

**CITY OF NEW BERLIN
PROCEEDINGS OF THE SPECIAL COMMON COUNCIL INSTALLATION MEETING
Tuesday, April 15, 2008**

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

Mayor Jack F Chiovaturo called the City of New Berlin Common Council Installation Meeting to order at 7:09 PM.

This meeting was noticed on April 11, 2008 in accordance with the Open Meeting law.

PLEDGE OF ALLEGIANCE

Mayor Chiovaturo led us in the Pledge of Allegiance.

ROLL CALL

Present were Aldermen Hopkins, Augustine, Harenda, Poshepny and Ament. Excused: Aldermen Seidl and Moore. Also present were Assistant City Attorney Tom Schmitzer, City Clerk Marilyn Gauger, Municipal Judge Joseph Dorlack, Deputy Clerk Sherry Grant, Election/License Technician Sherri Schulpius, Building Maintenance Facilities Director Bob Schulpius, Police Chief Joe Rieder, Police Lieutenants Jeff Hingiss and Paul Repischak.

Presentation of Recognition Plaque to Outgoing Alderman Tom Augustine from District #2

Mayor Jack F Chiovaturo presented a Plaque of Recognition to Outgoing Alderman Tom Augustine and thanked him for 6 years of service.

Comments from outgoing Alderman Tom Augustine.

Alderman Augustine thanked his district voters for having confidence in him. His future concerns included sidewalks within the City. He provided percentages from his constituents based on surveys he had done. Being in favor or not in favor of sidewalks was based on several different criteria: not build at this time; if a 4 lane for safety only; located by condos or high density areas; if 2 lane with wide shoulders; etc. His survey encompassed approximately 150 households. He also surveyed constituents on cell towers with regards types of poles and where located. Most favored cell towers being located within industrial parks. Alderman Augustine was instrumental in forming an Ad Hoc Committee to looking into a city contract with a garbage hauler. His hope is that the committee will look into a possible penalty if your pickup is missed; bagging for collecting leaves; and placing the cost of pickup on the tax or utility bill. He spoke of his service to the city - 95% thought he had done a good job and he thanked all. He indicated he has great confidence in his predecessor Ted Wysocki.

A Motion to Adjourn "A Sine Die"

Motion by Alderman Augustine to adjourn a Sine Die. Seconded by Alderman Hopkins and carried unanimously.

Installation of New Alderman Ted Wysocki from District #2.

The Honorable Joseph J Dorlack administered the oath to the newly-elected Aldermen Telesfore P Wysocki.

Mayor Chiovaturo read a statement from Alderman Moore who was not in attendance:

"My apologies for not being at the ceremony with you. My wife and I both felt the need to take in a little sun along with relaxing R & R after an active, snowy winter and campaign. My congratulations on Alderman Harenda on his reelection and a welcome to new and ex-alderman Wysocki in his return to elective city government. I look forward to serving the next three years with you. Also, farewell to Alderman Augustine. I was surprised when he decided not to run as he obviously put so much effort into doing his job and appeared to really enjoy it. And my thanks to the citizens of the sixth district who have again placed their trust in me."

Installation of Re-elected Aldermen Kenneth A Harenda II from District #4 and William F Moore from District #6 by Judge Joseph J Dorlack.

The Honorable Joseph J Dorlack administered the oath to re-elected Alderman Kenneth A Harenda II. Alderman Moore was sworn in previously by City Clerk Gauger and was excused from tonight's meetings.

Mayor Jack F Chiovaturo Calls the Meeting to Order

Mayor Chiovaturo called the new Common Council to order at 7:20 PM.

Pledge of Allegiance

Mayor Chiovatero lead those presence in the pledge of allegiance and a moment of silence was held for those fighting overseas and for lost loved ones and their families.

Invocation was given by Pastor Dave Mobley from Woodridge Community Church

Roll Call of the new Common Council indicated the following members were in attendance: Mayor Chiovatero; Aldermen Hopkins, Wysocki, Harenda, Poshepny and Ament. Excused: Aldermen Seidl and Moore.

Election of Council President/Nominations followed by Secret Ballot (if necessary)

Mayor Chiovatero asked for nominations for Council President.

Alderman Hopkins nominated Alderman Harenda. Seconded by Alderman Ament.

Motion by Alderman Wysocki to close nominations. Seconded by Alderman Poshepny and carried unanimously.

Motion by Alderman Poshepny to approve Alderman Kenneth A Harenda II as Council President. Seconded by Alderman Ament and carried unanimously.

Comments from New Elected and Re-elected Officials and Introduction of Families

Alderman Wysocki thanked Alderman Augustine for a job well done. He looks forward to his advice on district issues. He thanked the voters and indicated he will serve with voter's interest by holding monthly open door meetings and an email contact list. A special thank you to his wife Pat and her support. He thanked all the employees who work hard and indicated he is looking forward to working with fellow aldermen for a long range plan for this great City of New Berlin.

Alderman Harenda thanked outgoing Alderman Augustine. They were both elected in 2002 and he has a sincere respect and gratitude for Tom and he will be missed. He is also looking forward to Ted's return to Common Council. He is looking forward to working with the school district. He thanked the voters for their support and effort and who assisted him in his campaign. He appreciates the support of the community he grew up in and thanked his wife and 3 children. It is a great pleasure to represent all of you.

Mayor Chiovatero thanked the outgoing aldermen and their families and welcomed those just elected and invited everyone to have cake and coffee.

Adjournment

Motion by Alderman Wysocki to adjourn at 7:38 PM. Seconded by Alderman Harenda and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC/WCMC
City Clerk