

**CITY OF NEW BERLIN
PROCEEDINGS OF THE SPECIAL CALLED MEETING OF THE COMMON COUNCIL
Monday, November 29, 2010**

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

Mayor Jack F. Chiovero called the City of New Berlin Special Common Council Meeting to order at 8:03AM

ROLL CALL: Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, Moore and Ament. Also present were: City Clerk Kari Morgan, Attorney Riley, Finance Director Ralph Chipman, Assessor Paul Koller, Police Chief Joe Rieder, Fire Chief Lloyd Bertram, IT Director Nick Roethel, Recreation & Community Maintenance Director Mark Schroeder, Department of Community Development Director Greg Kessler, and Library Director Dennis Sampson.

Those present recited the Pledge of Allegiance.

This meeting was noticed on November 23, 2010 in accordance with the Open Meetings Law.

VETOED ITEM

- **Notice from Mayor Chiovero regarding his veto of the motion of approval referring to the following item: "2011 City of New Berlin Budget"**
Mayor Chiovero read his veto to the Council.

Alderman Wysocki called a "Point of Order" in reference to the Mayor's presentation and requested it be held during the next agenda item.

- **Discussion & Possible Action to override the veto of the Mayor concerning the approval of the 2011 City of New Berlin Budget pursuant to Wis. Stat. Sec. 62.09(8)**
Motion by Alderman Wysocki to override the Mayor's veto. Seconded by Alderman Harenda.

Mayor Chiovero gave a presentation defining the reasons and background for his veto.

Discussion on the balanced state of the budget when presented to council, timeline of the presentation of the "Newgov" plan by the Mayor to the Council, affect of 0% budget and furlough days on City Services and future budgets.

Motion to override Mayor's veto carried with Alderman Moore opposing.

- **Discussion and Possible Action on the 2011 Proposed Budget**
No further discussion/action.

LIBRARY BUSINESS

- **Award of Construction Contract for the Replacement of the Library Soffit's**
Motion by Alderman Seidl to award the Construction Contract for the replacement of the Library soffit's to the lowest responsive and responsible bidder Langer Roofing in the amount of \$157,400 with an additional \$22,600 for contingencies for a total project cost not to exceed \$180,000. Seconded by Alderman Harenda and carried unanimously.

ADJOURN

Motion by Alderman Wysocki to adjourn at 9:00AM. Seconded by Alderman Liska and carried unanimously.

Respectfully submitted:
Kari Morgan
City Clerk