

**CITY OF NEW BERLIN  
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE  
TUESDAY, AUGUST 25, 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 7:04 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Moore and Ament. Excused: Alderman Poshepny. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, Police Chief Joe Rieder and City Engineer JP Walker.

***This meeting was noticed on Wednesday, August 19, 2009 in accordance with the Open Meeting Law.***

**APPROVAL OF MINUTES**

Motion by Alderman Wysocki to approve the August 11, 2009 Committee of the Whole minutes as printed. Seconded by Alderman Seidl 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**

For: August 26, 2009

Motion by Alderman Ament to approve the Water Utility claims in the amount of \$149,308.62, Sewer Utility claims in the amount of \$16,203.38, and Bi-weekly claims in the amount of \$424,284.59, all of which represents payment to vendors. Bike/Pedestrian impact fee refunds totaling \$49,383.29 were also generated. Seconded by Alderman Harenda and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Seidl to approve the 2009-2011 Bartender License for Sarah Johnson. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Seidl to approve the 2009-2011 Bartender Licenses for Lora Beronja, Jessica Ivy, Marsha Neuman and Valerie Robledo. Seconded by Alderman Hopkins and carried unanimously.

**MISCELLANEOUS**

**Close National Avenue between Barton Road & Glengarry on Sunday, September 13, 2009 – Historical Society**

Motion by Alderman Ament to approve the Request from the Historical Society to close National Avenue between Barton Road & Glengarry on Sunday, September 13, 2009 from 11:00 AM to 5:00 PM. Seconded by Alderman Wysocki and carried unanimously.

Alderman Harenda asked that extra police patrols be in the area at that time.

**Resolution No. 09-21 Resolution To Transfer Funds From The Contingency Account To Various Wage and Benefit Accounts**

Motion by Alderman Hopkins to approve Resolution No. 09-21 Resolution To Transfer Funds From The Contingency Account To Various Wage and Benefit Accounts. (Teamsters) Seconded by Alderman Ament and carried unanimously.

**Two-year Liability Insurance renewals with CVMIC**

Motion by Alderman Wysocki to agree to continue as a member of CVMIC for the policy years 2010, 2011 and 2012 as outlined in Option 1 (\$50,000 deductible) at the corresponding guaranteed premiums set forth and adopted. Seconded by Alderman Hopkins and carried unanimously.

*Premium costs on file in the City Clerk's office.*

**Fireworks Permit for Eisenhower High School Homecoming**

Motion by Alderman Hopkins to approve the Fireworks Permit for Eisenhower High School Homecoming on Friday, September 25, 2009. Seconded by Alderman Harenda and carried unanimously.

**DEFERRED, REFERRED & TABLED ITEMS**

**Issue a Raze Order pursuant to WI SS Section 66.0413 (1) for the property location of 3875 S Moorland Road/DEFERRED TO 8-25-09**

City Attorney Blum indicated the property owner was to move forward with capping utilities and preparing the site for removal but per our Inspection staff that has not yet happened.

Motion by Alderman Ament to approve to issue a Raze Order pursuant to WI SS Section 66.0413 (1) for the property location of 3875 S Moorland Road. Seconded by Alderman Moore and carried unanimously.

City Attorney Blum indicated the Raze Order will now be signed and served on the property owner who has 30 days to move forward. If that doesn't happen, the City would proceed to raze but would have the option to obtain bids from any contractors that are used to complete the raze order.

**Changing of the regular BPW monthly meeting time, from 8:00AM to 6:00PM, to the BPW for their discussion and recommendation back to the Common Council/REFERRED TO BPW ON 7-28-09**

No action taken.

**ADJOURN**

Motion by Alderman Seidl to adjourn at 7:26 PM. Seconded by Alderman Wysocki and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCPC  
City Clerk