

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, May 13, 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 7:01 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harena, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, Director of Human Resources Tami Potkay, Planning Services Manager Nikki Jones, Police Chief Joe Rieder, Streets Supervisor Don Ullman and City Engineer JP Walker.

This meeting was noticed on Thursday, May 8, 2008 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the April 22, 2008 minutes as printed. Seconded by Alderman Wysocki 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 \$109,060.16, Sewer Utility claims in the amount of \$218,537.62, and Bi-weekly claims in the amount of \$743,898.02, all of which represents payment to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve the Bartender License for 2007-2009 to Adam Tesch. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament to approve the Bartender Licenses for 2007-2009 to Robert Black, Richard Naystatt, Colleen O'Connell, LaVonne Packard, Skyler Peterson, Carolyn Rihtarshick, Dennis Smeiska and Sudeep Singh. Seconded by Alderman Wysocki and carried unanimously.

Class B Combo

Extension of Premise – parking lot area

Motion by Alderman Hopkins to approve an Extension of Premise for Susan Hayes, owner/The 19th Hole Country Club for Wednesday nights from 6:30 PM to 9:30 PM during the summer for a group of golfers. Seconded by Alderman Wysocki and carried unanimously.

Class A Beer

Change of Agent

Motion by Alderman Wysocki to approve the agent for Noodles & Company/Agent Janelle Stoltz, 8139 W Glen Avenue, Milwaukee WI. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Set a Public Hearing for Monday, June 2, 2008 at 6:01 PM to be held before the Plan Commission for Mr. Redding

Motion by Alderman Moore to Set a Public Hearing for Monday, June 2, 2008 at 6:01 PM to be held before the Plan Commission for Mr. Redding who has filed a petition to rezone the property located at approximately 1700 S Moorland Road from I-1 to I-1 and C-2 to field delineate the wetlands on the property. Seconded by Alderman Seidl and carried unanimously.

Set a Public Hearing for Monday, June 2, 2008 at 6:02 PM to be held before the Plan Commission for Mr. and Mrs. Globig

Motion by Alderman Seidl to Set a Public Hearing for Monday, June 2, 2008 at 6:02 PM to be held before the Plan Commission for Mr. and Mrs. Globig who have filed a petition to rezone the property located at approximately 2240 Foxglove Ct. from R-4 and C-2 to R-4 and C-2 to field delineate the wetlands on the property. Seconded by Alderman Harena and carried unanimously.

Resolution No. 08-17 Initial Resolution Regarding Industrial Development Revenue Bond Financing for Process

Displays, Inc.

Motion by Alderman Wysocki to withdraw Resolution No. 08-17 Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Process Displays, Inc. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution. Seconded by Alderman Seidl and carried unanimously.

Note: Process Displays, Inc cancelled/postponed their project.

Resolution or ordinance for any pay or benefit increase go to Council

Motion to Alderman Ament to refer to Finance Committee. Seconded by Alderman Seidl and carried with Alderman Poshepny 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

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

The following motion is from the March 11, 2008 meeting:

Motion by Alderman Poshepny to adopt Resolution No. 06-42. Seconded by Alderman Moore.

City Attorney gave an explanation of the Special Assessment process.

Upon voting, the motion carried with Alderman Ament voting no.

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

Motion by Alderman Seidl to remove from the table. Seconded by Alderman Moore and carried unanimously.

Motion by Alderman Moore to withdraw this resolution. Seconded by Alderman Wysocki and carried unanimously.

Consideration of removal of political organizations from City's website/REFERRED TO COMMUNICATIONS COMMITTEE 4-22-08

This item remained on the table.

ADJOURN

Motion by Alderman Moore to adjourn at 7:30 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC
City Clerk