

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, January 22, 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 7:05 PM. Present were Aldermen Hopkins, Seidl, Augustine (arrived at 7:11 PM), Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, Parks, Recreation and Forestry Director Mark Schroeder, and Planning Services Manager Nikki Jones.

This meeting was noticed on Friday, January 18, 2008 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the January 8, 2008 Committee of the Whole minutes as printed. Seconded by Alderman Hopkins and carried with Alderman Seidl 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

Motion by Alderman Moore to approve the Water Utility claims in the amount of \$96,287.37, Sewer Utility claims in the amount of \$31,503.07 and Bi-weekly claims in the amount of \$1,071,836.47, all of which represents payment to vendors. Tax overpayments in the amount of \$50,847.97 were also generated. Seconded by Alderman Harenda and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Ament to approve the Appeal of denial of 2006-2008 Bartender License for Craig M Kendziora. Seconded by Alderman Seidl and carried with Alderman Augustine voting as being present/abstain and Aldermen Poshepny and Moore voting no.

Motion by Alderman Harenda to deny the Bartender License for 2006-2008 to Eulalio Perez. Seconded by Alderman Augustine and carried with Aldermen Seidl and Ament voting no.

Motion by Alderman Ament to approve the Bartender Licenses for 2006-2008 to Marc Benkowski, Richard Bradley, Daniel Zealley, Lindsey Lange, Bradley McDonald, Sally Mulholland and Vincent LeRette. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Declaration of Official Intent for the 2008 CIP Debt Issue

Motion by Alderman Hopkins to Authorize the Finance Director to sign the Declaration of Official Intent for the 2008 CIP Debt Issue in an amount not to exceed \$4,150,000.00. 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 Ament to adjourn at 7:31 PM. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC
City Clerk