

CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
Tuesday, February 22, 2011

CALL MEETING TO ORDER

Mayor Jack F. Chiovero called the Committee of the Whole meeting to order at 7:02p.m.

[ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE](#)

Present were Alderman, Seidl, Harenda, Ament, Wysocki, Liska, Moore. Also present were: Mayor Jack Chiovero, City Clerk Kari Morgan, City Attorney Mark Blum.

[APPROVAL OF MINUTES: February 8, 2011](#)

Motion by Alderman Harenda to approve the February 8, 2011 minutes. Seconded by Alderman Ament.
Motion Passed.

The following items will be considered for approval or denial by the Aldermen with a recommendation to Common Council on the Consent Agenda

UTILITIES & FINANCE

[Claims for February 23, 2011](#)

- Recommend to Council approval of Water Utility Claims in the amount of \$139,508.43, Sewer Utility Claims in the amount of \$35,881.47 and Bi-weekly claims in the amount of \$752,822.27.

Motion by Alderman Hopkins to approve the claims for February 23, 2011. Seconded by Alderman Moore.
Motion Passed.

LICENSES & PERMITS

Bartenders

- [Bartender License for the year 2010-2012 to Corianne Markowski and Shawn Owen](#)

Motion by Alderman Wysocki to approve the bartender licenses for the year 2010-2012 to Corianne Markowski and Shawn Owen. Seconded by Alderman Seidl.
Motion Passed.

MISCELLANEOUS

- [Discussion on 2012 Budget](#)

No action.

- [Presentation from City Clerk Kari Morgan Updating on Community Relations/City Clerk's Department.](#)

City Clerk Morgan presented her update on the Community Relations/City Clerk's Department operations.

Questions on staffing as well as the new City Logo roll out were discussed.

- [Discussion & Possible Action to Direct the City Attorney to Amend the New Berlin Municipal Code\(s\) and the By-laws for all Commissions, Committees and Boards the definition for Residency Requirements from "Citizen" to "Resident of the City of New Berlin."](#)

Discussion on committees, etc. having members that are employees that do not live in the city.

Discussion on citizen versus resident definition.

Motion by Alderman Ament to direct the City Attorney to prepare an ordinance creating a definition of "citizen" for purposes of appointments to boards, commissions and agencies indicating that it refers to citizens of the U.S. who are residents of the City. Notwithstanding that the Council in its discretion may appoint a non-resident of the City where the needs of the committee may dictate. Seconded by Alderman Wysocki.

Motion Passed.

ADJOURN

Motion by Alderman Hopkins to adjourn at 7:37PM. Seconded by Alderman Wysocki.

Motion Passed.

Respectfully Submitted:

Kari Morgan
City Clerk