

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, February 10, 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 9:07 PM after two public hearings. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Poshepny, and Ament. Alderman Moore has an excused absence. Also present were: City Clerk Marilyn Gauger, Deputy Clerk Christine Stefanich, Attorney Mark Blum, Utility Manager Rick Johnson, Utility Supervisor Jim Hart, City Engineer JP Walker, Director of Community Development Greg Kessler, Parks, Recreation & Forestry Director Mark Schroeder.

This meeting was noticed on Friday, February 6, 2009 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the January 27, 2009 Committee of the Whole minutes as printed. 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

Motion by Alderman Ament to approve Water Utility claims in the amount of \$90,786.53, Sewer Utility claims in the amount of \$101,800.52, and Bi-weekly claims in the amount of \$367,261.32, all of which represents payment to vendors. Tax overpayments in the amount of \$13,727.31 were also generated. Seconded by Alderman Hopkins and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve Bartender Licenses for the year 2008-2010 to Robert Reid, Katrina Strong, Traci Beatovic, Erik Koehn, Cassandra Pavlock and Kelly Mindiola. Seconded by Alderman Wysocki and carried unanimously.

MISCELLANEOUS

Resolution No.09-04 adopting the City of New Berlin Water Supply Service Area Plan

Motion by Alderman Wysocki to defer Resolution No.09-04 adopting the City of New Berlin Water Supply Service Area Plan. Seconded by Alderman Ament.

Alderman Wysocki withdrew his motion to defer. Alderman Ament withdrew his second.

Motion by Alderman Wysocki to approve Resolution No.09-04 adopting the City of New Berlin Water Supply Service Area Plan with the water service area map as presented in the SEWRPC 2029 Water Area Plan attached. Seconded by Alderman Hopkins and carried unanimously.

Set a Public Hearing for Monday, March 2, 2009 at 6:01 PM to be held before Plan Commission for a petition by the City of New Berlin to rezone the property at approximately 4900 S Moorland Road from B4 to B2

Motion by Alderman Harenda to set a Public Hearing for Monday, March 2, 2009 at 6:01 PM to be held before Plan Commission for a petition by the City of New Berlin to rezone the property at approximately 4900 S Moorland Road from B-4 to B-2. Seconded by Alderman Hopkins and carried unanimously.

DEFERRED, REFERRED & TABLED ITEMS

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.

ADJOURN

Motion by Alderman Seidl to adjourn at 9:20 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Christine Stefanich
Deputy Clerk