

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, May 8, 2007**

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

ROLL CALL: Mayor Chiovarero called the meeting to order at 7:02 PM. Present were Aldermen Hopkins, Augustine, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, City Engineer JP Walker, Finance Director Mike Holzinger, Parks, Recreation & Forestry Director Mark Schroeder and Police Chief Joe Rieder.

This meeting was noticed on Thursday, May 3, 2007 and amended on Monday, May 7, 2007 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES:

Motion by Alderman Ament to approve the April 10, 2007 Committee of the Whole minutes as printed. Seconded by Alderman Harenda 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

April 24, 2007:

Motion by Alderman Ament to approve the Water Utility claims in the amount of \$50,747.59, Sewer Utility claims in the amount of \$25,640.20 and Bi-weekly claims in the amount of \$499,585.28, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

May 8, 2007:

Motion by Alderman Ament to approve the Water Utility claims in the amount of \$42,003.22, Sewer Utility claims in the amount of \$6,685.37 and Bi-weekly claims in the amount of \$223,742.09, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Hopkins to approve the Bartender Licenses for 2006-2008 to Nicole Ellenson, Patsy Hantula, Ashley Jacobs, Kristy Koher, Russell Nareski, Kathleen Nelsen, Ashley Reinders, Timothy Sheridan, Harpreet Singh, Milan Singh and Ashley Vitale. Seconded by Alderman Seidl and carried unanimously.

Amendment to "Class B" Retailers License/Extension of Premise

Motion by Alderman Harenda to approve the Extension of Premise for Matt Anderson, owner of Mattys Bar & Grille at 14460 W College Avenue for a 3-day event known as Matty Gras for August 17, 18 and 19, 2007 outside in the back lot with the following hours of beverage service: Friday, August 17th from 3:00 PM to 1:00 AM; Saturday, August 18th from 3:00 PM to 1:00 AM, and Sunday, August 19th from 12:00 PM to 11:00 PM. Seconded by Alderman Ament and carried unanimously.

Extension of Loudspeaker Permit

Motion by Alderman Harenda to approve the Extension of the Loudspeaker Permit for Matt Anderson, owner of Mattys Bar & Grille at 14460 W College Avenue for a 3-day event known as Matty Gras for August 17, 18 and 19, 2007 outside in the back lot with the following hours for live music: Friday, August 17th from 8:00 PM to 12:00 AM; Saturday, August 18th from 3:00 PM to 12:00 AM, and Sunday, August 19th from 12:00 PM to 11:00 PM. Seconded by Alderman Seidl and carried unanimously.

Amendment to "Class B" Retailers License/Extension of Premise

Motion by Alderman Hopkins to approve the Extension of Premise for Susan Hayes, owner of The 19th Hole Country Club at 1525 S. 124th Street for Wednesdays from May 23, 2007 to August 29, 2007 a roped off area approximately 15 feet X 15 feet in parking lot of Club from 6:30 PM with clean up prior to 9:30 PM. Seconded by Alderman Harenda and carried unanimously.

Fireworks Permit & Waive Fire Department fees

Motion by Alderman Harenda to approve the Fireworks Permit issued to Mary Jane Witty for an event at Eisenhower Middle School/Graduation Show on Friday, June 1st at 4333 S Sunny Slope Road and waive the Fire Department fees. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Presentation from Finance Director Mike Holzinger on the City's financial forecast and set Thursday, May 31st as a Special Committee of the Whole Meeting at 7:00 PM to obtain direction from Council for preparing the 2008 Operational Budget

Finance Director Mike Holzinger gave a power point presentation of the City's finances which is on file in the City Clerk's office.

Mayor Chiovero will send out a memo to Aldermen with some dates as May 31st was not good for most of the Aldermen.

New Berlin Veterans Memorial Committee requests the closing of Casper Drive from National Avenue to Civic Drive (Al Stigler Drive) on Saturday, May 19th from 1:00 PM till 4:30 PM for dedication of the NB Veteran's memorial.

Motion by Alderman Hopkins to close Casper Drive as stated above. Seconded by Alderman Ament and carried unanimously.

Set a Public Hearing for Monday, June 4, 2007 at 6:00 PM to be held before the Plan Commission for Mr. Mike Dillett who has filed a petition to rezone the property located at approximately 2530 S. Johnson Road from R-1/R-2 and C-2 to R-1/R-2 and C-2 to field delineate the wetlands on the property.

Motion by Alderman Ament to set the above public hearing. Seconded by Alderman Moore and carried unanimously.

Set a Public Hearing for Monday, June 4, 2007 at 6:01 PM to be held before the Plan Commission for John Senkerik on behalf of Thompson Corporation who has filed a petition to rezone the property located at approximately 4200 S. Cambridge Drive from R-4.5 and C-2 to R-4.5 and C-2 to field delineate the wetlands on the property.

Motion by Alderman Moore to set the above public hearing. Seconded by Alderman Harenda and carried unanimously.

Set a Public Hearing for June 7, 2007 at 7:31 AM to be held before the Community Development Authority for Jim Weinmann on behalf of U.S. Cellular and Ken Lederer who has filed a petition to rezone the property located at approximately 16735 Dakota St. from M-1 and C-2 to M-1 and C-2 to field delineate the wetland on the property.

Motion by Alderman Moore to set the above public hearing. Seconded by Alderman Seidl and carried unanimously.

Temporary Re-opening of Small Road

Motion by Alderman Harenda to temporarily re-open Small Road during the duration of the Beloit Road closure that is now in effect to alleviate traffic concerns and allow for an alternative traffic route. Forty-eight hours after the re-opening of Beloit Road, between Moorland and Sunnyslope Roads, Small Road will then be re-closed to through traffic at the previously placed temporary cul-de-sac. After the 12-month period, this closure will be evaluated by the Common Council. The closure will remain in effect until such time that the Common Council evaluates the status/future regarding the temporary cul-de-sac. Seconded by Alderman Augustine.

Motion by Alderman Moore to amend the motion to look at 12-months + 3 months from the time it was originally closed to evaluate. Seconded by Alderman Poshepny and failed with Aldermen Moore and Poshepny voting yes.

Upon voting, the original motion carried with Alderman Moore voting no.

This item was inadvertently not placed on the Consent Agenda therefore the Common Council verbally instructed the Mayor to direct the Streets Department to re-open Small Road tomorrow and that a formal approval by Council will take place at a Special Council meeting on Thursday, May 10th at 5:45 PM.

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 Ament to adjourn at 8:10 PM. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk