

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, January 25, 2005**

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

ROLL CALL: Mayor Wysocki called the meeting to order at 7:10 p.m. after the Public Hearing held at 7:01 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovero and Ament. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities and Streets Ray Grzys. Planning Services Manager Nikki Jones, Associate Planner Amy Bennett, City Engineer JP Walker and Director of Community Development Greg Kessler.

This meeting was noticed on January 21, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hegeman to approve the January 11, 2005 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 recommend to Council approval of Water Utility claims in the amount of \$228,942.51, Sewer Utility claims in the amount of \$14,130.53, and Bi-weekly claims in the amount of \$1,774,515.17, all of which represents payment to vendors. Also, tax overpayments in the amount of \$189,266.89. Seconded by Alderman Chiovero.

Alderman Chiovero questioned the purchase of a 2003 truck with a \$22,079 expense. Mayor Wysocki indicated it was a used Chevy Trailblazer 4-wheel drive purchased for Stormwater/Utility and asked that the expense be separated out of the total claims and voted on separately.

Motion by Alderman Chiovero to remove the 2003 truck purchase expense from the total claims. Seconded by Alderman Hegeman and carried unanimously.

Upon voting on the original motion, the motion carried unanimously with an amended amount of bi-weekly claims of \$1,752,436.17.

Motion by Alderman Hopkins to approve the truck purchase of \$22,079. Seconded by Alderman Augustine and carried with Aldermen Gallagher and Chiovero voting no.

LICENSES

Reserve "Class B" Retailer License Grant

Motion by Alderman Ament to recommend to Council approval of the Grant application to Kathy Galanis d/b/a Kat's Café LLC, Danny Ballos, Agent, for a Reserve "Class B" Retailers License. Seconded by Alderman Hopkins and carried unanimously.

OUTDOOR MUSIC

St. Elizabeth Ann Seton Church Festival

Motion by Alderman Ament to recommend to Council approval to allow bands playing at the St. Elizabeth Ann Seton Church Festival to perform until 11 p.m. on Friday and Saturday July 29 & 30, 2005 and until 7 p.m. on Sunday July 31, 2005. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

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

Motion by Alderman Augustine to remove from the agenda. Seconded by Alderman Hopkins and carried unanimously.

Request for Approval of Resolution No. 05-03 A Final Resolution Authorizing City of New Berlin, Wisconsin Industrial Development Revenue Bonds, Series 2005 (Woodmill Products, Inc. Project) (The "Bonds")

Motion by Alderman Hegeman to recommend to Council adoption of Resolution No. 05-03. Seconded by Alderman Hopkins and carried unanimously.

Request for Approval that an Alderman appointed by the Council President consistent with the other appointed positions replace the City Staff position on the Board of Public Works.

Motion by Alderman Harenda to recommend to Council approval that an Alderman appointed by the Council President consistent with the other appointed positions replace the City Staff position on the Board of Public Works. Seconded by Alderman Hegeman.

Friendly amendment that the City Staff position be replaced with a citizen member recommended by the Mayor and approved by Common Council, amendment carried with Alderman Chiovero voting no.

Motion by Alderman Harenda to amend the motion subject to the City Attorney drafting the appropriate ordinance. Seconded by Alderman Hopkins and carried unanimously.

Upon voting on the original motion as amended, the motion carried with Alderman Chiovero voting no.

Request for Approval that an Alderman appointed by the Council President consistent with the other appointed positions replace the City Staff position on the Storm Water Management Committee.

Motion by Alderman Harenda to recommend to Council approval that an Alderman appointed by the Council President consistent with the other appointed positions replace the City Staff position on the Storm Water Management Committee. Seconded by Alderman Hopkins.

Motion by Alderman Harenda to amend the motion subject to the City Staff position be replaced with a citizen member recommended to Council by the Mayor and approved by Common Council and subject to the City Attorney drafting the appropriate ordinance. Seconded by Alderman Augustine and carried with Alderman Chiovero voting no.

Upon voting on the original motion as amended, the motion carried with Alderman Chiovero voting no.

Request for Approval that a Citizen member appointed by the Mayor and approved by the Common Council replace the City Staff position on the Utility Committee.

Motion by Alderman Gallagher to recommend to Council approval that a Citizen member recommended by the Mayor and approved by the Common Council replace the City Staff position on the Utility Committee subject to the City Attorney drafting the appropriate ordinance. Seconded by Alderman Hegeman and carried with Alderman Chiovero voting no.

TABLED ITEMS - None

ADJOURN

Motion by Alderman Augustine to adjourn at 7:35 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk