

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, April 13, 2010**

Approved 4/27/10

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 7:03 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Poshepny, Moore and Ament. Also present were: City Clerk Kari Morgan, City Attorney Mark Blum, City Engineer J.P. Walker, Parks, Recreation & Forestry Director Mark Schroeder, Department of Community Development Director Greg Kessler and Nicole Hewitt.

This meeting was noticed on Thursday, April 8, 2010 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the March 23, 2010 Committee of the Whole minutes as printed. Seconded by Alderman Seidl and carried with Alderman Poshepny abstaining.

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 Hopkins to approve the Water Utility claims in the amount of \$150,502.96, Sewer Utility claims in the amount of \$481,865.19, and Bi-weekly claims in the amount of \$742,009.31. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

- **Bartender Licenses for the year 2010-2011 to Rebecca Dawson, David Fischbach, Tracy Kraft-Sewell, Linda Schinner and Erik Trabert**

Motion by Alderman Wysocki to approve the 2010-2011 bartender's licenses to the above listed persons. Seconded by Alderman Seidl and carried unanimously.

MISCELLANEOUS

- **Recommend approval of Small Grants Program Grant for 10-01 the New Berlin Jr. Woman's Club in the amount of \$10,000.**
Motion by Alderman Wysocki to approve the grant for 10-01 the New Berlin Jr. Woman's Club in the amount of 10,000. Seconded by Alderman Hopkins and carried unanimously.
- **Recommend approval of a Small Grants Program Grant for 10-02 the New Berlin AFS Chapter in the amount of \$10,000.**
Motion by Alderman Hopkins to approve the grant for 10-02 the New Berlin AFS Chapter in the amount of \$10,000. Seconded by Alderman Moore and carried unanimously.
- **Recommend approval of a Small Grants Program Grant for 10-03 the New Berlin Mayor's Office in the amount of \$10,000.**
Motion by Alderman Hopkins to approve the grant for 10-03 the New Berlin Mayor's office in the amount of \$10,000. Seconded by Alderman Ament.

There was clarification made that this was strictly for the Christmas parade.

Motion to approve carried unanimously.

- **Recommend approval of a Small Grants Program Grant for 10-04 the New Berlin Fourth of July Commission in the amount of \$10,000.**
Motion by Alderman Ament to approve the grant for 10-04 the New Berlin Fourth of July Commission in the amount of \$10,000. Seconded by Alderman Wysocki.

Discussion was held regarding the amount of money already in the commission's account and how this grant money would be spent. It was explained that this program is a reimbursement program meaning that the commission would have to spend that amount of money and then it would be matched.

Motion to approve 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 7:10 p.m. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted:

Kari Morgan

City Clerk