

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, June 26, 2007**

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

ROLL CALL: Council President Ken Harenda called the meeting to order at 7:03 PM in Mayor Chiovatero's absence. Present were Aldermen Hopkins, Augustine, Seidl, Poshepny, Moore (arrived at 7:05 PM) and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, City Engineer JP Walker and Finance Director Mike Holzinger.

This meeting was noticed on Thursday, June 21, 2007 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES:

Motion by Alderman Augustine to approve the June 6, 2007 Special Committee of the Whole minutes as printed. Seconded by Alderman Seidl and carried unanimously.

Motion by Alderman Ament to approve the June 12, 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 Hopkins to approve the Water Utility claims in the amount of \$36,856.50, Sewer Utility claims in the amount of \$344,085.45, of that amount \$308,739.43 represents payment to MMSD, and Bi-weekly claims in the amount of \$619,022.95, all of which represents payment to vendors. Seconded by Alderman Seidl and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Hopkins to approve the Bartender License for the year 2007-2009 to Joseph Berg. Seconded by Alderman Poshepny and carried with Aldermen Moore and Poshepny voting no.

Motion by Alderman Hopkins to approve the Bartender Licenses for the year 2007-2009 to Anthony Capaldi, Amanda Cordie, Alisa Ferrante, Carrie Garnier, Eva Gray, Rachel Imp, Kirk Kempker, Brian Poedel, Mary Jane Robbbins-Lenk, Jenah Schlass, Sarah Schroeder, Marilyn Shurkoff and Dana Wiokek. Seconded by Alderman Ament and carried unanimously.

“Class B” Liquor License

Calhoun Station/possible rescinding of approval of Liquor License pursuant to SS 125.33 (7) (b).

This item is no longer an issue and will be removed from the agenda.

Fireworks Permit

Motion by Alderman Poshepny to deny Kelly J Campbell, Harwood Reunion and 4th of July Celebration at 14501 W Grange Avenue a Fireworks Permit per the recommendation of Fire Chief Ed Dobernic. Seconded by Alderman Moore and carried unanimously.

MISCELLANEOUS

Set a Public Hearing for Mr. Thomas Stoll & Bradley Smith

Motion by Alderman Ament to Set a public hearing for July 9, 2007 at 6:01 p.m. to be held before the Plan Commission for Mr. Thomas Stoll & Bradley Smith have filed a petition to rezone the property located at approximately 18300 W. Cleveland Avenue from R-1/R-2, C-1 and C-2 to R-1/R-2 and C-2 to field delineate the wetlands on the property and remove the C-1. Seconded by Alderman Seidl and carried unanimously.

Repair Railroad tracks and Union Pacific right of way on Calhoun Road.

Motion by Seidl to direct the City Attorney and City Engineer to prepare a resolution to submit to Union Pacific Railroad to repair the railroad tracks and right-of-way on Calhoun Road. Seconded by Alderman Hopkins and carried unanimously. *Said resolution will be brought back to Council.*

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 Augustine to adjourn at 7:22 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk