

**MINUTES**  
**City of New Berlin**  
**Special Utility Committee Meeting**  
**Wednesday July 9, 2008**

Members Present: Alderman Harenda, Alderman Ament, Alderman Wysocki, Commissioner Bob Dude and Commissioner Jim Morrissey

Others Present: Rick Johnson (Utility Manager), Jim Hart (Utility Supervisor) Mayor Jack Chiovero, City Attorney Mark Blum, Bill Mielke (Ruekert & Mielke), Evan Zeppos (Zeppos & Associates) and Sue Hanley (Administrative Supervisor Utilities & Streets)

Alderman Harenda called the meeting to order at 4:03 p.m. with roll call and declared a quorum with all members present.

**CLOSED SESSION**

The basis for the items to be discussed in Closed Session is as enumerated in Wisconsin Statute Section 19.85(1) (e)

Discussion and possible action to enter into closed session pursuant to Wis. Stat Sec. 19.85(1)(e) 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 concerning Bargaining for the Purchase of water from the City of Milwaukee, City of Racine and City of Oak Creek

Motion to go into closed session by Alderman Wysocki at 4:04 p.m. Seconded by Commissioner Dude. Roll Call Vote: Alderman Ament yes, Commissioner Dude yes, Alderman Wysocki yes, Commissioner Morrissey yes, Alderman Harenda yes.

Motion to go into open session by Alderman Ament at 6:37 p.m. Seconded by Commissioner Morrissey and upon voting the motion passed unanimously.

**Reconvene to Open Session**

No action was taken coming out of closed session

Motion by Alderman Wysocki to adjourn at 6:38 p.m. Seconded by Commissioner Morrissey and upon voting the motion passed unanimously.

Please Note: Minutes are not official until approved by the Committee

Respectfully submitted,  
Suzette Hanley – Administrative Supervisor, Utilities & Streets