

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, NOVEMBER 16, 2010**

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

The 2011 Proposed Budget Public Hearing was held at 6PM

ROLL CALL: Mayor Jack F. Chiovatero called the meeting to order at 8:32PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, Moore and Ament. Also present were: City Clerk Kari Morgan, Attorney Tom Schmitzer was present for City Attorney Mark Blum until he arrived at 9:20PM, Police Chief Joe Rieder, Fire Chief Lloyd Bertram, IT Director Nick Roethel, Finance Director Ralph Chipman, City Assessor Paul Koller, Recreation and Community Maintenance Director Mark Schroeder, Human Resources Director Tami Potkay, Director of Community Development Greg Kessler and Library Director Dennis Sampson.

This meeting was noticed on Thursday November 12, 2010 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the November 9, 2010 minutes. 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 Harenda to approve the Water Utility claims in the amount of \$6,266.81, Sewer Utility claims in the amount of \$5,637.10 and Bi-weekly claims in the amount of \$282,645.35, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

- **Bartender License for the year 2010-2012 to Kelly Phelps, Westley Bonack, Lisa Oliver and Stephanie Sack**

Motion by Alderman Seidl to approve the 2010-2012 bartender licenses to the above listed applicants. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

- **Discussion and Possible Action on Hiring a Lieutenant/Fire Marshall in lieu of the previously approved Assistant Chief Position**

Motion by Alderman Hopkins to approve the hiring of a Lieutenant/Fire Marshall in lieu of the previously approved Assistant Chief Position. Seconded by Alderman Harenda.

Discussion on using the lieutenant position as a stepping stone for the Assistant Chief Position and the cost savings involved.

It was also clarified that this is not going to become an additional position.

Motion carried unanimously.

- **Discussion and Possible Action on City's Operational Changes**

Discussion on affects to city operations and services as well as explanation of the changed organizational structure.

Concerns over park and recreation operations discussed.

Motion by Alderman Wysocki to provide the Director of Recreation and Community Maintenance with either an office coordinator or administrative assistant with the title to be of the Mayor's choosing. Seconded by Alderman Harenda.

Concern addressed over discussing this issue at the present or during the 2011 budget discussion listed on the council agenda.

Alderman Moore called a "Point of Order" so that this discussion could be deferred to the 2011 budget discussion item on the council agenda.

Additional discussion on the title of the person to assist the Director of the Recreation and Community Maintenance Department as well as other positions that could be reinstated.

City Attorney Blum explained that it would be allowable to defer the current discussion to the budget discussion on the council agenda.

Alderman Wysocki withdrew his motion to provide the Director of Recreation and Community Maintenance with an office position. Alderman Harenda withdrew his second.

DEFERRED, REFERRED & TABLED ITEMS

- **Amendment to Plan of Operation for "Class B" License (Beer & Liquor) for Carrie's West Side Pub, 20385 W. National Ave. for use of existing outside patio; TABLED 7/13/2010 w/Motion on Table**
Motion by Alderman Wysocki to take this issue off the table. Seconded by Alderman Ament and carried unanimously.

Motion on table from 7/13/2010

Motion by Alderman Ament to approve the amendment to the Plan of Operation for Carrie's West Side Pub. Seconded by Alderman Hopkins.

Discussion on the council's request for a map of this property that shows where the patio is located.

Motion by Alderman Harenda to amend the original motion to approve the amendment to the Plan of Operation with the inclusion of a map showing the location of the patio for the council's review and that the application be made for any outstanding permits. Seconded by Alderman Hopkins.

Further discussion held on map submittal.

Motion by Alderman Moore to defer this issue to the next meeting until the Council can obtain a map of the property. Seconded by Alderman Harenda.

Discussion on application initially being tabled and reasons for it.

Alderman Harenda withdrew his second to the motion to defer. Alderman Moore declined to withdraw his motion to defer.

Motion carried to amend the original motion with Alderman Moore opposing.

Motion carried to approve the amendment to the Plan of Operation with Alderman Moore opposing.

- **Weights & Measures Assessment Fee Schedule pursuant to Section 152-21 of the City Code; DEFERRED 10/22/10.**
Motion by Alderman Harenda to approve the Weights & Measures Assessment Fee Schedule. Seconded by Alderman Moore and carried unanimously.
- **Recommend Common Council approval to allocate \$30,000 from the City's Park Impact Fee Fund toward the purchase of the properties located at the southeast corner of Beloit and Calhoun Roads (Tax Key #1259-997-0003 & #1259-998) by the Muskego Lakes Land Conservancy; TABLED 10/22/10**

ADJOURN

Motion by Alderman Ament to adjourn at 9:55PM. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:
Kari Morgan
City Clerk