

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, December 12, 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 7:00 PM. 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, Finance Director Mike Holzinger, Community Development Director Greg Kessler, Park, Recreation and Forestry Director Mark Schroeder, IT Director Nick Roethel, Stormwater Supervisor Chuck Trevorrow and Utility and Streets Office Coordinator Sue Hanley.

This meeting was noticed on Friday, December 8, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES:

Motion by Alderman Ament to approve the November 28, 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 Water Utility claims in the amount of \$69,663.20, Sewer Utility claims in the amount of \$52,391.52 and Bi-weekly claims in the amount of \$311,832.57, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Gallagher to deny the Bartender License for the year 2006-2008 to Dara A Hoberg. Seconded by Alderman Moore and carried unanimously.

Motion by Alderman Ament to approve the Bartender Licenses for the year 2006-2008 to Mary Skoufis, Karen E Livesey and Richard E Selvey. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Resolution No. 06-46 Nomination Of Election Inspectors/Officials

Motion by Alderman Hopkins to approve Resolution No. 06-46 Nomination Of Election Inspectors/Officials By Mayor Of The City Of New Berlin. Seconded by Alderman Hegeman and carried unanimously.

Set a Public Hearing date of Monday, January 8, 2007 at 6:00 PM before Plan Commission for Mark Augustine from Yaggy Colby Engineering

Motion by Alderman Harenda to Set a Public Hearing date of Monday, January 8, 2007 at 6:00 PM before Plan Commission for Mark Augustine from Yaggy Colby to rezone property located at approximately 17405-17685 W Observatory Road. Seconded by Alderman Ament and carried unanimously.

Set a Public Hearing date of Monday, January 8, 2007 at 6:01 PM before Plan Commission for Mark Augustine from Yaggy Colby Engineering

Motion by Alderman Ament to Set a Public Hearing date of Monday, January 8, 2007 at 6:01 PM before Plan Commission for Mark Augustine from Yaggy Colby to rezone property located at approximately 3910 and 3930 Woelfel Road. Seconded by Alderman Hegeman and carried unanimously.

Set a Public Hearing date of Monday, January 8, 2007 at 6:02 PM before Plan Commission for Thomas Hammersley

Motion by Alderman Hopkins to Set a Public Hearing date of Monday, January 8, 2007 at 6:02 PM before Plan Commission for Thomas Hammersley to rezone the property located at approximately 3461 S Long Acre Drive. Seconded by Alderman Moore and carried unanimously.

Resolution No. 06-48 Resolution For Designation as a *Preserve America* Community

Motion by Alderman Harenda to approve Resolution No. 06-48 Resolution For Designation as a *Preserve America* Community. Seconded by Alderman Moore and carried unanimously.

DEFERRED, REFERRED & TABLED ITEMS

Resolution No. 06-42 A Preliminary Resolution Declaring Intent to Levy Special Assessments and Directing the City Engineer to Prepare a Report for the Installation of Sanitary Sewer System to Service Areas on the North Side of Howard Avenue (west of Sunny Slope Road)/TABLED 11-14-06

Alderman Hegeman requested this item remain on the table.

ADJOURN

Motion by Alderman Ament to adjourn at 7:11 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk