

PROCEEDINGS OF THE CITY OF NEW BERLIN  
COMMUNICATIONS COMMITTEE

Wednesday January 17, 2007 4:30 PM

NEW BERLIN CITY HALL  
3805 S. Casper Drive  
Common Council Chambers

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

**Call Meeting to Order**

Chairman Ken Harenda called the meeting to order at 4:31 PM.

**Roll Call; Declaration of Quorum and Public Notice**

Members Present: Alderman John Hopkins, Alderman Paul Gallagher, Bruce Peterka and newly appointed member Kris Scalzo. Quorum was met with 5 of the 5 members present. Also present: City Attorney Mark Blum, IT Director Nick Roethel and City Clerk Marilyn Gauger.

**Minutes**

Motion by Alderman Hopkins to approve the December 20, 2006 as printed. Seconded by Bruce Peterka and carried with Alderman Gallagher and Kris Scalzo voting as being present.

**OLD BUSINESS:**

**Networking of City Structures – Fiber Optics – Time Warner Contract.**

No further discussion or action taken.

**Responsibilities of the Communications Committee/Structure/By-Laws.**

No further discussion or action taken.

**Discussion on electronic (paperless) agenda packets/Council E-Packet System & Paperless Initiative**

No further discussion or action taken.

**Discussion on Wireless Communications – WiFi Issue – City of New Berlin.**

Alderman /Chairman Harenda indicated we are waiting to hear from Waukesha County.

**Discussion on Franchise Agreements – Federal Level (FCC).**

Alderman/Chairman Harenda indicated we are waiting for information and what will happen at state and federal level.

**Request to provide internet access in the Council Chambers & discussion on funding this installation/service**

No further discussion or action taken.

**Discussion regarding request from AT&T for a license for their light speed program within the City of New Berlin.**

No further discussion or action taken.

**Discussion regarding AT&T's New U-Verse TV Service within the City of New Berlin.**

This will be discussed in closed session.

**NEW BUSINESS:**

**Discussion on the renewal of the Time Warner Cable Contract – Expires 4/25/07.**

This will be discussed in closed session.

***City Clerk Gauger read the following:***

**Closed Session**

**The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85 (1) (e) of the Wisconsin State Statutes deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically discussion on the renewal of the Time Warner Cable Contract and discussion on AT& T New U-Verse TV Service within the City of New Berlin.**

Motion by Kris Scalzo to go to Closed Session at 4:35 PM. Seconded by Bruce Peterka and carried per roll call vote unanimously.

Motion by Alderman Gallagher to reconvene in Open Session at 4:55 PM. Seconded by Kris Scalzo and carried unanimously.

**Open Session**

**Discussion on the renewal of the Time Warner Cable Contract – Expires 4/25/07.**

Motion by Alderman Hopkins to recommend to Council to extend the Time Warner Cable Contract for 1 year from 4-26-07 to 4-25-08. Seconded by Bruce Peterka and carried unanimously.

**Discussion regarding AT&T's New U-Verse TV Service within the City of New Berlin.**

No further discussion or action taken.

**Adjourn**

Motion by Alderman Gallagher to adjourn at 4:56 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC  
City Clerk