

**CITY OF NEW BERLIN
PROCEEDINGS OF THE SPECIAL COMMON COUNCIL
Tuesday, April 19, 2007**

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

Mayor Jack F Chiovatero called the City of New Berlin Common Council Meeting to order at 7:03 PM.

Present were Aldermen Hopkins, Augustine, Poshepny, Harenda, Seidl, and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, City Engineer JP Walker and Transportation Engineer Tammy Simonson. Excused: Alderman Moore.

This meeting was noticed on Monday, April 16, 2007 in accordance with the Open Meeting Law.

PLEDGE OF ALLEGIANCE

Mayor Chiovatero led all present in the pledge of allegiance and a moment of silence for all those persons affected by the Virginia Tech killings.

REPORTS

City Clerk - none

Council President - Public Informational Meeting on the I-43 and Moorland Road Interchange Reconstruction Project will be held in Council Chambers on Thursday, April 26, 2007 from 4:00 PM to 6:00 PM.

Mayor - none

City Attorney - none

COMMUNICATIONS – refer to City Attorney

None

BOARD OF PUBLIC WORKS

Willow Tree Center Development Agreement

Motion by Alderman Augustine to approve the Willow Tree Center Development Agreement subject to final review by City Attorney. Seconded by Alderman Hopkins and carried with Alderman Seidl voting no.

Construction Contract for reconstruction of the New Berlin Community Center Driveway

Motion by Alderman Augustine to Award the Construction Contract to the lowest responsive, responsible bidder, *Capitol Pavers, Inc*, for reconstruction of the New Berlin Community Center Driveway located at 14750 W Cleveland Avenue in the amount of \$145,205.60 with inspection and contingencies, the not to exceed Total Project Costs are \$167,000.00. Seconded by Alderman Harenda.

Motion by Alderman Augustine to defer to May 8th Council meeting. Seconded by Alderman Harenda and carried with Aldermen Hopkins and Poshepny voting no.

ADJOURN

Motion by Alderman Seidl to adjourn at 7:40 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk