

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, November 10, 2009**

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

The 2010 Proposed Budget Public Hearing was held at 7PM.

ROLL CALL: Mayor Jack F Chiovero called the meeting to order at 7:45 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Moore and Ament. District #5 seat is vacant. Also present were: City Clerk Marilyn Gauger, City Attorney Mark Blum, Finance Director Mike Holzinger, Maintenance Supervisor Ernie Giesege, Inspector/Emergency Management Director Scott Schulpus, Parks Recreation & Forestry Director Mark Schroeder, Human Resource Director Tami Potkay, City Assessor Paul Koller, Planning Services Manager Nikki Jones, Community Development Director Greg Kessler, Police Chief Joe Rieder, Administrative Supervisor Kaye Giesege, Deputy Library Director Melissa Schneider, IT Director Nick Roethel, Facilities Management Director Bob Schulpus, Streets Manager Don Ullman, Administrative Supervisor Sue Hanley, Administrative Assistant Deb Delikat and Fire Chief Ed Dobernig.

This meeting was noticed on Thursday, November 12, 2009 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the October 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 Harenda to approve the Water Utility claims in the amount of \$6,266.81, Sewer Utility claims in the amount of \$5,637.10 and Bi-weekly claims in the amount of \$282,645.35, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve Bartender Licenses for the year 2009-2011 to Ashley Kaye, Michele Palmer, Michael Rosado, Nicholaos Sifnaios, Erik Kowalski, Karen Barton and George Passias. Seconded by Alderman Wysocki and carried unanimously.

MISCELLANEOUS

2009-2010 Weights & Measures Assessment Fee Schedule

Motion by Alderman Moore to approve the 2009-2010 Weights & Measures Assessment Fee Schedule. Seconded by Alderman Harenda and carried unanimously.

Resolution No. 09-32 Consideration of Amendments to \$4,750,000 City of New Berlin, Wisconsin Industrial Development Revenue Bonds

Motion by Alderman Hopkins to approve Resolution No. 09-32 Consideration of Amendments to \$4,750,000 City of New Berlin, Wisconsin Industrial Development Revenue Bonds, Series 1998 (Southwest Metal Finishing, Inc. and S&F Limited Liability Company of Wisconsin Project) Issued on May 27, 1998. Seconded by Alderman Ament and carried unanimously.

Set a Public Hearing before Plan Commission on Monday, December 7, 2009 at 6:00 PM for Tim Lynch

Motion by Alderman Moore to Set a Public Hearing before Plan Commission on Monday, December 7, 2009 at 6:00 PM for Tim Lynch who filed a petition to rezone the property located at approximately 18845 W Norwood Drive from R1/R2 and C2 to R3 and C2. Seconded by Alderman Ament and carried unanimously.

DEFERRED, REFERRED & TABLED ITEMS

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.

Common Council to amend City of New Berlin City Code - Chapter 220-4 RECYCLING to include both single stream as well as co-mingled recyclable pick up in the city of New Berlin and direct the City Attorney to prepare an ordinance reflecting this change/DEFERRED 9-8-09/TABLED 9-22-09

No action taken.

ADJOURN

Motion by Alderman Seidl to adjourn at 7:55 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC
City Clerk