

CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
Tuesday, May 10, 2011

CALL MEETING TO ORDER

Mayor Jack F. Chiovatero called the Committee of the Whole meeting to order at 7:10PM following a presentation of the Citizen of the Year Award to Jeanne Holden

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, IT Director Nick Roethel, DCD Director Greg Kessler and Police Chief Joe Rieder.

APPROVAL OF MINUTES

- [April 26, 2011](#)

Motion by Alderman Horbinski to Approve April 26, 2011 minutes. Seconded by Alderman Ament.

Motion Passed 7 to 0.

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 May 11, 2011 claims for Water Utility Claims in the amount of \\$122,629.65 Sewer Utility Claims in the amount of \\$84,463.24 and Bi-weekly claims in the amount of \\$474,882.79.](#)

Motion by Alderman Hopkins to Approve the May 11, 2011 claims for Water Utility Claims in the amount of \$122,629.65 Sewer Utility Claims in the amount of \$84,463.24 and Bi-weekly claims in the amount of \$474,882.79. Seconded by Alderwoman Karvala.

Motion Passed 7 to 0.

LICENSES & PERMITS

Bartenders Licenses for the year 2010 to 2012 to Lynn Baum, Daniel Cullen, Susan Fay, Debra Walker, Michael Faustmann, Mary Jakubiak, Wanda Luebke, Daniel Nolde, Diane Schumitsch, Jay Shefky, Samantha Weigand and Gail Schuetz

Motion by Alderman Seidl to Approve the Bartender Licenses for the year 2010 to 2012 to Lynn Baum, Daniel Cullen, Susan Fay, Debra Walker, Michael Faustmann, Mary Jakubiak, Wanda Luebke, Daniel Nolde, Diane Schumitsch, Jay Shefky, Samantha Weigand and Gail Schuetz. Seconded by Alderman Harenda.

Motion Passed 7 to 0.

Class "A" Beer License for B & W Fuel Corporation, Prakash Bhatta, Agent, located at 17145 W. Greenfield Ave

Motion by Alderman Seidl to Approve Class "A" Beer License for B & W Fuel Corporation, Prakash Bhatta, Agent, located at 17145 W. Greenfield Ave. Seconded by Alderman Ament.

Motion Passed 7 to 0.

MISCELLANEOUS

- [Discussion & Possible Action on 2012 Budget](#)

Alderman Harenda explained that there is a Finance Committee Policy that provides a timeline for the City's budget process and that he will be contacting the Council to get some upcoming dates set for this process.

Mayor Chiovero stated that he would have something for Council at the next meeting and is hoping to give Council a preliminary look as to what they are looking at.

- [Recommend to the Common Council that a public hearing be set for June 6, 2011 at 6:02 p.m. to be held before the Plan Commission to rezone the property located at 13665 W. Foxwood Drive from R-4.5 and C-2 to R-4.5 and C-2 to field delineate the wetlands.](#)

Motion by Alderman Hopkins to Approve a Public hearing date of June 6, 2011 at 6:02 p.m. to be held before the Plan Commission to rezone the property located at 13665 W. Foxwood Drive from R-4.5 and C-2 to R-4.5 and C-2 to field delineate the wetlands. Seconded by Alderwoman Liska.

Motion Passed 7 to 0.

- [Recommend to the Common Council that a public hearing be set for June 6, 2011 at 6:03 p.m. to be held before the Plan Commission to rezone the property located at approximately 18500 W. National Avenue \(Tax keys:1262-995005 and 1262-989\) from B-2 and R-1/R-2 to B-2 and C-2.](#)

Motion by Alderman Ament to Approve a public hearing date of June 6, 2011 at 6:03 p.m. to be held before the Plan Commission to rezone the property located at approximately 18500 W. National Avenue (Tax keys:1262-995005 and 1262-989) from B-2 and R-1/R-2 to B-2 and C-2. Seconded by Alderman Horbinski.

Motion Passed 7 to 0.

- [Recommend Common Council approve Ordinance No. 2456 which amends the legal description due to scrivener's error on the original Ordinance No. 2442.adopted on November 16, 2010 to rezone the property at 18580 W. National Avenue.](#)

Motion by Alderwoman Liska to Approve Ordinance No. 2456 which amends the legal description due to scrivener's error on the original Ordinance No. 2442 adopted on November 16, 2010 to rezone the property at 18580 W. National Avenue. Seconded by Alderman Ament.

Motion Passed 7 to 0.

Explanation was given that this was to correct the legal description as written in the original ordinance

- [Recommend to the Common Council that a public hearing be set for June 6, 2011 at 6:01 p.m. to be held before the Plan Commission to rezone the property located at 16000 W. Beloit Road from B-4 to O-2.](#)

Motion by Alderman Ament to Approve a public hearing date of June 6, 2011 at 6:01 p.m. to be held before the Plan Commission to rezone the property located at 16000 W. Beloit Road from B-4 to O-2. .Seconded by Alderman Harenda.

Motion Passed 7 to 0.

- [Recommend to the Common Council that a public hearing be set for June 6, 2011 at 6:00 p.m. to be held before the Plan Commission to rezone the property located at approximately 4700 S. Sovereign Drive from R-4, O-2 and C-2 to R-4, O-2 and C-2 to field delineate the wetlands.](#)

Motion by Alderwoman Liska to Approve a public hearing date of June 6, 2011 at 6:00 p.m. to be held before the Plan Commission to rezone the property located at approximately 4700 S. Sovereign Drive from R-4, O-2 and C-2 to R-4, O-2 and C-2 to field delineate the wetlands. Seconded by Alderman Horbinski.

Motion Passed 7 to 0.

- [Recommend that the Common Council set a public hearing for June 6, 2011 at 6:06p.m. before the Plan Commission regarding proposed amendments to Section 235-26\(g\) of the City's Municipal Code \(Subdivision Code\).](#)

Motion by Alderman Ament to Approve a public hearing date of June 6, 2011 at 6:06p.m. before the Plan Commission regarding proposed amendments to Section 235-26(g) of the City's Municipal Code (Subdivision Code). Seconded by Alderman Harenda.

Motion Passed 7 to 0.

- [Review and Action to fill the position of Records Technician-Police Department and any residual vacancies.](#)

Motion by Alderman Hopkins to Approve the filling of the position of Records Technician-Police Department and any residual vacancies. Seconded by Alderman Harenda.

Motion Passed 7 to 0.

This is to fill a retirement

It was mentioned that this position does offer financial benefits to the City and is a needed position

- [Recommend to Council Approval of awarding of bid to The Milwaukee Journal Sentinel's CNI Community Newspapers \(New Berlin NOW\) for the City's Official City Newspaper for the 2011-2012 year](#)

Motion by Alderman Ament to Approve awarding of a bid to The Milwaukee Journal Sentinel's CNI Community Newspapers (New Berlin NOW) for the City's Official City Newspaper for the 2011-2012 year. Seconded by Alderwoman Liska.

Motion Passed 7 to 0.

DEFERRED, REFERRED & TABLED ITEMS

- [Eisenhower Pool replacement & possible partnership between City of New Berlin & New Berlin School District. Future of swim program in Park & Rec. TABLED 4/26/2011 w/motion on table](#)

The Mayor will be meeting with the school district next week to discuss other ideas.

ADJOURN

Motion by Alderman Seidl to Adjourn at 7:26 PM. Seconded by Alderman Hopkins.

Motion Passed 7 to 0.

Respectfully Submitted:

Kari Morgan
City Clerk