

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, October 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 8:21 PM after the Budget Public Hearing. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, City Engineer JP Walker, Community Development Director Greg Kessler, Park, Recreation and Forestry Director Mark Schroeder, Division Engineer Eric Nitschke, Planning Services Manager Nikki Jones. Police Captain Frank Zsohar, Streets Supervisor Don Ullman, Stormwater Supervisor Chuck Trevorrow, IT Director Nick Roethel, Building Maintenance Director Bob Schulpius, Deputy Assessor Mary Hlavinka and Utility Manager Rick Johnson.

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

APPROVAL OF MINUTES:

Motion by Alderman Ament to approve the October 10, 2006 Committee of the Whole 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

Claims

Motion by Alderman Ament to approve the Water Utility claims in the amount of \$44,012.17, Sewer Utility claims in the amount of \$54,093.99 and Bi-weekly claims in the amount of \$687,426.27, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Ament to approve the Bartender Licenses for the year 2006-2008 to Jeanine L. Bierle, Stacy E. Geskermann and Nadine J. Trauth. Seconded by Alderman Harenda and carried unanimously.

Class A Beer & Wine License

Motion by Alderman Hopkins to approve the Class A Beer & Wine License to Stonefire Pizza Company, David Church, Agent/5320 S Moorland Road/expiring 6-30-2007. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Class A Beer License for Sunrise Citgo

Review City Code Chapter 152-4 H. (2) and 152-4 K (4) (a) for compliance with approved license for Sunrise Citgo and determine if the Code should be amended to allow gas station/convenience stores to sell beer and/or liquor within a separate area (partitioned) with submittal of a Plan of Operation and Site Plan.

Motion by Alderman Moore to rescind the current license as of 12-1-06 at midnight based on the existing City Code as written. Seconded by Alderman Hegeman and carried with Alderman Ament voting no.

Amend City Clerk budget

Motion by Alderman Moore to amend City Clerk budget to add \$2,400 for part time assistance due to the additional hours of data entry as a result of the Statewide Voter Registration System. Seconded by Alderman Ament and carried unanimously.

Police Department

Motion by Alderman Harenda to return \$334,004 to Police Department to their 2007 Operating Budget within the Salary account #50010. Seconded by Alderman Augustine.

Alderman Gallagher presented a short power point presentation on Police Department increases since 2000 – 48%. That equates to about 6.5% increase per year higher than any other department in the City.

Upon voting motion carried unanimously.

2007 City of New Berlin Operating Budget

No action taken.

Approve funding not to exceed \$30,000 to hire a police consultant to review that department's staffing and service levels.

Motion by Alderman Augustine to approve funding from the 2006 budget not to exceed \$30,000 to hire police consultant to review that department's staffing and service levels. Seconded by Alderman Hegeman and carried with Alderman Gallagher voting no.

Note: A resolution is needed to transfer said dollars. This would be for the 2008 budget.

DEFERRED, REFERRED & TABLED ITEMS

None

ADJOURN

Motion by Alderman Moore to adjourn at 10:05 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk