

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

CALL MEETING TO ORDER:

Alderman Harenda called the meeting to order at 5:03 PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE:

Present were Aldermen Harenda, Ament, and Wysocki, Commissioners Jim Morrissey and Bob Dude.

Also Present: Director of Community Development; Greg Kessler, City Engineer; JP Walker, Finance Director; Ralph Chipman, Utility Supervisor; Jim Hart, Utility Manager; Rick Johnson, and City Attorney; Mark Blum.

APPROVAL OF MINUTES: February 22, 2011

Motion by Alderman Wysocki to Approve the February 22, 2011 Minutes. Seconded by Jim Morrissey.

Motion Passed.

OLD BUSINESS:

- UT 07-09, DISCUSSION REGARDING THE PROCEDURES USED TO AUTHORIZE THE PAYMENTS OF COSTS & FEES FOR UTILITY CONSULTANTS AND CONTRACTORS.

No Action

- UT 15-10, REVIEW, DISCUSSION & POSSIBLE ACTION ON HOW UTILITY COMPONENTS IN ROADWAY PROJECTS SHOULD BE FUNDED.

No Action

- UT 25-10, DISCUSSION & POSSIBLE ACTION MMSD: PRIVATE PROPERTY INFILTRATION & INFLOW REDUCTION POLICY.

No Action

- UT 03-11, HYDRANT FEES: REVIEW, DISCUSSION & POSSIBLE ACTION.

Motion by Alderman Wysocki to Table UT 03-11, HYDRANT FEES, Seconded by Bob Dude.

Motion Passed.

INFORMATION:

- UTILITY PAYABLES AND MONTHLY FINANCIALS.

No Information

NEW BUSINESS:

- UT 04-11, DISCUSSION & POSSIBLE ACTION ON SECTION 35 INFRASTRUCTURE - SEWER & WATER SERVICE.

Discussion Only

CLOSED SESSION:

Motion by Alderman Wysocki to Enter Closed Session. Seconded by Alderman Ament.

Motion Passed.

- [The basis for the item to be discussed in Closed Session is as enumerated in Wisconsin Statute Section 19.85\(1\)\(e\) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session. More Specifically:](#)

- Review, Discussion and Possible Action on the Purchase of the Groh Property by Utility.

Also Section 19.85(1)(g) of the Wisconsin State Statutes Conferring with Legal Counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. More Specifically:

- Mainline Sewer and Water Claim

RECONVENE TO OPEN SESSION:

Motion by Alderman Wysocki to Reconvene to Open Session. Seconded by Jim Morrissey.

Motion Passed.

- [UT 26-10, Review, Discussion and Possible Action on the Purchase of the Groh Property by Utility.](#)

Motion by Alderman Wysocki to Recommend to the Common Council Approval of the Purchase of the Groh Property by Utility in the amount of \$2,000 plus closing fees, and the closing documents to be approved by the City Attorney. Seconded by Jim Morrissey.

Motion Passed.

- [UT 05-11, * Mainline Sewer and Water Claim](#)

No Action

ADJOURN:

Motion by Alderman Wysocki to Adjourn at 6:07 PM. Seconded by Jim Morrissey.

Motion Passed.

Respectfully Submitted:

D. Cox, Community Relations Department