

**CITY OF NEW BERLIN
PROCEEDINGS OF THE SPECIAL COMMON COUNCIL MEETING
Tuesday, April 19, 2005**

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

Mayor Telesfore P Wysocki called the Special City of New Berlin Common Council Meeting to order at 7:04 PM.

This meeting was noticed on April 15, 2005 in accordance with the Open Meeting law.

PLEDGE OF ALLEGIANCE

Mayor Wysocki lead us in the Pledge of Allegiance and a moment of silence.

ROLL CALL

Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Also present were Assistant City Attorney Tom Schmitzer, City Clerk Marilyn Gauger, Municipal Judge Joseph Dorlack, Deputy Clerk Sherry Grant, Election/License Technician Sherri Schulpus, Kimberly Kloke from the City Clerk's office, Fire Chief Ed Dobernig, Fire Department Executive Coordinator Deb Delikat, Assistant Fire Chiefs Tom Dobernig and Joe Dallman, IT Manager Sue Schaefer, Director of Utilities and Streets Ray Grzys, Director of Human Resources Tami Potkay; Building Maintenance Manager Bob Schulpus, Division Engineer Larry Wilms, Inspector Scott Schulpus, Clerk/Typist Judy Gammon from Engineering, Clerk/Typist Lori Schulpus from Inspection, 4th of July Coordinator Cheryl Schober, 29th District County Supervisor Tom Bullermann, 28th District County Supervisor Pauline Jaske, Representative of the 84th Assembly District Mark Gundrum and Senator Mary Lazich from the 28th Senate District.

Comments from Outgoing Mayor Wysocki

Mayor Wysocki thanked his friends, citizens and members of his campaign that put their trusts in him. He thanked his biggest supporter his wife Pat and children. He thanked the staff of the City and especially his executive assistant Karen Nork who made his job easier. During his time of service he worked with 4 mayors and 32 aldermen. His only regret was we did not see the end of the war on terrorism that began during his term. He indicated we all have a right to be governed by whom we choose. He congratulated Mayor Elect Jack Chiovatero and thanked everyone for the opportunity to serve.

Presentation of Recognition Plaques to Outgoing Alderman Jack F Chiovatero and Mayor Telesfore P Wysocki by Council President Harenda

Council President Kenneth Harenda presented a Plaque of Recognition to outgoing Alderman Jack Chiovatero for his 6 years of service to the community as Alderman.

Council President Kenneth Harenda presented a Plaque of Recognition to outgoing Mayor Ted Wysocki for his 13 years of service to the community as Alderman and Mayor.

A Motion to Adjourn "A Sine Die"

Motion by Alderman Chiovatero to adjourn a sine die at 7:11 PM. Seconded by Alderman Ament and carried unanimously.

Installation of Re-elected Aldermen Tom Augustine from District #2; Kenneth A Harenda II from District #4 and William Moore from District #6 by Judge Joseph J Dorlack

The Honorable Joseph J Dorlack installed the re-elected Aldermen Tom Augustine and Kenneth Harenda and newly elected Alderman William Moore.

Installation of New Mayor Jack F Chiovatero by Judge Joseph J Dorlack

The Honorable Joseph J Dorlack installed the newly elected Mayor Jack F Chiovatero.

Mayor Jack F Chiovatero Calls the Meeting to Order

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

Pledge of Allegiance and Invocation by Pastor John G Davis from Poplar Creek Church

Roll Call of the new Common Council indicated the following members were in attendance: Mayor Chiovatero, Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament.

Election of Council President

Mayor Chiovatero asked for nominations for Council President. Alderman Ament nominated Kenneth Harenda for Council President.

Motion by Alderman Hopkins to close nominations. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Hopkins to elect Kenneth Harenda, District #4 Alderman as Council President. Seconded by Alderman Augustine and carried unanimously.

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

Alderman Augustine thanked the voters that took the time to vote for him especially since he was uncontested. He will continue to work to earn your trust.

Alderman Harenda thanked the voters and those that assisted his campaign. He thanked his wife and 3 children. He will continue to improve communication and bring your ideas to council.

Alderman Moore thanked his wife and campaign committee members and the voters who had the confidence in him.

Mayor Chiovatero thanked Ted Wysocki for his assistance and words of advice during his term of Alderman and during the transition to Mayor. He reflected on his first and second election terms for Alderman and his current election for Mayor. He is looking forward to working with staff at City Hall and to assist in making the City a better place to live. He will be available to everyone and within a couple weeks will determine when to hold his Open Office Hours. He thanked the people of the 6th District for their support and looks forward to working with people of all the districts. He indicated he has lived in many places throughout the country and this is by far the best place to live. He introduced his mother, his 3 children and his fiancée Sue and thanked them for all their support and patience throughout the campaign.

Mayor Chiovatero invited those present to stay for cake and coffee.

Adjournment

Motion by Alderman Augustine to adjourn at 7:40 PM. Seconded by Alderman Ament and carried unanimously.