

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, November 11, 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 7:53 PM after the proposed 2009 Budget Public Hearing. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Moore, Poshepny and Ament. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, Police Chief Joe Rieder, Finance Director Mike Holzinger, City Engineer JP Walker, Planning Services Manager Nikki Jones and Police Captain Frank Zsohar.

This meeting was noticed on Friday, November 7, 2008 and amended on Monday, November 10, 2008 in accordance with the Open Meeting Law.

The New Berlin Chamber of Commerce and Visitors Bureau represented by Mike Shannon and Kevin Kiefer presented a \$1,100 check to Jean Holden, director of the New Berlin Food Pantry.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the October 28, 2008 minutes as printed. Seconded by Alderman Hopkins 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 Moore to approve the Water Utility claims in the amount of \$30,334.90, Sewer Utility claims in the amount of \$321,233.57, and Bi-weekly claims in the amount of \$198,124.41, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve Bartender Licenses for the year 2008-2010 Kristina Ash, Trevor Hein, Amanda Knipple and Robert O'Konek. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Set a Public Hearing for December 1, 2008 at 6:01 p.m. to be held before the Plan Commission for Pastor Dave Gall

Motion by Alderman Harenda to Set a Public Hearing for December 1, 2008 at 6:01 p.m. to be held before the Plan Commission for Pastor Dave Gall who has petitioned to rezone the property located at approximately 17770 W. Cleveland from I-1, C-1, and C-2 to I-1, C-1, and C-2 to Field Delineate the Wetlands. Seconded by Alderman Seidl and carried unanimously.

Set a Public Hearing for December 1, 2008 at 6:02 p.m. to be held before the Plan Commission for Mr. Michael Losik

Motion by Alderman Seidl to Set a Public Hearing for December 1, 2008 at 6:02 p.m. to be held before the Plan Commission for Mr. Michael Losik who has filed a petition to rezone the property located at approximately 19000 W. Lincoln Ave. from C-1 and C-2 to C-1 and C-2 to Field Delineate the Wetlands. Seconded by Alderman Moore and carried unanimously.

Set a Public Hearing for December 1, 2008 at 6:03 PM before Plan Commission for Dave Merrick

Motion by Alderman Harenda to Set a Public Hearing for December 1, 2008 at 6:03 PM before Plan Commission for Dave Merrick who has petitioned to rezone the property located at approximately 15200 & 15230 W Small Road from R-4 to O-2. Seconded by Alderman Moore and carried unanimously.

Alderman Harenda requested that the notification be exceeded to 1000 feet for the above public hearing.

Amend the hunting regulations to allow crossbows to be used in the City of New Berlin

Motion by Alderman Seidl to direct the City Attorney to draft an ordinance to amend the hunting regulations to allow crossbows to be used in the City of New Berlin if the individual is handicap or over the age of 65. Seconded by Alderman Wysocki and carried unanimously.

DEFERRED, REFERRED & TABLED ITEMS

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.

Refer The Changing Of The Regular BPW Monthly Meeting Date And Time From The First Monday Mornings Of The Month At 8:00AM To The Evening Of The 3rd Wednesday Of The Month At 6:00PM To The BPW For Their Discussion And Recommendation (*changed to Report Back*) To The Common Council/Alderman Ament/REFERRED TO BOARD OF PUBLIC WORKS/8-12-08

No action taken.

Adoption of Water and Sewer Urban Service Area Boundaries/REFERRED TO PLAN COMMISSION/8-12-08

No action taken.

Adoption of "Three-Quarters" Majority Vote For Any Future Extension of Water and Sewer Outside Established New Berlin Urban Service Area Boundary (NBUSAB). These Boundaries Are To Be Adopted Within The Next 60 Days By The New Berlin Common Council/TABLED 8-12-08

No action taken.

2009 Department CIP Budgets/TABLED 10-14-08

Will be taken up at next Council meeting which is 11-18-08.

ADJOURN

Motion by Alderman Seidl to adjourn at 8:01 PM. Seconded by Alderman Ament and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC
City Clerk