

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, December 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 Chiovaturo 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, Police Chief Joe Rieder and IT Director Nick Roethel.

This meeting was noticed on Thursday, December 6, 2007 and amended on Monday, December 10, 2007 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES:

Motion by Alderman Ament to approve the November 27, 2007 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 Ament to approve the Water Utility claims in the amount of \$56,817.51, Sewer Utility claims in the amount of \$35,342.76, and Bi-weekly claims in the amount of \$266,140.77, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Moore to deny the Bartender License for the year 2007-2009 to Craig Kenziora. Seconded by Alderman Harenda and carried with Alderman Ament voting no.

Motion by Alderman Hopkins to approve Bartender Licenses for the year 2007-2009 to William Darr, Jaime Miller, Sheri Nowak, Joanne Reimer and Eric Walker. Seconded by Alderman Seidl and carried unanimously.

Class A Beer & Liquor

Motion by Alderman Ament to approve the Class A Beer & Liquor for L-E-S-S (L&S) Discount Liquor at 12940 W National Avenue, Partnership owners Leonardo & Sonia Valeska Avina based on the condition of occupancy of building. Seconded by Alderman Hopkins and carried unanimously.

Class A Beer

Jiffy Stop at 17201 W Greenfield Avenue

Motion by Alderman Ament to approve the Class A Beer license for Jiffy Stop at 17201 W Greenfield Avenue, Roadmaster LLC, Agent Amardeep (Dave) Ghuman. Seconded by Alderman Seidl and carried unanimously.

Kwik Fuel at 17145 W Greenfield Avenue

Motion by Alderman Seidl to approve the Class A Beer license for Kwik Fuel at 17145 W Greenfield Avenue, Roadmaster LLC, Agent Amardeep (Dave) Ghuman. Seconded by Alderman Ament and carried unanimously.

Quick Trip Pantry at 16401 W Greenfield Avenue

Motion by Alderman Hopkins to approve the Class A Beer license for Quick Trip Pantry at 16401 W Greenfield Avenue, owner Resham K Singh. Seconded by Alderman Seidl and carried unanimously.

Private Garbage Contractors

Waste Management

Motion by Alderman Harenda to approve Waste Management at 10627 S 27th Street, Franklin WI for Residential and Commercial Service. Seconded by Alderman Hopkins and carried unanimously.

Veolia ES Solid Waste Midwest, LLC at 559 Progress Drive, Hartland

Motion by Alderman Harenda to approve Veolia ES Solid Waste Midwest, LLC at 559 Progress Drive, Hartland WI for Residential and Commercial Service. Seconded by Alderman Seidl and carried unanimously.

Veolia ES Solid Waste Midwest, LLC at W144S6350 College Ct, Muskego

Motion by Alderman Hopkins to approve Veolia ES Solid Waste Midwest, LLC at W144S6350 College Ct, Muskego WI for Commercial Service. Seconded by Alderman Seidl and carried unanimously.

Eagle Disposal Inc at 21107 Omega Circle, Franksville

Motion by Alderman Ament to approve Eagle Disposal Inc at 21107 Omega Circle, Franksville WI for Commercial Service. Seconded by Alderman Moore and carried unanimously.

MISCELLANEOUS

Set a Public Hearing for Thursday, January 3, 2008 at 7:30 A.M. to be held before the Community Development Authority for Mr. McMillan

Motion by Alderman Ament to Set a Public Hearing for Thursday, January 3, 2008 at 7:30 A.M. to be held before the Community Development Authority for Mr. McMillan who has filed a petition to rezone the property located at approximately 15725 W Ryerson Road from M-1 to M-1/C-2. Seconded by Alderman Seidl and carried unanimously.

Election Inspectors (pollworkers) for the City of New Berlin

Motion by Alderman Ament to Approve Election Inspectors (pollworkers – as amended and attached) for the City of New Berlin for a 2-year term beginning January 1, 2008 and ending December 31, 2009. Seconded by Alderman Moore and carried unanimously.

Resolution No. 07-36 A Resolution To Transfer Funds From Contingency Account to Police Department Capital Equipment Account For Radio Rebanding From Analog to Digital Signals For a Cost Savings.

Motion by Alderman Ament to approve Resolution No. 07-36. Seconded by Alderman Harenda and carried unanimously.

Resolution No. 07-37 A Resolution To Transfer Funds From Contingency Account to Various Wage and Benefit Accounts for the Teamster's Contract.

Motion by Alderman Ament to approve Resolution No. 07-37. Seconded by Alderman Hopkins and carried unanimously.

Resolution No. 07-38 A Resolution To Transfer Funds From Contingency Account to Facilities Management New Vehicle Account.

Motion by Alderman Harenda to approve Resolution No. 07-38 transferring \$30,000 instead of \$25,000.. Seconded by Alderman Ament.

Alderman Moore amended the motion to increase the amount to \$50,000. Motion fails due to lack of second.

Upon voting original motion 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.

CVMIC Liability Insurance renewals for 2009-2010/TABLED 11-27-07.

This item remained on the table.

ADJOURN

Motion by Alderman Augustine to adjourn at 7:50 PM. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC

City Clerk