

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, January 27, 2009**

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 7:11 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Marilyn Gauger, Deputy Clerk Christine Stefanich, Attorney Mark Blum, Police Chief Joe Rieder, Finance Director Mike Holzinger and Human Resource Director Tami Potkay.

This meeting was noticed on Friday, January 23, 2009 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the January 13, 2009 Committee of the Whole minutes as printed. Seconded by Alderman Moore and carried with Alderman Seidl 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

Motion by Alderman Moore to approve Water Utility claims in the amount of \$ 43,708.20, Sewer Utility claims in the amount of \$43,732.77, and Bi-weekly claims in the amount of \$577,973.05, all of which represents payment to vendors. Tax overpayments in the amount of \$98,127.69 were also generated. Seconded by Alderman Wysocki and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Ament to approve the Bartender License for the year 2009-2011 Deborah J. Kutchera. Seconded by Alderman Hopkins and carried with Alderman Poshepny and Alderman Moore voting no.

Motion by Alderman Wysocki to approve the Bartender Licenses for the year 2009-2011 for David R. Romleski, Mark J. Rothering, Dennis A. SanFelippo, Andrew N. Ojeda, Nicholaus M. Harris and Elizabeth M. Herrmann. Seconded by Alderman Seidl and carried unanimously.

MISCELLANEOUS

Declaration of Official Intent to issue the 2009 CIP Budget Debt Issue

Motion by Alderman Wysocki to Authorize the Director of Finance to sign the Declaration of Official Intent to issue the 2009 CIP Budget Debt Issue in an amount not to exceed \$6,300,000.00. Seconded by Alderman Hopkins and carried with Alderman Seidl and Alderman Harenda voting no.

Chappel Sports be declared a City of New Berlin Landmark

Motion by Alderman Seidl to table the Building located at 18600 W. National Avenue, Chappel Sports be declared a City of New Berlin Landmark pending a Public Hearing before the Landmarks Commission. Seconded by Alderman Harenda and carried unanimously.

Set the yearly salary level for the Mayor of the City of New Berlin at \$83,772.82

Motion by Alderman Ament to Adopt Ordinance No. 2404 to replace Ordinance No. 2063 and set the yearly salary level for the Mayor of the City of New Berlin at \$83,772.82 per the intent of the Common Council in 2004 when the Council approved Ordinance No. 2262. Seconded by Alderman Seidl.

Motion by Alderman Hopkins to amend the motion with regards Mayoral 2009 salary to \$85,448.28 and said salary shall be increased annually by 3% for the length of the term. Seconded by Alderman Ament and failed with Alderman Hopkins voting yes and Alderman Poshepny abstaining.

Motion by Alderman Harenda to amend the motion with regards Mayoral 2009 salary to \$83,772.82 and said salary shall be increased annually by 2% for the length of the term. Seconded by Alderman Ament and carried Alderman Seidl and Alderman Moore voting no and Alderman Poshepny abstaining.

Motion Alderman Poshepny to table. Seconded by Alderman Moore and failed with Alderman Poshepny and Alderman Moore voting yes.

Upon voting the original motion as amended, the motion carried with Alderman Moore voting no.

DEFERRED, REFERRED & TABLED ITEMS

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

Public Hearing before Council on February 10, 2009 at 7:00 PM.

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.

Salary adjustments for regular non-represented employees effective January 1 and adjust 2008 salary ranges by 3% for 2009/TABLED 1-13-09

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

Motion by Alderman Hopkins to approve salary adjustments for regular non-represented employees effective January 1, 2009 and adjust 2008 salary ranges by 3% for 2009. Seconded by Alderman Ament and carried unanimously

ADJOURN

Motion by Alderman Seidl to adjourn at 8:25 PM. Seconded by Alderman Wysocki and carried unanimously.

Respectfully submitted:

Christine Stefanich
Deputy Clerk