

CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
Tuesday, April 26, 2011

CALL MEETING TO ORDER

Mayor Jack F. Chiovatero called the Committee of the Whole meeting to order at 7:01PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present were Aldermen Hopkins, Karvala, Seidl, Harenda, Liska, Horbinski and Ament. Also present was City Clerk Kari Morgan, City Attorney Mark Blum, City Engineer J.P. Walker and IT Director Nick Roethel.

This meeting was noticed on Thursday, April 21, 2011 in accordance with the Open Meetings Laws.

APPROVAL OF MINUTES

- [April 12, 2011](#)

Motion by Alderman Hopkins to Approve the April 12, 2011 minutes. Seconded by Alderman Harenda.

Motion Passed.

Alderwoman Karvala and Alderman Horbinski abstained as they were not serving on the Council at the time this meeting was held.

- [April 19, 2011](#)

Motion by Alderman Hopkins to Approve the April 19, 2011 minutes. Seconded by Alderman Horbinski.

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 April 27, 2011 claims for Water Utility Claims in the amount of \\$68,838.05, Sewer Utility Claims in the amount of \\$40,568.95 and Bi-weekly claims in the amount of \\$635,362.26.](#)

Motion by Alderwoman Liska to Approve the April 27, 2011 claims for Water Utility in the amount of \$68,838.05, Sewer Utility in the amount of \$40,568.95 and Bi-weekly in the amount of \$635,362.26. Seconded by Alderman Ament.

Motion Passed.

LICENSES & PERMITS

Bartender Licenses for the year 2010 to 2012 to Whitney Hamilton, Prakash Bhatta, Dhruva Wagle, Craig Becker and Jeanette Schmalz

Motion by Alderman Seidl to Approve Bartender Licenses for the year 2010 to 2012 to Whitney Hamilton, Prakash Bhatta, Dhruva Wagle, Craig Becker and Jeanette Schmalz. Seconded by Alderwoman Liska.

Motion Passed.

Temporary Extension of Class "B" License Premise for The 19th Hole Country Club, located at 1525 S. 124th St., Susan Pirlot, Agent

Motion by Alderman Hopkins to Approve Temporary Extension of Class "B" License Premise for The 19th Hole Country Club, located at 1525 S. 124th St., Susan Pirlot, Agent. Seconded by Alderman Harenda.

Motion Passed.

It was mentioned that this has been done for years and the Police Department has never had an issue with them.

"Class B" Liquor License Transfer, for New Berlin Bowling Center, Inc., located at 16000 W. Cleveland Ave. to John M. Wirth

Motion by Alderman Ament to Approve the "Class B" Liquor License Transfer, for New Berlin Bowling Center, Inc., located at 16000 W. Cleveland Av, to John M. Wirth. Seconded by Alderman Seidl.

Motion Passed.

It was questioned if this was a bankruptcy or liquidation as well as if the business will remain open.

MISCELLANEOUS

- [Discussion on 2012 Budget](#)

Still waiting on Joint Finance Committee which is holding hearings at this time.

- [Election of Council Representative to Plan Commission pursuant to State Statute 62.23 \(1\)\(a\) and City Code Section 275.15 \(b\)\(3\)](#)

Motion by Alderman Seidl to Nominate Alderman Ament to the Plan Commission pursuant to State Statute 62.23 (1)(a) and City Code Section 275.15 (b)(3). Seconded by Alderman Harenda.

Motion Passed.

Motion by Alderman Seidl to Close nominations. Seconded by Alderman Horbinski.

Motion Passed.

- [Request that Common Council amend Ordinance No. 2404, Section \(b\) Governing compensation for elected officials to take effect at the next Mayoral term](#)

Motion by Alderman Seidl to Approve the amendment of Ordinance No. 2404, Section (b) Governing compensation for elected officials to take effect at the next Mayoral term. Seconded by Alderman Ament.

Motion Passed.

- [Eisenhower Pool replacement & possible partnership between City of New Berlin & New Berlin School District. Future of swim program in Park & Rec.](#)

Motion by Alderman Hopkins to approve discussion with the New Berlin School District on the Eisenhower Pool Replacement. Seconded by Alderwoman Karvala.

Mayor Chiovatero read the Requested Action Statement and provided recent correspondence to the Council that he received from the School District regarding the upcoming maintenance to the Eisenhower pool.

The City's revenues and expenses for the swim program were discussed as well as the options available to the City including the school or swim club taking the swim program over, other communities that may be interested in sharing the pool if the City were to build it and the newly formed School Ad Hoc Committee looking further into this issue.

Motion by Alderman Seidl to Table the Eisenhower Pool item. Seconded by Alderman Horbinski.

Motion Passed.

- [Discussion & Possible Action on Ordinance 2455 titled "An Ordinance to Create Section 184-3\(d\)\(4\) of the Municipal Code of the City of New Berlin Concerning the Municipal Sale of Fermented Malt Beverages at the Malone Concession Stand](#)

Motion by Alderman Hopkins to Approve recommendation to Council to adopt Ordinance 2455 titled "An Ordinance to Create Section 184-3(d)(4) of the Municipal Code of the City of New Berlin Concerning the Municipal Sale of Fermented Malt Beverages at the Malone Concession Stand. Seconded by Alderman Horbinski.

Motion Passed.

ADJOURN

Motion by Alderman Seidl to Adjourn at 7:37 PM. Seconded by Alderman Ament.
Motion Passed.

Respectfully Submitted:

Kari Morgan
City Clerk