

**MINUTES  
City of New Berlin  
Utility Committee Meeting  
Monday June 27, 2006**

Members Present: Alderman Gallagher, Alderman Harenda, Alderman Ament, and Commissioner Jim Morrisey

Excused: Commissioner Bob Dude

Others Present: Mayor Chiovatero, Rick Johnson (Utility Manager), Jim Hart (Utility Supervisor) City Attorney Mark Blum, JP Walker (City Engineer) and Sue Hanley (Office Coordinator Utilities & Streets)

Chairman Gallagher called the meeting to order at 6:00 p.m. declaring a quorum with all members present except for Commissioner Dude who was excused.

**ITEM UT G-06 Approval of minutes from June 12<sup>th</sup> meeting**

Motion by Alderman Ament to approve minutes from the June 12th meeting. Seconded by Commissioner Morrisey and upon voting the motion passed 3 votes to 0 with Alderman Harenda voting present, since he did not attend the meeting.

**Closed Session**

The basis for the item 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 to discuss negotiations over the construction of improvements to the Regal Manor Lift Station.

Motion to go to Closed Session by Alderman Ament. Seconded by Commissioner Morrisey. Roll Call vote: Alderman Ament yes, Alderman Harenda yes, Commissioner Morrisey yes, Alderman Gallagher yes.

Motion by Alderman Harenda to return to Open Session. Seconded by Alderman Ament and upon voting the motion passed unanimously.

**Return to Open Session**

**ITEM UT 11-06 Discussion and recommend to Council to award contract for construction of the improvements to Regal Manor Lift Station**

Motion by Alderman Gallagher to recommend to Council to approve the Contract for the cost of Construction of Improvements to Regal Manor Lift Station to the lowest responsive, responsible bidder L.W. Allen Company in the amount of \$70,993, with a not to exceed price of \$74,542.65. Source of Funds: Sewer Impact Fees for the Utility portion of 66%, not to exceed \$49,198.00. The remaining 34% of the contract is to be paid by the School District, requesting that the school district acknowledges that this is the correct percentage. Seconded by Commissioner Morrisey and upon voting the motion carries 3 to 1 with Alderman Ament voting no.

Motion to adjourn at 6:36 p.m. by Alderman Harenda. Seconded by Alderman Ament and upon voting the motion passed unanimously.

*Respectfully submitted,  
Suzette Hanley - Office Coordinator, Utilities & Streets*