

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, March 28, 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 7:03 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Finance and IT Mike Holzinger and Director of Utilities/Streets Ray Grzys.

*This meeting was noticed on Thursday, March 23, 2006 in accordance with the Open Meeting Law.*

**New Berlin Eisenhower Fourth Grade Gold Basketball Team**

Mayor Chiovatero presented a Certificate of Recognition to Alderman Roger Hegeman for the 32 and 0 record held by his 4<sup>th</sup> Grade Boys Basketball Team. Coach Hegeman then presented certificates to the team members who won 5 tournaments throughout the season. Team members are: Alex Athanasiou, Reed Timmer, Tucker Tellefson, Alex Vlaj, Vince Gabrielsen, Jacob Schomin, Nicholas Ganzke, Bennett Kohlhardt, Steven Hegeman, and Zachary Olson. Coach Hegeman thanked the parents for their support and the Assistant Coaches for their contribution. Assistant coaches are Jim Kohlhardt, Paul Vlaj, Kurt Ganzke and Keith Gabrielsen.

**MMSD/Milwaukee Metropolitan Sewage District, 2020 Facilities Plan**

Kevin Shafer and Bill Graffin were present to provide information to those present on the preliminary alternatives (11) for MMSD's 2020 Facilities Plan which includes water quality. The Final Plan will be developed by the end of 2006 and be presented to the public through public meetings in early 2007. Implementation of the plan will be 2008.

**APPROVAL OF MINUTES: March 14, 2006 Committee of the Whole**

Motion by Alderman Ament to approve the March 14, 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**

Motion by Alderman Ament for approval of Water Utility claims in the amount of \$62,087.63 Sewer Utility claims in the amount of \$4,728,212.12, of that amount \$4,714,179.00 represents payment to MMSD and Bi-weekly claims in the amount of \$340,347.33, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

**LICENSES/PERMITS**

**Bartender Licenses**

Motion by Alderman Ament for approval of Bartender Licenses for the year 2005-2007 to Valerie N. Duda, Michael D. Heerey, Alyson M. Kurzynski and Jason D. Bacon. Seconded by Alderman Augustine and carried unanimously.

**Amendment to the "Class B" Retailers License to include the "Parking Lot Area" for Mustang Shelly's, 18540 W. National Ave**

Motion by Alderman Hegeman for Approval of the amendment to the "Class B" Retailers License to include the "Parking Lot Area" for Mustang Shelly's, 18540 W. National Ave., for Saturday May 6, 2006 from 10:00am to 10:00pm and Sunday May 7, 2006 from 9:00am to 10:00pm. Owner must provide trained staff to direct people in and out of the parking lot, the staff must be trained and wear fluorescent safety vests (flashlight at night), and have handheld stop signs and they must be alcohol free. Also owner must provide professional security people (at least two) on premise during event. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Hopkins and carried unanimously.

**Extension of Loud Speaker Permit to Holy Apostles Congregation, 16000 W. National Ave**

Motion by Alderman Hegeman for Approval of extension of the loud speaker permit issued by the Police department to Holy Apostles Congregation, 16000 W. National Ave., to have the bands play on Friday, June 23, 2006 to 10:30 pm, and Saturday, June 24, 2006 to 10:30 pm, and also allow the carnival rides to be in operation until the above times. Any complaints from neighbors, etc. that require police response will result in immediate revocation of this extension. Seconded by Alderman Augustine and carried unanimously.

## **MISCELLANEOUS**

*At this time Mayor Chiovaturo deviated from the agenda to take the following item.*

### **Payment of attorney fees for legal representation for Police Officer**

Motion by Alderman Ament to approve payment of attorney fees for a total of \$1,615.94. Seconded by Alderman Moore and carried with Alderman Gallagher voting no.

*At this time Mayor Chiovaturo deviated from the agenda for discussion on the following 3 items:*

### **Finance Policies**

#### **2007 – CIP Budget Discussion**

#### **5-year Strategic Financial Planning**

Mayor Chiovaturo indicated the information from Ehlers are only recommendations to assist the Council in making decisions on what will be in the 2007 budget. Based on the Council's input, Ehlers will calculate the end result. Aldermen should get their recommendations to Finance Director Mike Holzinger. There was discussion on the following: roadway maintenance, fulltime Fire Department and stormwater fees. A future meeting date was not set.

*At this time Mayor Chiovaturo deviated from the agenda to consider the following items:*

### **Discussion on Greenfield Avenue reconstruction project**

Mayor Chiovaturo indicated there is no change from the State. There was no further discussion.

### **Resolution No. 06-10 Urging the State Legislature to Reject the TP Amendment (SJR 63 / AJR 77)**

Motion by Alderman Moore to approve Resolution No. 06-10. Seconded by Alderman Gallagher.

Motion by Alderman Augustine to table. Seconded by Alderman Ament and carried with Aldermen Gallagher and Moore voting no.

### **Funding for Placement of a Temporary Cul-De-Sac on Small Road**

Alderman Harenda read his Requested Action Statement.

Motion by Alderman Harenda for funding for the placement of the previously approved temporary cul-de-sac at the west end of west Small Road, between the approved Stone Fire Pizza entrance and the residence located at 15230 W Small Road. Funding to be allocated from the 2006 Approved Road Maintenance Budget, Account #59040, not to exceed \$20,000 for implementation of this project. Seconded by Alderman Ament and carried with Aldermen Gallagher and Moore voting no.

## **DEFERRED/TABLED ITEMS**

None.

## **ADJOURN**

Motion by Alderman Ament to adjourn at 9:23 PM. Seconded by Alderman Hegeman and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC/WCMC  
City Clerk