

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, September 11, 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 7:04 PM. Present were Aldermen Hopkins, Augustine, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, IT Director Nick Roethel, Director of Parks, Recreation and Forestry Mark Schroeder, Police Chief Joe Rieder, City Engineer JP Walker and Stormwater Engineer Eric Nitschke.

This meeting was noticed on Thursday, September 6, 2007 in accordance with the Open Meeting Law.

Police Chief Joe Rieder gave a power point presentation on New Berlin Police Department Staffing Adjustments with estimated savings (complete document on file in the City Clerk's office).

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the August 28, 2007 Committee of the Whole minutes as printed. Seconded by Alderman Moore 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 \$29,711.39, Sewer Utility claims in the amount of \$497.70, and Bi-weekly claims in the amount of \$386,006.49, 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 License for the year 2007-2009 Matthew Meidenbauer. Seconded by Alderman Seidl and carried with Alderman Poshepny and Alderman Moore voting no.

Motion by Alderman Harenda to approve the Bartender Licenses for the year 2007-2009 Mary Boehnen, Mallory Piontek, Daniel Roche, Jeffrey Van Calligan, Brandon Rekowski, Denise Kerzman and Justin Kemper. Seconded by Alderman Ament and carried unanimously.

Change of Agent

Motion by Alderman Poshepny to approve the change of agent for Pick N Save/formerly Jewel Osco at 13995 W. National Avenue to Angelia L Wiroll. Seconded by Alderman Moore and carried unanimously.

Motion by Alderman Moore to approve the change of agenda for Pick N Save at 15445 W National Avenue to Gordon W Graf. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Cascade Asset Management LLC

Motion by Alderman Moore to Authorize the IT Department to utilize Cascade Asset Management LLC for the elimination of end-of-life technology equipment. Seconded by Alderman Seidl and carried unanimously.

Raze Order for remnant structure at 13555 W Radisson Drive

Motion by Alderman Harenda to Issue a Raze Order for remnant structure at 13555 W Radisson Drive pursuant to Wisconsin Statute Section 66.0413. Seconded by Alderman Poshepny and carried unanimously.

Set a Public Hearing for October 1, 2007 at 6:00 PM to be held before the Plan Commission for Thomas Stoll & Bradley Smith

Motion by Alderman Moore to Set a Public Hearing for October 1, 2007 at 6:00 PM to be held before the Plan Commission for Thomas Stoll & Bradley Smith who have filed a petition to rezone the property located at approximately 18300 W. Cleveland Avenue from R-1/R-2, P-1, C-1 and C-2 to R-1/R-2, C-1 and C-2 to field delineate

the wetlands on the property. Seconded by Alderman Ament and carried unanimously.

Set a Public Hearing for October 1, 2007 at 6:01 PM to be held before the Plan Commission for Dean Frederick
Motion by Alderman Ament to Set a Public Hearing for October 1, 2007 at 6:01 PM to be held before the Plan Commission for Dean Frederick of the Thompson Corporation on behalf of Stonegate Apartments has filed a petition to rezone the properties located at approximately 13175, 13205, 13235, and 13265 W. National Avenue from Rm-1 and C-2 to Rm-1 and C-2 to field delineate the wetlands on the property. Seconded by Alderman Seidl and carried unanimously.

Request Delay Of WDNR Approval Of MMSD (Metropolitan Milwaukee Sewage District) 2020 Facilities Plan
Motion by Alderman Harenda to Request Delay Of WDNR Approval Of MMSD 2020 Facilities Plan. Seconded by Alderman Ament 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 7:49 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk