

**CITY OF NEW BERLIN  
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE  
TUESDAY, FEBRUARY 23, 2010**

**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 7:00 PM. Present were Aldermen, Wysocki, Seidl, Poshepny, Moore and Ament. Aldermen Hopkins and Harenda have an excused absence. Also present were: City Clerk Kari Morgan, Deputy City Clerk Christine Stefanich, City Attorney Mark Blum and IT Director Nick Roethel.

***This meeting was noticed on Thursday, February 18, 2010 in accordance with the Open Meeting Law.***

**APPROVAL OF MINUTES**

Motion by Alderman Wysocki to approve the February 09, 2010 Committee of the Whole minutes Seconded by Alderman Ament.

Alderman Moore requested an amendment to the February 9, 2010 minutes to clarify that the motion carried under RAS-Forums in Council Chambers, was the motion made to refer this issue to the Communications Committee for review.

Upon voting, motion 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**

Motion by Alderman Moore to approve the Water Utility claims in the amount of \$147,440.12, Sewer Utility claims in the amount of \$156,489.68, and Bi-weekly claims in the amount of \$761,589.91. Seconded by Alderman Ament and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Seidl to approve Bartender Licenses for the year 2009-2011 for Barbara Dorgay, Jamie Knebel, Carl Vanderboom, Heidi Reise, Wendy Taylor and Michelle Lorentz. Seconded by Alderman Ament and carried unanimously.

**Liquor License**

**Class "B" Beer & Class "C" Wine Liquor**

Motion by Alderman Wysocki to approve a Class "B" Beer & Class "C" Wine Liquor license for Matera Restaurant / DBA Portabella, 3830 S. Moorland Rd. Giuseppe Matera, Agent. Seconded by Alderman Ament and carried unanimously.

**INFORMATION TECHNOLOGY**

Motion by Alderman Seidl to authorize the IT Department to contract with One Communications for data and network security services for a three year contract. Seconded by Alderman Moore and carried unanimously.

**MISCELLANEOUS**

Motion by Alderman Ament to set a Public Hearing date for the March 29, 2010 Plan Commission Meeting regarding rezoning of a property located at approximately 4506 S. Moorland Rd. from R-3 and R-4.5 to R-3, R-4.5 and C-2. Seconded by Alderman Moore and carried unanimously.

**DEFERRED, REFERRED & TABLED ITEMS**

Direct the City Attorney to create an ordinance that authorizes the City Clerk to allow public forums to be held in the Council Chambers at City Hall as long as a city function has not been previously scheduled and which includes the provisions presented. No action this item was referred to Communications Committee 2/9/10.

**ADJOURN**

Motion by Alderman Seidl to adjourn at 7:10 p.m. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted:

Christine Stefanich  
Deputy City Clerk