

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, MARCH 24, 2009**

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

ROLL CALL: Mayor Jack F Chiovero 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 Mark Blum, IT Director Nick Roethel, City Engineer JP Walker, Human Resource Director Tami Potkay, Fire Chief Ed Dobernig and Finance Director Mike Holzinger.

This meeting was noticed on Thursday, March 19, 2009 in accordance with the Open Meeting Law.

Mayor Chiovero presented Certificates of Recognition to the New Berlin West High School Table Tennis Team for 1st place in Wisconsin State Table Tennis Tournament, just prior to this meeting.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the March 10, 2009 Committee of the Whole minutes as printed. Seconded by Alderman Moore 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 the Water Utility claims in the amount of \$28,419.35, Sewer Utility claims in the amount of \$5,694,668.20, of that amount 2 checks totaling \$5,395,079.18 represent payment to MMSD, and Bi-weekly claims in the amount of \$2,503,539.49, all of which represents payment to vendors. Seconded by Alderman Harenda and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve Bartender Licenses for the year 2008-2010 to Jeffrey Wojtanowski, Bradley Krause, Elizabeth Carnahan, Jack Batzner, Jill Hinojosa, Bradley Kasian, Julie Thomson and Josh Teuteberg. Seconded by Alderman Ament and carried unanimously.

Garbage Hauler for 2009 for Residential and Commercial pickup

Motion by Alderman Hopkins to approve Eagle Disposal at 21107 Omega Circle, Franksville, WI 53126 as a garbage hauler for 2009 within the City. Seconded by Alderman Harenda and carried unanimously.

Note: City Clerk to notify Eagle Disposal of Ad Hoc Garbage Vendor Committee meetings.

MISCELLANEOUS

Direct the BPW to work with staff and consultant on the 2-lane road design of Calhoun Road

Motion by Alderman Ament to Direct the BPW to work with staff and consultant on the 2-lane road design identified as the "2009-A Plan" per the specifications listed in the Requested Action Statement in order to improve the roadway drivability and safety on Calhoun Road and to review an additional option of rehabilitation which can be done with a 2-week period at an estimated cost of \$331,000 to \$640,000 depending on the per ton cost with or without glass grid costs. The BPW to report back to the Common Council within 60 days. Seconded by Alderman Seidl and carried

DEFERRED, REFERRED & TABLED ITEMS

Fire Chief Dobernig's update on current status of construction of the new Fire Station #3 and operational status of the New Berlin Fire Department/DEFERRED 3-10-09

Chief Dobernig indicated that construction is right on the money; however the cost is over on Woodridge Lane reconstruction and extension of the cul-de-sac. A meeting is scheduled for tomorrow to meet with staff to attempt to reduce those costs. Completion date is proposed for June. Waukesha County worked with the city and there will be no extra charge for the decel lanes for the fire station entrance.

Operational Status handout was given to Council regarding the number personnel on all shifts. Handout is on file in the City Clerk's office.

**Disposition of Fire Department property at the intersection of Johnson Road and Cleveland Avenue/TABLED
3-10-09**

No action taken.

ADJOURN

Motion by Alderman Seidl to adjourn at 7:49 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC
City Clerk