

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, January 23, 2007**

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, Gallagher, Harenda, Hegeman, Moore and Ament. Excused: Alderman Augustine. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, Community Development Director Greg Kessler, Planning Services Manager Nikki Jones, City Engineer JP Walker, Transportation Engineer Ron Schildt, Parks Recreation and Forestry Director Mark Schroeder and Water Resource Engineer Eric Nitschke.

This meeting was noticed on Thursday, January 18th and amended Friday, January 19, 2007 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the January 9, 2007 Committee of the Whole as printed. Seconded by Alderman Hegeman 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 for approval of Water Utility claims in the amount of \$80,857.03, Sewer Utility claims in the amount of \$219,521.62, and Bi-weekly claims in the amount of \$763,020.39, all of which represents payment to vendors. There are tax overpayments in the amount of \$103,582.25. Seconded by Alderman Harenda and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Ament for approval for Bartender Licenses for 2007-2009 for Russell Peterson and Amy Kwiatkowski. Seconded by Alderman Hopkins and carried unanimously.

Class A Retail Liquor

Motion by Alderman Ament for approval for Mega Marts LLC/dba Pick N Save, previously Jewel Osco/Ricky J Kloth Agent/13995 W National Avenue. Seconded by Alderman Hegeman and carried unanimously.

Outdoor Music

St Elizabeth Ann Seton Church Festival

Motion by Alderman Ament for approval to allow bands playing at the St. Elizabeth Ann Seton Church Festival to perform until 11 p.m. on Friday and Saturday July 27 & July 28, 2007 and until 7 p.m. on Sunday July 29, 2007. Seconded by Alderman Moore and carried unanimously.

MISCELLANEOUS

Amendment No. 1 of Contract with Bloom Consultants For the Redesign of Calhoun Road

Motion by Alderman Ament to approval Amendment No. 1 of Contract with Bloom Consultants For the Redesign of Calhoun Road in the amount of \$78,982. Seconded by Alderman Hegeman.

City Engineer JP Walker indicated an additional cost of \$26,651.72 (included in the \$78,982) is due to additional designs requested by Alderman Ament and approved at the January 9th Committee of the Whole meeting.

Alderman Moore moved to amend the amount to \$52,330.28 to only include actual work that was done. Seconded by Alderman Gallagher and failed with Aldermen Gallagher and Moore voting yes.

Upon voting the original motion, the motion carried with Aldermen Gallagher and Moore voting no.

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

This item remained on the table.

ADJOURN

Motion by Alderman Hopkins to adjourn at 7:21 PM. Seconded by Alderman Ament and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk