

**CITY OF NEW BERLIN  
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE METING  
Tuesday, February 14, 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 7:10 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum and Deputy City Clerk Sherry Grant, Director of Community Development Greg Kessler, Planning Services Manager Nikki Jones, Division Engineer Eric Nitschke, and Director of Utilities & Streets Ray Grzys.

**This meeting was noticed on Thursday, February 9, 2006 in accordance with the Open Meeting Law.**

**Presentation: District #31 County Supervisor Vera Stroud**

Vera Stroud was unable to attend. She would like to come on February 28, 2006.

**APPROVAL OF MINUTES:** January 12, 2006 with Finance Committee and January 24, 2006 Committee of the Whole. Motion by Alderman Ament to approve the January 12, 2006 minutes with the Finance Committee. Seconded by Alderman Hopkins and carried unanimously. Alderman Harenda asked that the wording in the last paragraph before adjourning be amended to state if we have adhere to our policies in the past.

Motion by Alderman Ament to approve the January 24, 2006 Committee of the Whole 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 \$96,701.86 Sewer Utility claims in the amount of \$13,562.58 and Bi-weekly claims in the amount of \$513,865.46 all of which represents payment to vendors. Also there are Tax overpayments in the amount of \$38,744.56. Seconded by Alderman Hegeman and carried unanimously.

**LICENSES/PERMITS**

**Bartender Licenses**

**Request for approval to reconsider denial of 2005-2007 Bartender License for Marco Molina.**

No motion was made. License is still denied.

Motion by Alderman Harenda to recommend to Council approval of Bartender License for the year 2005-2007 for Deborah A. Davidson, Michael A. Claus Jr., and Natasha L. Birch. Seconded by Alderman Ament and carried unanimously.

**OUTDOOR MUSIC**

**St. Elizabeth Ann Seton Church Festival**

Motion by Alderman Hegeman 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 28 & 29, 2006 and until 7 p.m. on Sunday July 30, 2006. Seconded by Alderman Moore and carried unanimously.

**MISCELLANEOUS**

**Resolution No. 05-61 Resolution Vacation and Discontinuing Emergency Access Way in the Karrington Woods Subdivision in the City of New Berlin.**

Motion by Alderman Ament to approve Resolution No. 05-61. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Ament to recommend to Council request for approval to set a public hearing for March 6, 2006 at 6:00 p.m. to be held before the Plan Commission for John Winkler for JW Winco, Inc. who has filed a petition to rezone the property located at approximately 17301 W. Cleveland Avenue from R-3 to O-2 for future building addition to the existing building located at 2815 S. Calhoun Road. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Moore to Amend the language in the ninth Whereas clause of Resolution No. 06-06 and include "within its sewer service area" after the word consumes and "water utility service area" at the end after the word City in the last sentence. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Harenda to approve Resolution No. 06-06 Request for Relief from the Radium Consent Order. Seconded by Alderman Hopkins and carried unanimously.

**Discussion regarding Greenfield Avenue and DOT plans.**

No action. Delay to next meeting.

**Discussion regarding Communications Committee – responsibilities and/or possible dissolution.**

Motion by Alderman Ament to add the City Clerk or her designee to the Communications Committee as a non-voting member. Seconded by Alderman Hopkins and carried unanimously.

**DEFERRED/TABLED ITEMS – none**

**ADJOURN**

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

Respectfully submitted:

Sherry Grant, CMC  
Deputy City Clerk