

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, January 24, 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, Associate Planner Olofu Agbaji, City Engineer JP Walker and Director of Community Development Greg Kessler.

***This meeting was noticed on Thursday, January 19, 2006 in accordance with the Open Meeting Law.***

**Presentation: District #29 County Supervisor Tom Bullermann**

Supervisor Bullermann indicated he is accountable to you the City Council and thanked them for inviting him. He also indicated many residents are concerned with roads and traffic lights. The design is under way for Racine Avenue and construction is projected for 2008. A stoplight will be installed at Beloit Road and Sunnyslope Road, thanking Alderman Hegeman for his assistance to get this accomplished. The intersection of Cleveland Avenue and Sunnyslope Road is a bottleneck with traffic and there are also other issues at that intersection such as pollution. There is a shared responsibility for this intersection. The design work is scheduled for 2009 with construction in 2011. This project is currently within the County's CIP Budget therefore all of us need to be patient and wait our turn and it will get done. Supervisor Bullermann indicated there are 4 County representatives for the City. They are: Vera Stroud, Pauline Jeske, Karl Nilson and himself. Each Supervisor represents citizens within a specific combination of wards and County districts.

***District #31 County Supervisor Vera Stroud will be at the February 14<sup>th</sup> meeting.***

**APPROVAL OF MINUTES:** January 10, 2006

Motion by Alderman Ament to approve the January 10, 2006 minutes. 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**

Motion by Alderman Ament to recommend to Council approval of Water Utility claims in the amount of \$69,471.67 Sewer Utility claims in the amount of \$282,502.94 and Bi-weekly claims in the amount of \$1,371,792.72 all of which represents payment to vendors. Also, there are tax overpayments in the amount of \$21,325.65. Seconded by Alderman Harenda and carried unanimously.

**LICENSES/PERMITS**

**Bartender Licenses**

Motion by Alderman Hopkins to recommend to Council denial of Bartender License for the year 2005-2007 Marco M Molina. Seconded by Alderman Moore and carried with Alderman Hegeman voting no.

Motion by Alderman Ament to recommend to Council approval of Bartender License for the year 2005-2007 for Jim Galinsky, Brenna J Coleman, Jessica J Gentz, Jeffrey Michael Nebel, Sara Susanne Smith and Tracy Lynne Wilcox. Seconded by Alderman Hopkins and carried unanimously.

**Appointment of Agent**

Motion by Alderman Hopkins to recommend to Council approval of appointment of agent for Haybalers Saloon/Scott Knueppel of 1320 Balmoral Ct, Brookfield WI. Seconded by Alderman Hegeman and carried unanimously.

**MISCELLANEOUS**

Motion by Alderman Harenda to recommend to Council approval of Resolution No. 06-04 RELATING TO INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING ON BEHALF OF ST THANE LLC (Information concerning the job impact of the project described in this Initial Resolution will be available at the time of consideration of this Initial Resolution). Seconded by Alderman Hegeman.

*Attorney David Schulz representing St Thane LLC indicated 34 jobs would be transferred to New Berlin and the creation of 5 more.*

Upon voting the motion carried unanimously.

Motion by Alderman Ament to recommend to Council approval of Resolution No. 06-05 RELATING TO WAIVER OF SECTION 66.1103 (11) (B) IN CONNECTION WITH AN INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING ON BEHALF OF ST THANE LLC. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to recommend to Council a name change from: Ad Hoc Committee to Recognize New Berlin Veterans and Michelle Witmer to New Berlin Veterans Memorial Committee. Seconded by Alderman Hegeman and carried unanimously.

**DEFERRED/TABLED ITEMS** – none

**ADJOURN**

Motion by Alderman Augustine to adjourn at 7:25 PM. Seconded by Alderman Hegeman and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC  
City Clerk