

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, January 8, 2008**

**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 7:06 PM. Present were Aldermen Hopkins, Augustine, Harena, Poshepny, Moore and Ament. Excused: Alderman Seidl. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, Finance Director Mike Holzinger, Police Chief Joe Rieder, Parks, Recreation and Forestry Director Mark Schroeder, City Engineer JP Walker, IT Director Nick Roethel, Streets Supervisor Don Ullman and Fire Chief Ed Dobernig.

***This meeting was noticed on Friday, January 4, 2008 in accordance with the Open Meeting Law.***

**APPROVAL OF MINUTES**

Motion by Alderman Hopkins to approve the December 11, 2007 minutes as printed. Seconded by Alderman Augustine 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**

For: December 26, 2007

Motion by Alderman Ament to approve the Water Utility claims in the amount of \$47,684.74, Sewer Utility claims in the amount of \$324,761.26, of that amount \$314,363.32 represents payment to MMSD, and Bi-weekly claims in the amount of \$574,117.34, all of which represents payment to vendors. Tax overpayments in the amount of \$24,766.48 were also generated. Seconded by Alderman Harena and carried unanimously.

For: January 9, 2008

Motion by Alderman Ament to approve the Water Utility claims in the amount of \$16,533.42, Sewer Utility claims in the amount of \$39,041.80 and Bi-weekly claims in the amount of \$519,699.44, all of which represents payment to vendors. Tax overpayments in the amount of \$39,191.23 were also generated. Seconded by Alderman Moore and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Moore to deny Bartender License for 2006-2008 for Samuel Guerrero. Seconded by Alderman Poshepny, motion failed with Aldermen Poshepny and Moore voting yes.

Motion by Alderman Hopkins to approve Bartender License for 2006-2008 for Samuel Guerrero. Seconded by Alderman Ament and carried with Alderman Moore voting no.

Motion by Alderman Hopkins to approve the Bartender Licenses for 2006-2008 to Steven Schoenke, Narpinder Mann, David Pankow, Jessica Rauter, Bhagwant Ghuman, Janelle Stoltz and Carlee Lehman. Seconded by Alderman Ament and carried unanimously.

**MISCELLANEOUS**

**Outdoor Music - St Elizabeth Ann Seton Church Festival**

Motion by Alderman Moore to approve St Elizabeth Ann Seton Church Festival for Friday, July 25 from 5PM to 11PM; Saturday, July 26 from 5PM to 11PM and Sunday, July 27 from Noon to 7PM. Seconded by Alderman Ament and carried unanimously.

**Set Plan Commission Public Hearing**

Motion by Alderman Ament to Set a Public Hearing for February 4, 2008 at 6:00 PM to be held before the Plan Commission for Mr. Fisher who has filed a petition to rezone the property located at approximately 20050 W. Lincoln Ave. from M-1 to M-1 and C-2. Seconded by Alderman Augustine 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.

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

Motion by Alderman Ament to remove from the table. Seconded by Alderman Poshepny and carried unanimously.

*The following motion is from the November 27<sup>th</sup> meeting:*

Motion by Alderman Seidl that the City accepts Option 1 with the \$50,000 SIR of the CVMIC Liability Insurance proposal dated October 3, 2007 and agrees to continue its membership in CVMIC for policy years 2009 and 2010 based on the premiums guaranteed by CVMIC for said policy years. Seconded by Alderman Hopkins and carried with Alderman Harenda voting no.

**ADJOURN**

Motion by Alderman Moore to adjourn at 7:32 PM. Seconded by Alderman Poshepny and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC  
City Clerk