

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
COMMON COUNCIL MEETING  
Friday, October 22, 2010**

**Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.**

*Those present recited the Pledge of Allegiance and stood for a moment of silence*

Mayor Jack F. Chiovero called the City of New Berlin Common Council Meeting to order at 4:06 p.m. after Committee of the Whole and Privilege of the Floor.

**ROLL CALL:** Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, and Ament. Alderman Moore has an excused absence. Also present were: Deputy Clerk Christine Stefanich, City Attorney Mark Blum, City Engineer JP Walker.

***This meeting was noticed on Thursday, October 21, 2010 in accordance with the Open Meetings Law***

**REPORTS**

City Clerk – no report  
Council President – no report  
Mayor – no report  
City Attorney - no report

**COMMUNICATIONS**

- Calhoun Road Construction – referred to everyone and a copy to the file

**DEFERRED, REFERRED & TABLED ITEMS**

- Ordinance No. 2413 Ordinance To Amend Section 152-10 Regarding The Regulation And Licensing Of Dogs (3rd reading) 11-19-09 TABLED, 12-8-09 NO ACTION; REFERRED TO SAFETY COMMISSION ON 5/11/10; AD HOC COMMITTEE ESTABLISHED ON 6/22/10
- Mayoral Appointment of Sally Bryan to the Police & Fire Commission with a term expiring 4/30/2014. 6/22/10 TABLED W/MOTION LEFT ON TABLE

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**CONSENT AGENDA** Motion by Alderman Seidl to approve the consent agenda. Seconded by Alderman Wysocki and carried unanimously.

**APPROVAL OF MINUTES:** October 12, 2010

**UTILITY AND FINANCE**

**Claims**

For:

- Recommend to Council approval of Water Utility claims in the amount of \$14,878.02, Sewer Utility claims in the amount of \$59,066.39, and Bi-weekly claims in the amount of \$994,957.06.

**LICENSES & PERMITS**

**Bartenders**

- Bartender License for the year 2010-2012 to Zachary Silveus, Kayla Roeber

**Extension Of Premise**

- Quaker Steak & Lube, 4900 S. Moorland Rd., Scott A. Acker, agent.

**MISCELLANEOUS**

- Weights and Measures Assessment Fee Schedule pursuant to Section 152-21 of the City Code
- 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

- Ratify the Establishment of a Date for the Proposed 2011 Budget Hearing
- Approval of WISC Banking Group via Resolution No. 10-42

**DEFERRED, REFERRED & TABLED ITEMS**

**Amendment to Plan of Operation for "Class B" License (Beer & Liquor)**

- Carrie's West Side Pub, 20385 W. National Ave. for use of existing outside patio; TABLED 7/13/2010 w/Motion on Table

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**ITEM/S REMOVED FROM CONSENT AGENDA, if any: none**

**CLOSED SESSION**

The basis for the items to be discussed in Closed Session is as enumerated in Section 19.85 (1) (g) of the Wisconsin State Statutes.

- (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically:
  - Hector Sanchez claim

Motion by Alderman Seidl to move to closed session at 4:08 pm. Seconded by Alderman Hopkins and carried unanimously.

**RECONVENE TO OPEN SESSION**

Motion by Alderman Harenda to reconvene to open session at 4:11 p.m. Seconded by Alderman Seidl and carried unanimously.

Discussion & Possible action on any matters as listed below.

- Hector Sanchez claim

Motion by Alderman Hopkins to amend and add \$588.83 to the previous approved settlement amount for the Hector Sanchez claim. Seconded by Alderman Seidl and carried unanimously.

**ADJOURN**

Motion by Alderman Seidl to adjourn at 4:13 p.m. Seconded by Alderman Wysocki and carried unanimously.

Respectfully submitted:  
Christine Stefanich  
Deputy City Clerk