

Council President Harenda presented recognition awards to the Academic Decathlon Team, Table Tennis Team and the Eisenhower Girl's Basketball team.

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, May 25, 2010**

ROLL CALL: Council President Ken Harenda called the meeting to order at 7:23 PM. Present were Aldermen Hopkins, Seidl, Harenda, Liska, Moore and Ament. Mayor Chiovatero and Alderman Wysocki were in attendance at the Police & Fire Commission meeting and would be present shortly. Also present were: City Clerk Kari Morgan, City Attorney Mark Blum, City Engineer J.P. Walker and Parks, Recreation & Forestry Director Mark Schroeder...

This meeting was noticed on Thursday May 20, 2010 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the May 11, 2010 Committee of the Whole minutes as printed. Seconded by Alderman Moore 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 Hopkins to approve the Water Utility claims in the amount of \$95,504.18, Sewer Utility claims in the amount of \$39,237.75 and Bi-weekly claims in the amount of \$820,413.08. Seconded by Alderman Liska and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve Bartender License for the year 2010-2011 for Jeanette Ruplinger. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to approve Bartender Licenses for the year 2010-2011 for Josh Bogee, Lauren Crowley, Luke Walsgrove and John Schneider. Seconded by Alderman Seidl and carried unanimously.

Extension of Premise Permit

Motion by Alderman Ament to approve the extension of Premise Permit for Mustang Shelly's Roadhouse. Seconded by Alderman Hopkins and carried unanimously.

Massage Establishment Permit

- Motion by Alderman Seidl to approve the massage establishment permit for Steven Edwards Color Group, 3850 S. Moorland Rd. Seconded by Alderman Liska and carried unanimously.

MISCELLANEOUS

Request that Common Council directs the New Berlin Planning Commission and staff to provide an update on the current status of the Overall City Center PUD and its relationship to the original PUD approved by Council.

President Harenda read Alderman Wysocki's RAS.

Motion by Alderman Hopkins to direct the New Berlin Planning Commission and staff to provide the update on the current states of the Overall City Center PUD and its relationship to the original PUD approved by Council. Seconded by Alderman Ament and carried unanimously.

Prior to adjournment, City Attorney Blum explained to those in the audience that the housing development project in city center in question has been approved by the planning commission and that there is nothing on the agenda for council with respect to this issue. He also explained that there may be a developer's agreement coming forward to council but that would only be for public road and utility improvement approvals.

Alderman Wysocki arrived at 7:32p.m.

ADJOURN

Motion by Alderman Seidl to adjourn at 7:33p.m. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:
Kari Morgan
City Clerk