

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, April 22, 2008**

**Mayor Chiovaturo presented the following certificates:**

- Citizen of the Year Award – Wayne Hamilton
- Certificates of Recognition to the New Berlin Eisenhower Academic Decathlon Team for winning 2<sup>nd</sup> place in the 2008 regional competition and 3<sup>rd</sup> place overall in the State for Division II
- Certificate of Recognition to the 2008 New Berlin Eisenhower Varsity Boys Basketball Team for Winning Conference, Regional, Sectional, and Division II State Championships

**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 7:31 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: Deputy City Clerk Sherry Grant, City Attorney Mark Blum, Director of Finance Mike Holzinger, Director of Human Resources Tami Potkay, Director of Community Development Greg Kessler, Planning Services Manager Nikki Jones, City Engineer JP Walker, Parks, Recreation & Forestry Director Mark Schroeder and Division Engineer Ron Schildt.

***This meeting was noticed on Thursday, April 17, 2008 and amended on Friday, April 18, 2008 in accordance with the Open Meeting Law.***

Presentation by Southeast Wisconsin Regional Planning Commission for the SEWRPC's Year 2035 Transportation Plan.

**APPROVAL OF MINUTES**

Motion by Alderman Ament to approve the April 8, 2008 minutes as printed. Seconded by Alderman Hopkins and carried with Alderman Wysocki abstaining.

**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 April 22, 2008:

Motion by Alderman Harenda to approve Water Utility claims in the amount of \$71,372.91, Sewer Utility claims in the amount of \$407,150.43, and Bi-weekly claims in the amount of \$284,212.94, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Seidl to approve the Bartender License for 2007-2009 to Timothy Hume. Seconded by Alderman Hopkins and carried with Alderman Poshepny and Moore voting no.

Motion by Alderman Wysocki to approve Bartender Licenses for 2007-2009 to Kelly Moore, Mary Terese Kolp, Brandon Strege, Sonja Rodriguez, Cheryl Lyles, Vania Langenkamp, Amada Avin-Marin, Evelyn Rodriguez, James Bruno, Ann Riemer, Kelly Shalbrack, Christian Trauth, Amy Radtke and Kris Bzdawka. Seconded by Alderman Hopkins and carried unanimously.

**Class B Combo License**

Motion by Alderman Seidl to change the premise description for Mikey's Place at 19745 W National Avenue/Agent Michael D Clark to include the outside deck as proposed. Seconded by Alderman Hopkins and carried unanimously.

**MISCELLANEOUS**

**Amend the Common Council rules to adjourn the Common Council meetings by 10:00 pm**

Motion by Alderman Ament to amend the Common Council rules to adjourn the Common Council meetings by 10:00 pm. and by a majority vote the meeting could be extended in 30 minute increments. Seconded by Alderman Seidl.

Amended motion by Alderman Hopkins to change the ending time until 11:00 pm. Seconded by Alderman Wysocki and carried with Alderman Poshepny, Moore and Ament voting no.

Upon voting original motion as amended carried with Alderman Poshepny and Moore voting no.

**Election of Council representative to Plan Commission**

Nomination by Alderman Seidl to elect Alderman Ament as Council representative to Plan Commission pursuant to State Statute 62.23 (1) (a) and City Code Section 275.15 (b) (3).

Nomination by Alderman Wysocki to elect Alderman Harenda as Council representative to Plan Commission pursuant to State Statute 62.23 (1) (a) and City Code Section 275.15 (b) (3).

Alderman Harenda withdrew his name from the nomination list.

Motion by Alderman Wysocki to close the nominations for Council representative to Plan Commission. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Hopkins to approve the election of Alderman Ament as Council representative to Plan Commission pursuant to State Statute 62.23(1) (a) and City Code Section 275.15. (b) (3). Seconded by Alderman Wysocki and carried unanimously.

**Removal of political organizations from City's website.**

Motion by Alderman Wysocki to refer "removal of political organizations from City's website" to the Communications Committee. Seconded by Alderman Moore and carried with Alderman Seidl voting no.

**Reallocation of \$1,888,700 unspent 2006 CIP project funds to decrease the size of the 2008 CIP program.**

Motion by Alderman Ament for reallocation of \$1,888,700 unspent 2006 CIP project funds to decrease the size of the 2008 CIP program. Seconded by Alderman Seidl and carried with Alderman Poshepny and Moore voting no.

**Reallocation on \$1,900,000 unspent 2006 CIP project funds and authorizing the Finance Director to sign the Declaration of Official Intent for the Greenfield Avenue project in an amount to not exceed \$1,950,000.00.**

Motion by Alderman Ament for reallocation of \$1,900,000 unspent 2006 CIP project funds and authorizing the Finance Director to sign the Declaration of Official Intent for the Greenfield Avenue project in an amount to not exceed \$1,950,000.00. Seconded by Alderman Seidl and carried with Alderman Poshepny and Moore voting no.

**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/TABLED 3-11-08

No action taken.

Resolution 08-08 Adopting the Salary Range Assignments for Civil Service and Non-Represented Positions/TABLED 3-11-08.

No Action taken.

Motion by Alderman Seidl to adjourn at 10:03 pm. Seconded by Alderman Wysocki and carried unanimously.

Respectfully submitted:

Sherry Grant, WCMC, CMC  
Deputy City Clerk