

CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, December 14, 2010

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

ROLL CALL: Mayor Jack F. Chiovatero called the meeting to order at 7:06p.m. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, Moore and Ament. Also present were: City Clerk Kari Morgan, City Attorney Mark Blum, Fire Chief Lloyd Bertram, and Recreation Director Mark Schroeder.

This meeting was noticed on Thursday December 9, 2010 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Wysocki to approve the November 16, 2010 minutes. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Hopkins to approve the November 29, 2010 minutes. Seconded by Alderman Harenda 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 **November 24, 2010** Water Utility claims in the amount of \$93,274.79, Sewer Utility claims in the amount of \$150,926.05 and Bi-weekly claims in the amount of \$1,482,889.23, all of which represents payment to vendors. Trail fee refunds totaling \$168,946.26 were also generated. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Hopkins to approve the **December 15, 2010** Water Utility Claims in the amount of \$38,274.85, Sewer Utility claims in the amount of \$57,834.57, and Bi-weekly claims in the amount of \$594,889.23. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

- **Bartender License for the year 2010-2012 to Allison Bartoszek, Melissa Bayley, Joseph Bennett, Kyle Boehnen, Michele Brandhagen, Rachael Brodzeller, Cari Erdmann, Kevin Frew, Carolyn Gaar, Courtney Greene, Leigh Hernandez, Linda Janda, Colleen, Koltek, Eric Lang, Jason Larkee, Marquita McCoy, Bradley Metzger, Kacey Meyer, Heidi Mikich, Neil Morgenthaler, Jennifer Munson, Amanda Olivier, Kathleen Salomone, Samantha Santos, Michael Schlampp, Stephanie Schroeder, Theresa Seflow, Nancy Simonson, Donna Smith, Tricia Strege, Rebecca Stefan, Dawn Tenant-Czys, Nicholas Wanta and David Watton.**

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

Amusement Devices

- **Vasilike B. Triantafillou for Peach Tree Family Restaurant at 15419 W. National Ave.**
Motion by Alderman Wysocki to approve the Amusement Device permit for Vasilike B. Triantafillou for Peach Tree Family Restaurant. Seconded by Alderman Ament and carried unanimously.

Garbage Haulers for 2011

- **Waste Management 10627 S. 27th Street, Franklin, WI 53132**
Motion by Alderman Hopkins to approve the permit for Waste Management for 2011. Seconded by Alderman Harenda.

Discussion on recycling bins.

Motion to approve carried unanimously.

- **Veolia ES Solid Waste Midwest, LLC 559 Progress Drive, Hartland, WI 53029**
Motion by Alderman Seidl to approve the permit for Veolia for 2011. Seconded by Alderman Moore.

Discussion on recent changes made by Veolia.

Motion to approve carried unanimously.

MISCELLANEOUS

- **Recommend to the Common Council that a Public Hearing be set for January 4, 2011 at 6:00 p.m. to be held before the Plan Commission to rezone the property located at approximately 1710 S. Craftsman Drive from R-4 and C-2 to R-4 and C-2 to field delineate the wetlands**

Motion by Alderman Seidl to set a public hearing date for the January 4, 2010 Plan Commission Meeting at 6:00p.m. for the above-captioned property. Seconded by Alderman Moore and carried unanimously.

- **Recommend to the Common Council that a Public Hearing be set for January 4, 2011 at 6:01 p.m. to be held before the Plan Commission to rezone the property located at approximately 5915 S. Small Rd. (also known as 16385 W. Small Rd.) from M-1 and C-2 to M-1 and C-2 to remove wetlands that will be filled on site per a WDNR permit**

Motion by Alderman Harenda to set a public hearing date for the January 4, 2010 Plan Commission Meeting at 6:01p.m. for the above-captioned property. Seconded by Alderman Liska and carried unanimously.

- **Recommend to the Common Council that a Public Hearing be set for January 4, 2011 at 6:02 p.m. to be held before the Plan Commission to rezone the property located at approximately 15750 W. Beloit Rd. from M-1, C-2 and FWO to M-1, C-2, FWO to field delineate the wetlands and floodplain.**

Motion by Alderman Harenda to set a public hearing date for the January 4, 2010 Plan Commission Meeting at 6:02p.m. for the above-captioned property. Seconded by Alderman Liska and carried unanimously.

- **Recommend to the Common Council that a Public Hearing be set for January 4, 2011 at 6:03 p.m. to be held before the Plan Commission to rezone the property located at approximately 2955 S. Johnson Road from R-1/R-2 and C-2 to R-1/R-2 and C-2 to field delineate the wetlands.**

Motion by Alderman Seidl to set a public hearing date for the January 4, 2010 Plan Commission Meeting at 6:03p.m. for the above-captioned property. Seconded by Alderman Hopkins and carried unanimously.

- **Recommend to the Common Council that a Public Hearing be set for January 4, 2011 at 6:04 p.m. to be held before the Plan Commission to rezone the property located at approximately 6055 S. Martin Road from R-3 and C-2 to R-3 to remove the wetlands based on a recent wetland delineation report.**

Motion by Alderman Liska to set a public hearing date for the January 4, 2010 Plan Commission Meeting at 6:04p.m. for the above-captioned property. Seconded by Alderman Hopkins and carried unanimously.

- **Recommend to Common Council that the New Berlin Fire Department Committee be abolished**

Motion by Alderman Hopkins to abolish the New Berlin Fire Department Committee. Seconded by Alderman Liska.

Discussion on the need for the committee in the past and in the present as well as the duties of the committee.

Motion carried with Aldermen Seidl and Harenda opposing.

- **Recommend to Common Council adoption of Resolution No. 10-47 Amending the 2010 Fire Department Budget**

Motion by Alderman Hopkins to adopt Resolution No. 10-47 Amending the 2010 Fire Department Budget. Seconded by Alderman Moore.

Chief Bertram gave the background of what happened.

Discussion on reallocation of funds and need for formal policy related to the same and what proceeds from the sale of equipment should be used for.

Motion to adopt carried with Aldermen Wysocki, Harenda and Ament opposing.

DEFERRED, REFERRED & TABLED ITEMS

- **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**

Motion by Alderman Seidl to take this issue off the table. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Seidl to refer this issue to the Common Council agenda with no action. Seconded by Alderman Wysocki and carried unanimously.

ADJOURN

Motion by Alderman Seidl to adjourn at 7:55p.m. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted:
Kari Morgan
City Clerk