

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, July 24, 2007**

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

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 7:21 PM. Present were Aldermen Hopkins, Augustine, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, and Director of Parks, Recreation and Forestry Mark Schroeder.

This meeting was noticed on Friday, July 20, 2007 in accordance with the Open Meeting Law.

Mayor Chiovatero presented a Proclamation to Dylan Neilsen, who is 9 years old, for his exceptional heroism for saving his grandfather's life on June 29, 2007 when he called 911 after his grandfather collapsed and waited at the end of the driveway for the ambulance to arrive.

APPROVAL OF MINUTES:

Motion by Alderman Ament to approve the July 10, 2007 Committee of the Whole minutes as printed. Seconded by Alderman Seidl 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 Water Utility claims in the amount of \$66,059.50, Sewer Utility claims in the amount of \$43,598.26, and Bi-weekly claims in the amount of \$550,958.07, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Ament to approve Bartender Licenses for the year 2007-2009 to Kevin Boger, John Lee, Cody Schaefer, Timothy Shinnars, Ashley Woyak, Jeff Eversman, Craig Grzendzielewski, Michael Findlay, Lori Ingelli, Jamie Kaprelian, Anthony Krey, Nicole Lee, Bradley Luterbach, Umer Mehar, Richard Meyer, Emily O'Leary, Gary Plassmeyer, Victoria Schoepke, Shannon Spatzek, Angela Warnken, Amber Wezyk, Stephanie Yang, Jonathan Gridley, Edmund Cutting, Michael Laudizio and Karen Hubbard. Seconded by Alderman Poshepny and carried unanimously.

Change of Agent

Motion by Alderman Poshepny to approve a Change of Agent for Pick N Save/formerly Jewel Osco at 13995 W. National Avenue to Betty E Kleinmeyer, Agent. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Cancel the Tuesday, August 14, 2007 COW and Common Council meetings

Motion by Alderman Ament to approve the City Clerk's request to cancel the Tuesday, August 14, 2007 COW and Common Council meetings. Seconded by Alderman Seidl and carried unanimously.

Set a Public Hearing for August 13, 2007 at 6:03 p.m. to be held before the Plan Commission for Mr. and Mrs. Johnson

Motion by Alderman Ament to Set a Public Hearing for August 13, 2007 at 6:03 p.m. to be held before the Plan Commission for Mr. and Mrs. Johnson who have filed a petition to rezone the property located at approximately 18665 W. Coffee Rd. from A-2, C-1 and C-2 to A-2, R-1/R-2, C-1 and C-2 and to Field Delineate the C-2 Zoning District. Seconded by Alderman Seidl and carried unanimously.

Set a Public Hearing for August 13, 2007 at 6:04 p.m. to be held before the Plan Commission for Mr. Wade Balson and Mr. Steve Stewart

Motion by Alderman Ament to Set a Public Hearing for August 13, 2007 at 6:04 p.m. to be held before the Plan Commission for Mr. Wade Balson and Mr. Steve Stewart have filed a petition to rezone the properties located at

approximately 15055 W. National Avenue and 14967 W. National Avenue from B-2 to B-2/PUD to bring this land under the City Center PUD Ordinance. Seconded by Alderman Hopkins and carried unanimously.

Set a Public Hearing for August 13, 2007 at 6:05 p.m. to be held before the Plan Commission for Dave and Lori Schinker

Motion by Alderman Hopkins to Set a Public Hearing for August 13, 2007 at 6:05 p.m. to be held before the Plan Commission for Dave and Lori Schinker on behalf of the New Berlin Eisenhower Football Boosters have filed a petition to rezone the property located at approximately 4333 S. Sunny Slope Road from I-1, C-1 and C-2 to I-1, C-1 and C-2 and to Field Delineate the C-2 Zoning District. Seconded by Alderman Harenda 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 Moore to adjourn at 7:35 PM. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk