

**CITY OF NEW BERLIN
PROCEEDINGS OF THE SPECIAL COMMON COUNCIL MEETING
Tuesday, March 15, 2005**

Mayor Telesfore P Wysocki called the Special City of New Berlin Common Council Meeting to order at 7:00 PM.

This meeting was noticed on March 10, 2005 in accordance with the Open Meeting law.

Those present recited the Pledge of Allegiance and a short invocation was made.

ROLL CALL: Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Also present were City Attorney Mark Blum and City Clerk Marilyn Gauger.

CLOSED SESSION

City Clerk Gauger read the following:

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1) (g) of the Wisconsin State Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically litigation update: Sts Constantine and Helen Greek Orthodox Church versus City of New Berlin.

Motion by Alderman Augustine to go to Closed Session at 7:04 PM. Seconded by Alderman Hegeman and carried per roll call vote.

Motion by Alderman Ament to reconvene in Open Session at 7:10 PM. Seconded by Alderman Harenda and carried with Aldermen Gallagher, Hegeman and Chiovatero voting no.

OPEN SESSION

Discussion and possible action on Sts Constantine and Helen Greek Orthodox Church

Motion by Alderman Harenda to table. Seconded by Alderman Ament and carried with Alderman Gallagher voting no.

ADJOURN

Motion by Alderman Ament to adjourn at 7:12 PM. Seconded by Alderman Harenda and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk