

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

CALL MEETING TO ORDER

Mayor Jack F. Chiovatero called the meeting to order at 7:06p.m.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present were Hopkins, Seidl, Harenda, Ament, Chiovatero, Wysocki, Liska, Moore. Also present were: City Clerk Kari Morgan, City Attorney Mark Blum.

APPROVAL OF MINUTES for March 8, 2011

Motion by Alderman Wysocki to approve. 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

- Recommend to Council approval of March 23, 2011 claims for Water Utility Claims in the amount of \$137,133.71, Sewer Utility Claims in the amount of \$38,795.14 and Bi-weekly claims in the amount of \$326,220.68.

Motion by Alderman Ament to approve. Seconded by Alderwoman Liska.
Motion Passed.

LICENSES & PERMITS

Bartenders

- Bartender License for the year 2010 to 2012 to Karly Krecklow

Motion by Alderman Ament to approve. Seconded by Alderman Seidl.
Motion Failed with Alderman Harenda, Alderman Wysocki, Alderwoman Liska, Alderman Moore opposing.

- Bartender License for the year 2010 to 2012 to Emma McMinigal, Mark Werning, Bobetter Schmirler, Shannon Niles, Jamie Kaprelian, Judith Qualieri, Tracy Clark, Ellen Foss, James Fiene, Dane Pierstorff, Michelle Bonjean and Shannon McKeon

Motion by Alderman Seidl to approve. Seconded by Alderman Wysocki.
Motion Passed.

Amusement Device License for Citgo of New Berlin, 17200 W. Cleveland Ave.

Motion by Alderman Ament to approve. Seconded by Alderman Seidl.
Motion Passed.

"Class B" Liquor License for Field of Dreams Sports Complex, 16701 N. Cleveland Ave.

Motion by Alderman Seidl to approve. Seconded by Alderman Wysocki.
Motion Passed with Alderman Moore opposing.

MISCELLANEOUS

- [Discussion on 2012 Budget](#)

Mayor Chiovero distributed two documents to the Council related to the budget.

The first document was a letter sent by the League of WI Municipalities in which New Berlin signed onto requesting specific changes to Budget Bill Act 10.

The second document was provided by the State showing that the City is ahead by \$229,000 due to the budget bill but numbers provided by Finance Director Ralph Chipman show that the City will still have a deficit of \$139,000

- [Request Common Council to direct the City Attorney to draft an Ordinance allowing for advertising on City entities and allow committees and commissions to explore these possibilities.](#)

Motion by Alderman Seidl to direct the City Attorney to draft an Ordinance allowing for advertising on City entities and allow committees and commissions to explore these possibilities. Seconded by Alderman Wysocki.

Alderman Moore called a "Point of Order," as he felt this item had already been addressed during this session of the Council.

Review of information distributed to Council by Alderman Seidl.

Discussion on legality of city advertising including the concerns of the City Attorney.

Motion by Alderman Seidl to amend the current motion to include the verbiage "with the exception of the City Website" and "requiring Council approval." Seconded by Alderman Wysocki.

Motion Passed with Alderwoman Liska, Alderman Moore opposing.

Original Motion Passed with Alderwoman Liska, Alderman Moore opposing.

- [Direct the Plan Commission to discuss and make a recommendation to the Common Council by April 6, 2011 to amend Chapter 235-26\(G\) of the City Subdivision Code to address issues raised in the case of Guse v. City of New Berlin.](#)

Motion by Alderman Ament to direct the Plan Commission to discuss and make a recommendation to the Common Council by April 6, 2011 to amend Chapter 235-26(G) of the City Subdivision Code to address issues raised in the case of Guse v. City of New Berlin. Seconded by Alderman Hopkins.

Motion Passed.

ADJOURN

Motion by Alderman Wysocki to adjourn at 8:10p.m. Seconded by Alderman Seidl.

Motion Passed.

Respectfully Submitted:

Kari Morgan
City Clerk