

**CITY OF NEW BERLIN  
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE  
TUESDAY, April 27, 2010**

**ROLL CALL:** Mayor Jack F Chiovatero called the meeting to order at 7:02 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, Moore and Ament. Also present were: City Clerk Kari Morgan, City Attorney Mark Blum, IT Director Nick Roethel, Park & Rec. Director Mark Schroeder, and Fire Dept. Assistant Chief Joe Dallman.

***This meeting was noticed on Thursday April 22, 2010 in accordance with the Open Meetings Law.***

**Honoring of New Berlin West 7<sup>th</sup> Grade Lady Vikings Basketball Team** – Proclamation was read by the Mayor and each athlete was presented with an award.

**APPROVAL OF MINUTES**

Motion by Alderman Seidl to approve the March 23, 2010 Committee of the Whole minutes as printed. Seconded by Alderman Ament and carried. Alderman Liska abstained since she was not an acting alderman at this time.

Motion by Alderman Hopkins to approve the April 13, 2010 Committee of the Whole minutes as printed. Seconded by Alderman Ament and carried. Alderman Liska abstained since she was not an acting alderman at this time. .

**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 Seidl to approve the Water Utility claims in the amount of \$20,495.70, Sewer Utility claims in the amount of \$29,400.65, and Bi-weekly claims in the amount of \$514,476.47. Seconded by Alderman Moore and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Wysocki to approve Bartender Licenses for the year 2010-2011 for Joshua Steger, Kevin Smith, Kimberly Lewandowski, Stacy Trebby, Gregg Hablewitz and Garret Adamek. Seconded by Alderman Hopkins and carried unanimously.

**Outdoor Music – St. Elizabeth Ann Seton Church Festival**

Motion by Alderman Moore to approve the outdoor music permit for the St. Elizabeth Ann Seton Church Festival for Friday July 30, 2010 from 5p.m. to 11p.m., Saturday, July 31, from 5p.m. to 11p.m. and Sunday, August 1 from Noon to 7p.m. Seconded by Alderman Ament and carried unanimously.

**Extension of Premise Permit**

Motion by Alderman Hopkins to approve the extension of Premise Permit for 19<sup>th</sup> Hole County Club for Wednesday nights this Summer from 6:30p.m.-9:30p.m. Seconded by Alderman Ament and carried unanimously.

**MISCELLANEOUS**

**Election of Council representative to Plan Commission pursuant to State Statute 62.23(1) (a) and City Code Section 275.15(b) (3)**

Motion by Alderman Seidl to nominate Alderman Ament.

Motion by Alderman Seidl to close nominations. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Harenda to elect Alderman Ament to the Plan Commission. Seconded by Alderman Wysocki 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. Referred back to Council 4/27/10.**

**ADJOURN**

Motion by Alderman Seidl to adjourn at 7:16p.m. Seconded by Alderman Liska and carried unanimously.

Respectfully submitted:

Kari Morgan  
City Clerk