

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, January 10, 2006**

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

ROLL CALL: Mayor Chiovatero called the meeting to order at 7:05 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum and City Clerk Marilyn Gauger, Planning Services Manager Nikki Jones, Human Resource Director Tami Potkay, Director of Utilities and Streets Ray Grzys, Division Engineer Eric Nitschke, Director of Community Development Greg Kessler and Director of Finance Mike Holzinger.

This meeting was noticed on Friday, January 6, 2006 in accordance with the Open Meeting Law.

Presentations:

84th Assembly District Representative Mark Gundrum provided information on current legislation affecting New Berlin.

28th Senate District Senator Mary Lazich provided information on current issues and asked if any citizens were interested in being a legislative advisor. If so, contact her office.

APPROVAL OF MINUTES: December 13, 2005

Motion by Alderman Hegeman to approve the December 13, 2006 minutes as printed. Seconded by Alderman Hopkins 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

From December 28, 2005

Motion by Alderman Ament to approve of Water Utility claims in the amount of \$520,525.33 Sewer Utility claims in the amount of \$346,864.08, of that amount \$285,042.09 represents payment to MMSD and Bi-weekly claims in the amount of \$384,963.21 all of which represents payment to vendors. Also, there are tax overpayments in the amount of \$54,892.79. Seconded by Alderman Hopkins and carried unanimously.

For January 11, 2006

Motion by Alderman Ament to approve of Water Utility claims in the amount of \$16,144.98 Sewer Utility claims in the amount of \$10,784.91 and Bi-weekly claims in the amount of \$501,824.36 all of which represents payment to vendors. Also, there are tax overpayments in the amount of \$121,566.20. Seconded by Alderman Hegeman and carried unanimously.

LICENSES/PERMITS

Bartender Licenses

Motion by Alderman Ament to approve of Bartender Licenses for the year 2005-2007 for Nicole Marie Van Scoy, Tanya Marie Phillips, Ilene Marie Ramirez, Nicole Lelah Mesich, Tanya Marie Mena, Troy Matthew Windorff, Charles Glen Ziemer, Marjorie A Bukiewicz, Kevin Michael Boger, Josie Anne Peterson, Sarah E. O'Keefe, Kyle A. Ervin and Joe John Filip. Seconded by Alderman Harenda and carried unanimously.

Direct Sellers Permit

Motion by Alderman Hopkins to grant the appeal of denial pursuant to Section 152-5 F of the Municipal Code/Michael Stempel for Weather Tight Corp and direct the City Clerk to issue the license. Seconded by Alderman Hegeman and carried with Alderman Gallagher and Alderman Ament voting no.

MISCELLANEOUS

Resolution No. 06-01 TRANSFER FUNDS FROM THE CONTINGENCY ACCOUNT TO THE STREET DEPARTMENT CALCIUM CHLORIDE/SALT ACCOUNT

Mayor Chiovatero indicated this resolution does not need action and can come off the agenda because there is sufficient dollars in the 2005 Streets budget to cover the additional costs for salt.

Resolution No. 05-56 RESOLUTION VACATING AND DISCONTINUING BLOM STREET IN THE CITY OF NEW BERLIN

Motion by Alderman Harenda to approve Resolution No. 05-56. Seconded by Alderman Hopkins and carried unanimously.

Declaration of Official Intent for the 2006 CIP Debt Issue

Motion by Alderman Augustine to authorize the Director of Finance and IT to sign the Declaration of Official Intent for the 2006 CIP Debt Issue. Seconded by Alderman Moore and carried with Alderman Hegeman voting no.

Public Hearing for the vacation and discontinuing of the emergency access way in the Karrington Woods Subdivision

Motion by Alderman Ament to set a Public Hearing date of Tuesday, February 14, 2006 at 7:00 PM for the vacation and discontinuing of the emergency access way in the Karrington Woods Subdivision. Seconded by Alderman Harenda and carried unanimously.

Re-assign Water Resource Management Division (Utility)

Mayor Chiovaturo indicated this is being re-assigned to Community Development because Greg Kessler is doing this already. Alderman Ament felt this might be too much of a workload on Community Development and felt we could become less effective and to keep a close eye and coordinate all efforts together. Mayor Chiovaturo indicated this is not a change and does not put additional work on Community Development. This is communication to Council members for information only.

Dedicate land for Veterans Memorial

Motion by Alderman Ament to approve the use of City owned land for Veterans Memorial at the northeast corner of Casper Drive and National Avenue. Seconded by Alderman Hopkins and carried unanimously.

Public Hearing for a petition to rezone property located at 2815 South Calhoun Road and 17301 W Cleveland Avenue

Motion by Alderman Ament to set a Public Hearing date for Monday, February 6, 2006 at 6:00 PM before Plan Commission for a petition to rezone property located at 2815 South Calhoun Road and 17301 W Cleveland Avenue from O-2 & R-3 to M-1. Seconded by Alderman Hegeman and carried unanimously.

DEFERRED/TABLED ITEMS

None.

ADJOURN

Motion by Alderman Ament to adjourn at 7:55 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC
City Clerk