

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 12, 2010**

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 7:15 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harena, Poshepny, Moore and Ament. Also present were: Deputy City Clerk Christine Stefanich, City Attorney Mark Blum, Police Chief Joe Rieder, IT Director Nick Roethel, City of New Berlin Intern Jake Krueger and Parks, Recreation & Forestry Director Mark Schroeder.

This meeting was noticed on Thursday, January 7, 2010 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES: December 8, 2009

Motion by Alderman Wysocki to approve the December 8, 2009 Committee of the Whole minutes as printed. Seconded by Alderman Hopkins and carried unanimously with Alderman Poshepny voting present.

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: December 23, 2009

Motion by Alderman Hopkins to approve the Water Utility claims in the amount of \$127,052.00, Sewer Utility claims in the amount of \$434,550.67, of that amount \$406,293.20 represents payment to MMSD and Bi-weekly claims in the amount of \$235,151.35, all of which represents payment to vendors. Tax overpayments of \$67,565.54 were also generated. Seconded by Alderman Ament and carried unanimously.

For: January 13, 2010

Motion by Alderman Seidl to approve the Water Utility claims in the amount of \$102,768.93, Sewer Utility claims in the amount of \$15,278.24, and Bi-weekly claims in the amount of \$953,276.93, all of which represents payment to vendors. Tax overpayments of \$87,179.05 were also generated. Seconded by Alderman Ament and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve a Bartender Licenses for the year 2009-2011 to Ethan Jaeger, Roxanne Goodman, Anthony Russell, Keith Jacobsen, Keith Horvath, Robert Lynch, Kevin Living, Mark Sommers, Robyn Mitchler, Laura Pietrzak, Matthew Borck, Russell Belling, Ruben Urtega Acosta, Jose Melendez, Anita Corbin-Mann, Victoria Lee, Tara Lee, Kaitlyn Hrenak, Jeffrey Jacobs, Jacalyn Schmidt, Jason Zanck and Linda Zillmer. Seconded by Alderman Hopkins and carried unanimously.

Garbage Haulers for 2010

Motion by Alderman Seidl to approve a Garbage Hauler License for Eagle Disposal 21107 Omega Circle, Franksville, WI, Waste Management 10627 S. 27th Street, Franklin, WI and Veolia ES Solid Waste Midwest, LLC 559 Progress Drive, Hartland, WI. Seconded by Alderman Hopkins.

There was discussion regarding missing information on the Garbage Hauler License applications. The Deputy City Clerk was directed to obtain all required information to make the applications complete. It was accepted as a friendly amendment to approve the Garbage Hauler Licenses with the Deputy City Clerk obtaining all required information requested on the application.

Upon voting the motion as amended carried unanimously.

FINANCE COMMITTEE

Motion by Alderman Wysocki to authorize the Director of Finance to sign the Declaration of Official Intent for the 2010 CIP Debt Issue in an amount to not exceed \$7,600,000.00. Seconded by Alderman Harena and carried unanimously.

COMMUNICATIONS COMMITTEE

Motion by Alderman Hopkins to direct the City Attorney to draft an ordinance allowing advertising space on the City's official website, www.newberlin.org. Seconded by Alderman Seidl and carried with Aldermen Poshepny and Moore

voting no.

Motion by Alderman Moore to send this direction of the City Attorney to draft an ordinance allowing advertising space on the City's official website, www.newberlin.org back to the Communications Committee for more complete guidelines. Seconded by Alderman Poshepny. Motion failed with Aldermen Moore and Poshepny voting yes.

MISCELLANEOUS

Motion by Alderman Ament to set a public hearing for February 1, 2010 at 6:00 p.m. to be held before the Plan Commission for Mr. Richard Mercier to rezone the property located at approximately 4700 S. Sovereign Dr. from R-4, O-2, and C-2 to R-4, O-2 and C-2. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament to set a public hearing for February 1, 2010 at 6:02 p.m. to be held before the Plan Commission for Mr. Brian Lennie to rezone the property located at approximately 2250 S. Springdale Road from R-1/R-2 and C-2 to R-1/R-2 and C-2. Seconded by Alderman Moore and carried unanimously.

Motion by Alderman Ament to approve Resolution #10-1 Approving Payment For Election Inspector/Officials. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Ament to set a public hearing for March 1, 2010 at 6:00 p.m. to be held before the Plan Commission to consider an amendment to the City's Comprehensive plan to incorporate addendum #1 to the City's Storm Water Management Master Plan and a new Park and Open Space Plan. Seconded by Alderman Moore and carried unanimously.

DEFERRED, REFERRED & TABLED ITEMS - none

ADJOURN

Motion by Alderman Seidl to adjourn at 8:04 PM. Seconded by Alderman Wysocki and carried unanimously.

Respectfully submitted:

Christine Stefanich
Deputy City Clerk