

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, March 9, 2010**

Approved 2/22/10

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 7:02 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Moore and Ament. Alderman Poshepny had an excused absence. Also present were: City Clerk Kari Morgan, Deputy City Clerk Christine Stefanich, City Attorney Mark Blum, IT Director Nick Roethel, Police Chief Joe Rieder, and Emergency Government Director Scott Schulpius.

This meeting was noticed on Thursday March 4, 2010 in accordance with the Open Meetings Law.

A Presentation by State of Wisconsin's Patrick O'Connor & Waukesha County Emergency Management's Bill Stolte on Emergency Manager Certification was given. Scott Schulpius was presented a pin from the State recognizing all the time he has put into training for emergency government purposes. Mayor Chiovatero thanked both men for the recognition.

APPROVAL OF MINUTES

Motion by Alderman Seidl to approve the February 23, 2010 Committee of the Whole minutes as printed. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Wysocki to approve the March 2, 2010 Committee of the Whole minutes as printed. Seconded by Alderman Ament and carried unanimously. Alderman Moore abstained from voting as he was not present at this meeting.

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 \$127,417.35, Sewer Utility claims in the amount of \$31,169.75, and Bi-weekly claims in the amount of \$450,075.14. Seconded by Alderman Ament and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Hopkins to approve Bartender Licenses for the year 2009-2011 for Colleen Cherry, James D'Angelo, Jeffrey Eastburn, Zachary Vossekul, Benjamin Wagner and Nathan Publitz. Seconded by Alderman Wysocki and carried unanimously.

INFORMATION TECHNOLOGY

Authorize the Police and IT Departments to contract with ProPhoenix Corporation for the purchase of a Computer Aided Dispatch and Police Records Management System.

Motion by Alderman Ament to authorize the Police and IT Departments to contract with ProPhoenix Corporation. Seconded by Alderman Seidl. After some discussion the motion was carried unanimously.

Authorize the Police and IT Departments to contract with New Dawn for the purchase of Municipal Court Records Management System.

Motion by Alderman Ament to authorize the Police and IT Departments to contract with New Dawn. Seconded by Alderman Seidl and carried unanimously.

MISCELLANEOUS

Set a Public Hearing date for the March 29, 2010 Plan Commission Meeting regarding rezoning of a property located at approximately 19550 W. College Avenue from B-2 and C-2 to B-2 and C-2 to Field Delineate the Wetlands.

Motion by Alderman Harenda to set a Public Hearing date as indicated above for the rezoning of a property located at approximately 19550 W. College Avenue from B-2 and C-2 to B-2 and C-2 to Field Delineate the Wetlands. Seconded by Alderman Moore and carried unanimously.

Direct City Attorney to draft ordinance that will require the City to purchase automobiles and light duty vehicles and equipment having at least 51% of the monetary value of the parts manufactured in the United States, and 51% of the vehicle manufactured in the United States, or in the case of public safety vehicles, 51% of the monetary values of parts manufactured in the United States.

Motion by Alderman Hopkins to direct the City Attorney to draft an ordinance as indicated above. Seconded by Alderman Harenda.

Mayor Chiovatero presented this item and explained that there will be no fiscal impact and has done research to show that it does fit the order of vehicles purchased by the city in the past few years.

Alderman Seidl requested a list of vehicles built in the United States.

Alderman Wysocki mentioned the Ford Crown Victoria and researched where the parts were made.

Alderman Ament requested this issue be sent to the Finance Committee since it would be a change in purchase policy.

Alderman Ament moved to refer this issue to the finance committee. Seconded by Alderman Seidl.

Alderman Hopkins requested they research what they would do in the case of the Crown Victoria.

Alderman Moore suggested the finance committee also look to see if there are other countries to include in this policy, specifically those in the North American Trade Agreement.

Alderman Wysocki requested information from other communities that are doing this.

Mayor Chiovatero stated that many municipalities around the country are starting to do this.

Motion to send this request to the Finance Committee 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.

No action taken.

ADJOURN

Motion by Alderman Seidl to adjourn at 7:30 p.m. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted:

Kari Morgan
City Clerk