

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, March 27, 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 7:02 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, Maintenance Facilities Director Bob Schulpius, Parks, Recreation & Forestry Director Mark Schroeder. Recreation Supervisor Jon Stolz, Fire Chief Ed Dobernick and Assistant Fire Chief Joe Dallman, Community Development Director Greg Kessler and Stormwater Engineer Eric Nitschke.

***This meeting was noticed on Thursday, March 22, 2007 and in accordance with the Open Meeting Law.***

**APPROVAL OF MINUTES:**

Motion by Alderman Ament to approve the March 13, 2007 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 \$38,680.06, Sewer Utility claims in the amount of \$4,660,518.02, of that amount \$4,655,660.25 represents payment to MMSD, and Bi-weekly claims in the amount of \$601,206.00, all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Gallagher to deny the Bartender License for 2006-2008 to Tim Streets. Seconded by Alderman Moore and carried with Aldermen Hopkins and Ament voting no.

Motion by Alderman Ament to approve the Bartender Licenses for 2006-2008 to Troy Gapinski, Lori Kasian, Thomas Kasian, Kamal Kaur, Emily Nick, Cory Kinnard, Parmjit Singh, Tina Theim and Benjamin Thimm. Seconded by Alderman Hegeman and carried unanimously.

**Extension of Premise for "Class B" Retailers License**

Motion by Alderman Hopkins to approve the Extension of Premise for the "Parking Lot Area" for Mustang Shelly's, 18540 W. National Ave., for Saturday May 5, 2007 from 10:00 AM to 10:00 PM and Sunday May 6, 2007 from 9:00 AM to 10:00 PM conditioned upon that the approval was until 10:00 PM on Sunday last year. Seconded by Alderman Hegeman and carried unanimously.

*Clerk's Note: Upon review of the 2006 minutes, approval was given for 10:00 PM on Sunday.*

**MISCELLANEOUS**

**Formation of Ad Hoc Facility Committee**

Motion by Alderman Moore to approve the creation of Ad Hoc Facility Committee to recommend to the City Council the new and future uses of the old library building, the old Hickory Grove School building and City Hall. Seconded by Alderman Gallagher and failed with Aldermen Hegeman and Moore voting yes.

**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**

No action taken.

**Lease Agreement for the Food Pantry to be located at the former library building/TABLED 3-13-07**

Motion by Alderman Harenda to remove from the table. Seconded by Alderman Ament and carried unanimously.

The following motion and amendment was made at the March 13, 2007 Committee of the Whole meeting:  
*"Motion by Alderman Hegeman to approve the Lease Agreement for the Food Pantry with additional verbiage regarding the square footage of the east pod and to be located at the former library building. Seconded by Alderman Hopkins."*

Alderman Moore amended the motion *"to reduce rent to \$75 per month instead of \$150.00"*. Seconded by Alderman Gallagher and carried with Aldermen Hopkins and Harenda voting no.

*Upon voting on original motion, the motion carried unanimously.*

The above approved motion as amended was then removed from the Consent Agenda at Council and tabled at the March 13, 2007 meeting.

The following motions were made at tonight's meeting:

Motion by Alderman Moore to table. Seconded by Alderman Augustine and failed with Aldermen Augustine and Moore voting yes.

Motion by Alderman Gallagher to approve the Lease Agreement for the Food Pantry with the additional verbiage regarding the square footage of the east pod and the rent be reduced to \$75 per month instead of \$150 per month. Seconded by Alderman Hegeman and carried with Aldermen Harenda and Ament voting no.

**ADJOURN**

Motion by Alderman Augustine to adjourn at 8:05 PM. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC  
City Clerk