

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, April 10, 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 11:21 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, Community Development Director Greg Kessler, Planning Services Manager Nikki Jones, Transportation Engineer Ron Schildt, Transportation Engineer Tammy Simonson and Stormwater Engineer Eric Nitschke.

Prior to the Committee of the Whole meeting, the Citizen of the Year Award was presented by Mayor Jack Chiovatero to John Ziino.

After the Citizen of the Year Award, a Public Hearing for Calhoun Road Reconstruction Project was held from 7:13 PM to 11:20 PM.

This meeting was noticed on Thursday, April 5, 2007 and in accordance with the Open Meeting Law.

APPROVAL OF MINUTES:

Motion by Alderman Hopkins to approve the March 27, 2007 Committee of the Whole minutes 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 Moore to approve the Water Utility claims in the amount of \$62,168.35, Sewer Utility claims in the amount of \$29,503.29 and Bi-weekly claims in the amount of \$225,383.27, all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Moore to deny the Bartender License for 2006-2008 to Erica Potter. Seconded by Alderman Augustine and carried with Alderman Ament voting no.

Motion by Alderman Ament to approve the Bartender Licenses for 2006-2008 to Michael Metcalf, Laura Fena and David Ruskiewicz. Seconded by Alderman Hegeman and carried unanimously.

Extension of Loudspeaker Permit/Holy Apostles Parish

Motion by Alderman Ament to approve that Holy Apostles Parish at 16000 W National Avenue allow the band to play until 10:30 PM on Friday, June 22, 2007 and Saturday, June 23, 2007 for their Family Festival. Seconded by Alderman Hegeman and carried unanimously.

MISCELLANEOUS

Motion by Alderman Moore to approve Resolution No. 07-09 Regarding Proposed State of Wisconsin 2007 Assembly Bill 207 and 2007 Senate Bill 107, Relating to Regulation of Cable Television and Video Service Providers. Seconded by Alderman Hopkins 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

This item remained on the table.

ADJOURN

Motion by Alderman Hegeman to adjourn at 11:25 PM. Seconded by Alderman Gallagher and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk