

**CITY OF NEW BERLIN  
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE  
TUESDAY, May 11, 2010**

**Presentation to Zachary Harmon for Community Service** – Mayor Chiovatero presented Zachary Harmon with a Certificate of Recognition and T-Shirt from the City for all of his volunteerism.

**2010 Citizen of the year Award – Randy Bubolz** – Mayor Chiovatero presented Randy Bubolz with a plaque from the city as Citizen of the Year and thanked him for all of his time and commitment to the citizens of New Berlin.

**ROLL CALL:** Mayor Jack F Chiovatero called the meeting to order at 7:16 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, Moore and Ament. Also present were: City Clerk Kari Morgan, City Attorney Mark Blum, City Engineer J.P. Walker and Code Compliance Specialist Corliss Tischer.

***This meeting was noticed on Thursday May 6, 2010 in accordance with the Open Meetings Law.***

**APPROVAL OF MINUTES**

Motion by Alderman Hopkins to approve the April 27, 2010 Committee of the Whole minutes as printed. Seconded by Alderman Ament and 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 Ament to approve the Water Utility claims in the amount of \$56,720.93, Sewer Utility claims in the amount of \$6,481.66 and Bi-weekly claims in the amount of \$536,532.67. Seconded by Alderman Moore and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Seidl to approve Bartender Licenses for the year 2010-2011 for Melissa Bellow, Kristin Konieczny, Joan Katzka, Douglas Long, Jennifer Meyer, Katie Schell, Natash Thompson, Justin VanBeckum and Jennifer Waldherr. Seconded by Alderman Wysocki and carried unanimously.

**Extension of Premise Permit**

Motion by Alderman Hopkins to approve the extension of Premise Permit for Texas Roadhouse. Seconded by Alderman Harenda.

It was mentioned that this has been done in the past and there have never been any complaints.

Motion carried unanimously.

**MISCELLANEOUS**

- **Acknowledgment of satisfaction of an obligation created in an agreement for parcel owned by James & Judy Coffey in New Berlin Industrial Park.**

Attorney Blum explained that he received this information from an attorney representing the Coffey's. There is a question as to whether a \$3,500 fee from years back was paid to the City as stated in an agreement attached to the property deed. The City has no records on this so his conclusion is that this has been paid.

Motion by Alderman Ament to approve acknowledgment of the satisfaction of an obligation created in an agreement dated November 1, 1966 for a parcel owned by James and Judy Coffey in the New Berlin Industrial Park. Seconded by Alderman Wysocki and carried unanimously.

- **Discussion & Possible Action to Approve Resolution 2010-16 to reject all Bids received on May 6, 2010 concerning the Calhoun Road Rehabilitation Project and to direct the City engineer to re-bid the Project on June 3, 2010.**

Motion by Alderman Seidl to approve Resolution 2010-16 to reject all Bids received on May 6, 2010 concerning the Calhoun Road Rehabilitation Project and to direct the City Engineer to re-bid the Project on June 3, 2010. Seconded by Alderman Liska.

Discussion with JP on the one bid received; if there will be time lost and his recommendation to re-bid the project.

Motion carried unanimously.

**DEFERRED, REFERRED & TABLED ITEMS**

None.

**ADJOURN**

Motion by Alderman Seidl to adjourn at 7:26p.m. Seconded by Alderman Wysocki and carried unanimously.

Respectfully submitted:

Kari Morgan  
City Clerk