

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, May 27, 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 and Ament. Excused: Alderman Moore. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, Fred Schultz - representative from the Fire Department, Director of Finance Mike Holzinger, Director of Information Technology Nick Roethel and City Engineer JP Walker.

***This meeting was noticed on Thursday, May 22, 2008 in accordance with the Open Meeting Law.***

***Presentation of 2007 Audit Report by John A Knepel of Virchow Krause***

Documents are on file in the office of City Clerk.

***PowerPoint presentation of past and current budget considerations***

None given at this time.

**APPROVAL OF MINUTES**

Motion by Alderman Ament to approve the May 13, 2008 minutes as printed. Seconded by Alderman Harena 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 Wysocki to approve the Water Utility claims in the amount of \$88,009.52, Sewer Utility claims in the amount of \$13,566.77, and Bi-weekly claims in the amount of \$376,404.79, all of which represents payment to vendors. Seconded by Alderman Poshepny and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Seidl to approve the Bartender Licenses for 2007-2009 to Mark Aaroen, Stephen Maslowski, Debra Obermiller and Mia Paeske. Seconded by Alderman Hopkins and carried unanimously.

**MISCELLANEOUS**

**Set a Public Hearing date of Tuesday, June 24, 2008 for the Intent to Levy Special Assessment for the Installation of Sanitary Sewer System**

Motion by Alderman Poshepny to Set a Public Hearing date of Tuesday, June 24, 2008 for the Intent to Levy Special Assessment for the Installation of Sanitary Sewer System to Service Areas on the north side of Howard Avenue (west of Sunny Slope Road). Seconded by Alderman Hopkins and carried unanimously.

**Contract for construction of Fire Station #3 for Tri-North Builders for Construction Manager at Risk**

Motion by Alderman Hopkins to approve the Contract for construction of Fire Station #3 for Tri-North Builders for Construction Manager at Risk for the amount of 6.75% of the total Contract Price subject to final review and approval to changes being made that are requested by City Attorney Blum. Seconded by Alderman Poshepny and carried unanimously.

**Contract for construction of Fire Station #3 for Zimmerman Architectural Studios for architectural services**

Motion by Alderman Hopkins to approve the Contract for construction of Fire Station #3 for Zimmerman Architectural Studios for architectural services for a contract price of \$134,900 and specified fees of approximately \$36,000 for bid packages, copying and other out of pocket expenses subject to final review and approval to changes being made that are requested by City Attorney Blum. Seconded by Alderman Harena and carried unanimously.

**Contract for the data recabling of City Hall to Heartland Business Systems**

Motion by Alderman Seidl to approve the Contract for the data recabling of City Hall to Heartland Business Systems at a cost not to exceed \$36,275 and the removal of existing cabling at a cost not to exceed \$6,400 from 2008 CIP Account 04051500.61511. Seconded by Alderman Harena and carried unanimously.

**DEFERRED, REFERRED & TABLED ITEMS**

**Consideration of removal of political organizations from City's website/REFERRED TO COMMUNICATIONS**

**COMMITTEE 4-22-08**

*See Communications Committee action on the 5-27-08 Council minutes. This item will be dropped from this agenda.*

**Common Council approves any pay or benefit increases before they go into affect. Instruct the City Attorney to draw up a resolution or ordinance (whichever is appropriate) to be approved at the next Common Council meeting/REFERRED TO FINANCE COMMITTEE 5-13-08**

*No action taken.*

**ADJOURN**

Motion by Alderman Seidl to adjourn at 7:42 PM. Seconded by Alderman Ament and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC  
City Clerk