

PROCEEDINGS OF THE SPECIAL CALLED MEETING OF THE
COMMON COUNCIL OF THE
CITY OF NEW BERLIN AS DIRECTED BY THE
COMMON COUNCIL PRESIDENT PER
COMMON COUNCIL RULE NO. 1

SATURDAY, JANUARY 31, 2009
6:00 PM
New Berlin City Hall
Common Council Chambers
3805 S Casper Drive

CALL TO ORDER; PLEDGE OF ALLEGIANCE; INVOCATION; PUBLIC NOTICE
Council President Ken Harenda called the meeting to order at 6:05 PM in Mayor Chiovatero's absence.

Those present recited the Pledge of Allegiance and stood for a moment of silence.

This meeting was noticed on Friday, January 30, 2009 in accordance with the Open Meeting Law.

Alderman Harenda: In absence of the Mayor I will be chairing the meeting in his place but if I vote on anything it will be as Alderman of District 4.

ROLL CALL; DECLARATION OF QUORUM

Present were Aldermen Hopkins, Wysocki, Seidl, Harenda and Ament. Absent: Alderman Poshepny and Alderman Moore. Also present were: City Clerk Marilyn Gauger and City Attorney Mark Blum.

Discussion and possible action to amend Council Rule 29 to provide that reconsiderations may be taken up at the next regular or special meeting of the Common Council.

Motion made by Alderman Ament to amend Council Rule 29 and insert "or special meeting" after "regular meeting". Seconded by Alderman Seidl and carried unanimously.

Discussion and possible action on the motion for reconsideration by Alderman Joe Poshepny regarding the approval of Ordinance No. 2404 on January 27, 2009 as follows:

"Motion by Alderman Ament to adopt ordinance No. 2404 to replace Ordinance No. 2063 and set the yearly salary level of the Mayor of the City of New Berlin at \$83,772.82 for 2009 and said salary shall be increased annually by 2% for the length of the term".

After discussion regarding the procedure by City Attorney Blum, Alderman Harenda asked: Are there any Alderman that wishes to take up reconsideration on this action this evening. With that said the City Clerk, in conjunction with the consensus here as well as with the Mayor will proceed with publication of Ordinance of No. 2404.

3. Possible discussion and action to approve Ordinance No. 2404.

No action required – City Clerk to proceed with publication of Ordinance No. 2404.

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4. **Adjourn**
 Motion by Alderman Hopkins to adjourn at 6:17 PM. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:

Marilyn Gauger
City Clerk