

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
Tuesday, January 25, 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 7:01p.m. Present were Aldermen Hopkins, Wysocki, Harenda, Liska, Moore and Ament. Alderman Seidl had an excused absence. 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, IT Director Nick Roethel, Police Chief Joe Rieder, Fire Chief Lloyd Bertram and Finance Director Ralph Chipman.

This meeting was noticed on Thursday, January 20, 2011 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Wysocki to approve the January 11, 2011 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 Hopkins to approve the **January 26, 2011** Water Utility claims, Sewer Utility claims and Bi-weekly claims as listed on the financial reports dated January 25, 2011. Seconded by Alderman Wysocki and carried unanimously.

LICENSES/PERMITS

Bartenders

- **Bartender License for the year 2010-2012 to Jessica Rink, Michael Mertin, Tyler Bushell, April Barber, Gregg Butler and Franklin Williams.**

Motion by Alderwoman Liska to approve the 2010-2012 bartender licenses to the above listed applicants. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

- **Presentation from Chief Bertram Updating on Fire Department Operations**

Chief Bertram gave the council a power point presentation on the current fire department operations and the changes that have occurred in the past three months since he has become Chief.

ADJOURN

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

Respectfully submitted:
Kari Morgan
City Clerk