

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, November 18, 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 Chiovatero called the meeting to order at 7:07 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Moore and Ament. Excused: Alderman Poshepny. Also present were: City Clerk Marilyn Gauger, Attorney Tom Schmitzer, HR Director Tami Potkay, Streets Manager Don Ullman, Facilities Management Director Bob Schulpus, City Assessor Paul Koller, Administrative Services Manager Deb Delikat, IT Director Nick Roethel, Streets & Utilities Administrative Supervisor Sue Hanley, Community Development Director Greg Kessler, Police Chief Joe Rieder, Finance Director Mike Holzinger, Inspector & Emergency Management Director Scott Schulpus, City Engineer JP Walker and Police Captain Frank Zsohar.

This meeting was noticed on Friday, November 14, 2008 and amended on Monday, November 17, 2008 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins approve the November 11, 2008 minutes as printed with the change that Alderman Wysocki was in attendance. Seconded by Alderman Ament 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

None.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve the Bartender License for the year 2008-2010 for Elissa Coronado. Seconded by Alderman Wysocki and carried unanimously.

MISCELLANEOUS

Motion by Alderman Wysocki to approve Resolution No. 08-38 A Resolution Amending the 2008 City of New Berlin Operational Budget To Increase the Grant Revenue and Expenditure Accounts Within the Streets Department Budget. Seconded by Alderman Harenda 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

Alderman Moore indicated the request to change the BPW meetings to be held on the 3rd Wednesday in the evening was defeated with a 3-2 vote therefore the meetings remain as is.

Motion by Alderman Moore to drop from agenda. Seconded by Alderman Wysocki and carried unanimously.

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

No action taken.

ADJOURN

Motion by Alderman Wysocki to recess at 7:17 PM to Privilege of the Floor and come back to Committee of the Whole to take up the 2009 CIP Budgets. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC
City Clerk