

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, August 28, 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 Chiovero called the meeting to order at 7:05 PM. Present were Aldermen Hopkins, Augustine, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, Finance Director Mike Holzinger, Planning Services Manager Nikki Jones, Director of Parks, Recreation and Forestry Mark Schroeder and Transportation Engineer Ron Schildt.

***This meeting was noticed on Thursday, August 23, 2007 in accordance with the Open Meeting Law.***

**Presentation: John Rader, General Manager at New Berlin Hills Golf Course and Mark Schroeder, Director of Parks, Recreation and Forestry distributed flyers to Council members for the 100<sup>th</sup> Anniversary Golf Outing and Dinner on Thursday, September 27, 2007. For information on events taking place call John Rader at 262-780-5200.**

**APPROVAL OF MINUTES**

Motion by Alderman Ament and Hopkins to approve the July 24, 2007 Committee of the Whole Meeting minutes as printed. Seconded by Alderman and carried unanimously.

Motion by Alderman Ament to approve the August 21, 2007 Special Committee of the Whole Budget Meeting minutes adding the words "increase for the operating budget" to the 3<sup>rd</sup> sentence on page 3 that the paragraph starts with "Alderman Moore indicated we should be cautious.....". Seconded by Alderman Seidl and carried with Alderman Harenda voting as being present/abstain.

**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**

For: August 15, 2007

Motion by Alderman Harenda to approve the Water Utility claims in the amount of \$154,154.94, Sewer Utility claims in the amount of \$12,656.80, and Bi-weekly claims in the amount of \$1,086,641.69, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

For: August 29, 2007

Motion by Alderman Hopkins to approve the Water Utility claims in the amount of \$197,103.38, Sewer Utility claims in the amount of \$23,291.37, and Bi-weekly claims in the amount of \$280,412.61, all of which represents payment to vendors. Seconded by Alderman Seidl and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Ament to approve the Bartender Licenses for the year 2007-2009 to Vicki Adams, Virginia Bernhagen, Cailin Cruciani, Jena Cruciani, Ann Marie Drought, Alison Ippolite, Cassandra Mallow, Jose Melendez, Marie Oravetz, Julie Peltonen, Natalie Polivka, Bethany Scurek, Marshall Teel, Randal Mclaughlin and Susan Zinda. Seconded by Alderman Hopkins and carried unanimously.

**Fireworks Permit**

Motion by Alderman Harenda to approve the Recommendation from Fire Chief Ed Dobernig for a Fireworks Permit for New Berlin Eisenhower High School for Homecoming Display on Friday, October 5, 2007 at 4333 S Sunnyslope Road/Applicant is Adam W White. Seconded by Alderman Hopkins and carried unanimously.

**MISCELLANEOUS**

**Set a Public Hearing for Monday, September 10, 2007 at 6:00 p.m. to be held before the Plan Commission for Robert T. Fittshur**

Motion by Alderman Ament to Set a Public Hearing for Monday, September 10, 2007 at 6:00 p.m. to be held before the Plan Commission for Robert T. Fittshur who has filed a petition to rezone the property located at approximately 21965 Lochleven Ln. from R-1/R-2 and C-2 to R-1/R-2 and C-2 to Field Delineate the C-2 Zoning District with a 1000 foot notification. Seconded by Alderman Seidl and carried unanimously.

**Resolution No. 07-17 Resolution Providing For The Sale Of \$4,750,000 General Obligation Promissory Notes.**

Motion by Alderman Moore to approve Resolution No. 07-17. 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 Ament to adjourn at 7:22 PM. Seconded by Alderman Harenda and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC  
City Clerk