

CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
Tuesday, January 11, 2011

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 7:02p.m. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, Moore and Ament. Also present were: City Clerk Kari Morgan, City Attorney Mark Blum, Recreation Director Mark Schroeder, Director of Community Development Greg Kessler, City Engineer J.P. Walker and Stormwater Engineer Nicole Hewitt.

This meeting was noticed on Thursday January 6, 2011 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Wysocki to approve the December 14, 2010 minutes. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Hopkins to approve the January 4, 2011 minutes. Seconded by Alderman Seidl 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 Wysocki to approve the **December 29, 2010** Water Utility claims in the amount of \$135,678.70, Sewer Utility claims in the amount of \$673,142.65 and Bi-weekly claims in the amount of \$418,515.58, all of which represents payment to vendors. Tax overpayment checks totaling \$42,626.66 were also generated. Seconded by Alderman Liska and carried unanimously.

Motion by Alderman Hopkins to approve the **January 12, 2011** Water Utility Claims in the amount of \$35,324.09, Sewer Utility claims in the amount of \$19,157.48, and Bi-weekly claims in the amount of \$642,747.52. Tax overpayment checks of \$71,173.73 were also generated. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartenders

- **Bartender License for the year 2010-2012 to Terry L. Matthias, Eric Osen, Clarence Kuehmichel, Sandra Moore, Crystal Jimenez, Sandra Baumann, Lawrence Clayborn and Krysta Arrendondo.**

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

- **Bartender License for the year 2010-2012 to Amber M. Boehme**

Motion by Alderman Seidl to approve the 2010-2012 bartender license to Amber M. Boehme. Seconded by Alderman Ament and carried with Alderman Moore opposing.

“Class A” Retailer License (Beer and Liquor)

- **Walgreens, 3855 S. Moorland Rd.**

Motion by Alderman Ament to approve the “Class A” license for Walgreens. Seconded by Alderman Wysocki and carried with Alderman Moore opposing.

MISCELLANEOUS

- **Establishment of New Berlin Hills Golf Course Greens Fees for 2011**

Motion by Alderman Hopkins to approve the Greens Fees for 2011. Seconded by Alderman Wysocki and carried unanimously.

- **Authorization to Accept the WDNR Stewardship Fund Grant for Quarry Park Phase I Development**

Motion by Alderman Moore to accept the WDNR Stewardship Fund Grant for Quarry Park Phase I Development. Seconded by Alderman Harenda.

Discussion of project including park staffing concerns, future upkeep, timetable for project, prioritizing of project plans and what can and can't be done within the grant's guidelines.

Motion carried with Aldermen Hopkins, Harenda and Ament opposing.

- **Review & Possible Action on Sprint Lease Extension Agreement**

It was explained that this is an amendment to the term of the current lease agreement with the license fees based on the current structure.

There was discussion on where this antenna is located and the need for further clarification.

Motion by Alderman Moore to defer this issue to the next meeting. Seconded by Alderman Ament and carried unanimously.

- **Recommend Council to approve to fill the position of Public Safety Coordinator and any residual vacancies**

Motion by Alderman Hopkins to approve filling the Public Safety Coordinator position and any residual vacancies. Seconded by Alderman Ament.

Discussion on what "residual" means to this issue.

Motion carried unanimously.

- **Re-formation of the ADHOC Committee between the City of New Berlin and New Berlin School District to review and study possible shared services between both entities.**

Motion by Alderman Harenda to form the ADHOC Committee between the City of New Berlin and the New Berlin School District. Seconded by Alderman Seidl.

Discussion on involvement of staff with this committee.

Motion carried unanimously.

- **Recommend Council Adopt Resolution 11-01 titled "A Resolution to Change the City of New Berlin Polling Place(s) for the February 15, 2011 Primary Election."**

Motion by Alderman Ament to adopt Resolution 11-01. Seconded by Alderman Liska.

Discussion on noticing of this change including locations and timeframe.

Motion carried unanimously.

ADJOURN

Motion by Alderman Seidl to adjourn at 8:06p.m. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted:
Kari Morgan
City Clerk