

**CITY OF NEW BERLIN**  
**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE**  
Tuesday, June 14, 2011

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Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

**CALL MEETING TO ORDER**

Mayor Jack F. Chiovatero called the Committee of the Whole meeting to order at 7:02pm

**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, Police Chief Joe Rieder, HR Director Tami Potkay and Fire Chief Lloyd Bertram.

*This meeting was noticed on Friday, June 10, 2011 in accordance with the Open Meetings Law.*

**APPROVAL OF MINUTES**

- May 24, 2011

Motion by Alderman Horbinski to Approve the May 24, 2011 minutes. Seconded by Alderwoman Liska.

**Motion Passed 6 to 0 with Alderman Hopkins voting present.**

**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 the June 15, 2011 claims for Water Utility Claims in the amount of \$191,004.47, Sewer Utility Claims in the amount of \$27,483.46 and Bi-weekly claims in the amount of \$847,312.15.

Motion by Alderman Ament to Approve the June 15, 2011 claims for Water Utility Claims in the amount of \$191,004.47, Sewer Utility Claims in the amount of \$27,483.46 and Bi-weekly claims in the amount of \$847,312.15. Seconded by Alderman Harenda.

**Motion Passed 7 to 0.**

**LICENSES & PERMITS**

Bartender Renewal License for the year 2011-2013 to James Chase

Motion by Alderman Seidl to Deny the Bartender Renewal License for the year 2011-2013 to James Chase. Seconded by Alderman Harenda.

**Motion Passed 7 to 0.**

Discussion on reasons for denying this license

Bartender License for the year 2011-2013 to Josh Barnickel, Kristin Bast, Elgin Durand, Aaron Larson, Callie Reinke, Colette Reinke, Kathryn Rice, Andrea Wajerski, Phillip Meredith, Stephanie Morrison, Ann Serio-Meyer, Ramalakshimi Vootkur and Katelyn Zakhar.

Motion by Alderman Seidl to Approve Bartender Licenses for the year 2011-2013 to Josh Barnickel, Kristin Bast, Elgin Durand, Aaron Larson, Callie Reinke, Colette Reinke, Kathryn Rice, Andrea Wajerski, Phillip Meredith, Stephanie Morrison, Ann Serio-Meyer, Ramalakshimi Vootkur and Katelyn Zakhar. Seconded by Alderman Hopkins.

**Motion Passed 7 to 0.**

[Bartender Renewal Licenses for the year 2011-2013 to Garrett Adamek, Karen Barton, Melissa Bellow, Tracy Boya, Richard Bradley, James Bruno, Angela Carpenter, Constance Clark, Kimberly Cohen, Penny Diesch, Janet Farris, David Fischbach, Sheila Fleischer, Philip Glass, Debra Gonyo, Gregg Hablewitz, Duane Hause, Jill High, Janet Farris, David Fischbach, Bradley Goss, Aretha Hammonds, Dorothy Herder, Donald Hood, Ryan Jastroch, Joan Katzka, Katy Kazik, April Keller, Denise Kerzman, Wayne Kopac, Jeffrey Kraft, Tracy Kraft-Sewell, Cheryl Kusak, Steven Lazarczyk, John Lee, Victoria Lee, Andrew Liberski, Kaitlin Lownik, Robert Lynch, Lynn McGuire, James McMahon, Constance Mielke, Callen Morgan, Beth Mortl, Nancy Mueller, Krystal Murphy, Gene Myers, Richard Naystatt, Kevin Nerat, LaVonne Packard, Holly Paez-Thoresen, Carol Palaszewski, David Pankow, Julie Peltonen, Micheline Posbrig, Tricia Riste, Mary Jane Robbins-Lenk, Rebecca Ruditys, Katie Schell, Linda Schinner, Jacalyn Schmidt, Ashley Schroeder, Lisa Schwarz, Beverly Seidl, Lynn Shaw, Timothy Shinnors, Wendy Sloniker, Shannon Spatzek, Cynthia Stout, Natasha Thompson, Zachary Vossekuil, Linda Wangard, Rebecca Wehr, Michelle White, Brandi Wieczorek, Dana Wiorek and April Zarder.](#)

Motion by Alderman Seidl to Approve Renewal Licenses for the year 2011-2013 to all on list as presented. Seconded by Alderman Hopkins.

**Motion Passed 7 to 0.**

[Renewal of licenses from July 1, 2011 - June 30, 2012 for the following per list as presented:](#)

[Amusement Devices](#)

[Amusement Vendors](#)

[Archery Range](#)

[Class "A" \(Beer only\)](#)

["Class A" \(Beer & Liquor\)](#)

[Class "B" \(Beer only\)](#)

["Class B" \(Beer & Liquor\)](#)

[Class C \(Wine\)](#)

[Entertainment Class A](#)

[Entertainment Class B](#)

[Trapshooting](#)

[Theater](#)

[Wholesale](#)

Motion by Alderman Ament to Approve Amusement Device licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderwoman Liska.

**Motion Passed 7 to 0.**

Friendly amendment by Alderman Ament to approve all licenses as listed above subject to the applicant's paying all fees and meeting all other conditions of the license.

Motion by Alderman Ament to Approve the Amusement Vendor licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderman Harenda.

**Motion Passed 7 to 0.**

Motion by Alderwoman Karvala to Approve Archery Range licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderman Hopkins.

**Motion Passed 7 to 0.**

Motion by Alderwoman Liska to Approve Class "A" Beer licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderman Ament.

**Motion Passed 7 to 0.**

Motion by Alderman Ament to Approve "Class A" Beer & Liquor licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderwoman Karvala.

**Motion Passed 7 to 0.**

Motion by Alderman Harenda to Approve Class "B" Beer licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderman Ament.

**Motion Passed 7 to 0.**

Motion by Alderman Hopkins to Approve "Class B" Beer & Liquor licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderman Seidl.

**Motion Failed 7 to 0.**

Motion by Alderman Hopkins to Approve "Class B" Beer & Liquor licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderman Seidl.

**Motion Passed 7 to 0.**

Motion by Alderman Horbinski to Approve Class C Wine licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderwoman Liska.

**Motion Passed 7 to 0.**

Motion by Alderwoman Karvala to Approve Entertainment Class A licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderman Seidl.

**Motion Passed 7 to 0.**

Motion by Alderwoman Liska to Approve Entertainment Class B licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderman Horbinski.

**Motion Passed 7 to 0.**

Motion by Alderman Seidl to Approve Trapshooting licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderwoman Karvala.

**Motion Passed 7 to 0.**

Motion by Alderwoman Liska to Approve Theater licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderwoman Karvala.

**Motion Passed 7 to 0.**

Motion by Alderman Hopkins to Approve Wholesale licenses for the 2011-2012 year per list as presented with friendly amendment. Seconded by Alderman Seidl.

**Motion Passed 7 to 0.**

["Class A" Liquor License, National Beer & Liquor, 12940 W. National Av, H. Bains, Agent](#)

Motion by Alderman Hopkins to Approve a "Class A" Liquor License, National Beer & Liquor, 12940 W. National Ave., H. Bains, Agent. Seconded by Alderwoman Karvala.

**Motion Passed 7 to 0.**

## **MISCELLANEOUS**

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

Mayor Chiovero mentioned that the State Legislature is in session discussing the budget and that the State Supreme Court overturned the decision on Act 10.

Alderman Harenda mentioned that the last meeting date he had scheduled for the budget work sessions in October may have the time and/or the date changed if it is needed.

- [Discussion on draft Ordinance No. 2461 to amend Sec. 152-14 of the Municipal Code of the City of New Berlin Regarding the Regulation and Licensing of Cats](#)

This is the first reading.

Motion by Alderman Seidl to Approve the first reading of Ordinance No. 2461 to amend Sec. 152-14 of the Municipal Code of the City of New Berlin regarding the Regulation and Licensing of Cats. Seconded by Alderman Harenda.

**Motion Passed 7 to 0.**

This change is related to the rabies immunization schedule for newborn kittens as opposed to older cats.

- [Council to approve Ordinance No. 2462 drafted by the City Attorney that would allow the City of New Berlin to pass on costs associated with technical rescue to the responsible party](#)

This is the first reading.

Motion by Alderman Harenda to Approve first reading of Ordinance No. 2462 that would allow the City of New Berlin to pass on costs associated with technical rescue to the responsible party. Seconded by Alderman Hopkins.

**Motion Passed 7 to 0.**

- [Request that the City of New Berlin Common Council adopt the revised NRF compliant Emergency Operations Plan.](#)

Motion by Alderman Harenda to Adopt the revised NRF compliant Emergency Operation Plan. Seconded by Alderwoman Liska.

**Motion Passed 7 to 0.**

This is an update to meet the new national requirements and the City's plan has been formatted to meet the new requirements of the National Response framework.

- [Discussion and Possible Action on Scheduling the 7.5 furlough days as approved by the Common Council for the 2011 Operating Budget](#)

Motion by Alderman Ament to Direct the Mayor to develop a schedule for the 7.5 furlough days approved by the Common Council while finalizing the 2011 budget on November 16, 2010 by July 1, 2011 in order to give the Mayor and staff adequate time to prepare the schedule, to give the public reasonable notice of possible reduced service hours and give the employees reasonable notice of the assigned furlough days, and if the Mayor can provide adequate evidence of Union concessions as identified in the approved minutes of November 16, 2010, to justify "offsets" to bring that information, the corresponding reductions in furlough days and any changes to the schedule as a separate action. Seconded by Alderwoman Karvala.

Discussion on Mayor's memo sent May 26, 2011 updating the council on the furloughs and the concessions and offsets made to avoid implementing the furloughs.

A request was made to amend the current budget to reflect the changes as outlined in the Mayor's memo. Discussion on the original motion in November, 2010 to use furlough days unless concessions given by unions and the concern that the furloughs were not covered by all union concessions as well as what the intent of the council was when they made the decision for furloughs in the 2011 budget.

Motion by Alderman Harenda to Table the scheduling of 7.5 furlough days as approved by the Common Council for the 2011 operating budget to give the Council time to see what happens at the state level, to give Aldermen time to get the information they need supporting the savings that were listed in the Mayor's memo and to realign the 2011 operating budget to reflect the savings in the Mayor's memo to eliminate furloughs. Seconded by Alderwoman Karvala.

**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](#)

Discussion on dropping the pool issue off the agenda at this time to have the School Ad Hoc committee address.

Motion by Alderman Harenda to Remove the Eisenhower Pool replacement item from the table. Seconded by Alderwoman Liska.

**Motion Passed 7 to 0.**

Motion by Alderman Harenda to Drop the Eisenhower Pool issue form the Council agenda. Seconded by Alderman Hopkins.

**Motion Passed 7 to 0.**

### ADJOURN

Motion by Alderman Seidl to Adjourn at 7:56pm. Seconded by Alderman Ament.

**Motion Passed 7 to 0.**

Respectfully Submitted:

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Kari Morgan  
City Clerk