action taken.

Request for Approval for the Director of Finance and Administration to sign the Declaration of Official Intent for the 2005 CIP Debt Issue in an amount to not exceed \$3,000,000.00.

Motion by Alderman Ament to recommend to Council approval for the Director of Finance and Administration to sign the Declaration of Official Intent for the 2005 CIP Debt Issue in an amount to not exceed \$3,000,000.00. Seconded by Alderman Harenda and carried with Alderman Gallagher voting no.

Request for Approval of Resolution No. 05-01 Resolution Relating To Waiver of Section 66.1103 (11) (b) 1. Requirements in connection With An Industrial Development Revenue Bond Financing (Woodmill Products, Inc Project).

Motion by Alderman Harenda to recommend to Council approval of Resolution No. 05-01 Resolution Relating To Waiver of Section 66.1103 (11) (b) 1. Requirements in connection With An Industrial Development Revenue Bond Financing (Woodmill Products, Inc Project). Seconded by Alderman Hopkins and carried unanimously.

Discussion and possible action to cancel the contract with Ruekert & Mielke for engineering services for the Tess Corners Pond Project.

Motion by Alderman Ament to recommend to Council to cancel the contract with Ruekert & Mielke for engineering services for the Tess Corners Pond Project in conjunction with the City of Muskego. Seconded by Alderman Hegeman

and carried unanimously.

TABLED ITEMS - None

ADJOURN

Motion by Alderman Augustine to adjourn at 7:11 PM. Seconded by Alderman Hegeman and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk