

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMON COUNCIL
Tuesday, June 26, 2007**

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

Presiding Officer Alderman Ken Harenda called the City of New Berlin Common Council Meeting to order at 7:30 PM after Committee of the Whole and Privilege of the Floor.

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

This meeting was noticed on Thursday, June 21, 2007 in accordance with the Open Meeting Law.

Those present recited the Pledge of Allegiance.

REPORTS

City Clerk - none

Council President - none

City Attorney - none

COMMUNICATIONS - none

BOARD OF PUBLIC WORKS

Transfer of \$50,000 of approved funds from the Ryerson Road Design Account to the Cold Spring Reconstruction Account

Motion by Alderman Augustine to approve the Transfer of \$50,000 of approved funds from the Ryerson Road Design Account 04251100 63012 C2007 to the Cold Spring Reconstruction Account 04251100 63008 C2004 to cover Legal & Administrative Fees, Contingencies and Construction Inspection associated with the construction of the proposed underground storm water retention facility that is required to handle storm water from the western sector of Cold Spring Road. Seconded by Alderman Hopkins and carried unanimously.

Construction Contract to Wm. Beaudoin & Sons, Inc., for the 2007 Roadway Rehabilitation Project

Motion by Alderman Augustine to approve the Construction Contract to the lowest responsive, responsible bidder, Wm. Beaudoin & Sons, Inc., for the 2007 Roadway Rehabilitation Project in an amount of \$810,827.85 with inspection and contingencies, the not to exceed Total Project Costs are \$899,100.00. Seconded by Alderman Moore and carried unanimously.

WATER RESOURCE MANAGEMENT

Construction Contract for the U-345 Eisenhower High School Storm Water Retention Facility

Motion by Alderman Ament to table. Seconded by Alderman Seidl and carried unanimously.

FINANCE COMMITTEE

Procurement/Purchasing Policy

Motion by Alderman Augustine to approve the Procurement/Purchasing Policy to be included in the City's Financial Policies as presented. Seconded by Alderman Moore and carried unanimously.

MAYORAL APPOINTMENTS

Civil Service Commission

Motion by Alderman Hopkins to approve the re-appointment of Virginia Moths with term expiring 6-30-2012. Seconded by Alderman Ament and carried unanimously.

Landmarks Commission

Motion by Alderman Ament to approve the appointment of June Pelkola with term expiring 10-1-2007. Seconded by Alderman Seidl and carried unanimously.

Library Board

Motion by Alderman Seidl to approve the re-appointment of Jo A Boardman with term expiring 6-30-2010. Seconded by Alderman Moore and carried unanimously.

Youth Advisory Board

Motion by Alderman Seidl to approve the appointment of Alexandra A Patten – District #3 with term expiring 5-30-2008. Seconded by Alderman Hopkins and carried unanimously.

DEFERRALS, REFERRAL & TABLED ITEMS – none

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CONSENT AGENDA

Motion by Alderman Augustine to approve all of the following items listed on the Consent Agenda. Seconded by Alderman Seidl and carried unanimously.

MINUTES - Common Council minutes from Regular meeting on June 12, 2007

UTILITY AND FINANCE

CLAIMS

- Water Utility claims in the amount of \$36,856.50, Sewer Utility claims in the amount of \$344,085.45, of that amount \$308,739.43 represents payment to MMSD, and Bi-weekly claims in the amount of \$619,022.95, all of which represents payment to vendors.

LICENSES & PERMITS

Bartenders

- Bartender Licenses for the year 2007-2009 to Anthony Capaldi, Amanda Cordie, Alisa Ferrante, Carrie Garnier, Eva Gray, Rachel Imp, Kirk Kempker, Brian Poedel, Mary Jane Robbbins-Lenk, Jenah Schlass, Sarah Schroeder, Marilyn Shurkoff and Dana Wiokek.

Fireworks Permit

- Denial of Harwood Reunion and 4th of July Celebration at 14501 W Grange Avenue

MISCELLANEOUS

- Set a public hearing for July 9, 2007 at 6:01 p.m. to be held before the Plan Commission for Mr. Thomas Stoll & Bradley Smith have filed a petition to rezone the property located at approximately 18300 W. Cleveland Avenue from R-1/R-2, C-1 and C-2 to R-1/R-2 and C-2 to field delineate the wetlands on the property and remove the C-1.
- Repair Railroad tracks and Union Pacific right of way on Calhoun Road. (*Resolution forthcoming*).

DEFERRED, REFERRED & TABLED ITEMS

- Resolution No. 06-42 A Preliminary Resolution Declaring Intent to Levy Special Assessments and Directing the City Engineer to Prepare a Report for the Installation of Sanitary Sewer System to Service Areas on the North Side of Howard Avenue (west of Sunny Slope Road)/TABLED 11-14-06
This item remained on the table.

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ITEM/S REMOVED FROM CONSENT AGENDA

Motion by Alderman Hopkins to approve the Bartender License for the year 2007-2009 to Joseph Berg. Seconded by Alderman Poshepny and carried with Aldermen Moore and Poshepny voting no.

ORDINANCES/RESOLUTIONS - none

ADJOURN

Motion by Alderman Ament to adjourn at 7:44 PM. Seconded by Alderman Moore and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk