

PROCEEDINGS OF THE COMMON COUNCIL MEETING

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

Minutes of a Regular Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin held on Tuesday, September 9, 2003 at the New Berlin City Hall at 8:09 PM.

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Excused: Alderman Augustine. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Streets and Utilities Ray Grzys and Fire Chief Edward Dobernig.

This meeting was noticed on September 4, 2003 in accordance with Open Meetings law.

REPORTS

Clerk - none

Council President - none

Mayor – requested Aldermen to check their calendars for Tuesday meetings in October. He will email dates and start time.

City Attorney - none

COMMUNICATIONS

Claim for Damages Caused by a manhole on Calhoun Road – refer to City Attorney

COMMITTEE, COMMISSION AND BOARD RECOMMENDATIONS/None

MAYORAL APPOINTMENTS

Housing Authority

Motion by Alderman Bullermann to appoint James J Gradel to the Housing Authority with an expiration date of 7-23-07. Seconded by Alderman Ament and carried unanimously.

ACTION ON PUBLIC HEARINGS

Resolution No. 03-36 “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 Along Moorland Road (south of Heatherly Drive)”

Motion by Alderman Bullermann to adopt Resolution No. 03-36. Seconded by Alderman Wilkens and carried with Alderman Ament voting no.

Resolution No. 03-37 “A Preliminary Resolution Declaring Intent to Levy Special Assessments and Directing the City Engineer to Prepare a Report for the Installation of Sanitary Sewer and Watermain Systems to service areas Along Janesville Road (west of Lowell Place)”

Motion by Alderman Bullermann to adopt Resolution No. 03-37. Seconded by Alderman Harenda and carried unanimously.

REFERRALS, DEFERRALS, & TABLED ITEMS

Plan Commission - Calvary Community Church – 4895 S. Calhoun Rd. – Rezone from A-1, C-2 to I-1, C-2/Ordinance No. 2209 “An Ordinance to Rezone Property at 4895 S. Calhoun Road

from A-2 Agricultural District, C-2 Shoreland Wetland District to I-1 Institutional District, C-2 Shoreland Wetland District” - TABLED 7-22-03

CONSENT AGENDA

Motion by Alderman Bullermann to approve the following items from consent agenda.
Seconded by Alderman Ament and carried unanimously.

MINUTES

Approval of Common Council Minutes from Meeting held on August 26, 2003

UTILITY AND FINANCE

Claims

Approval of payment of Water Utility Claims in the amount of \$66,682.06; Sewer Utility Claims in the amount of \$15,101.25; and Bi-weekly Claims in the amount of \$283,087.83, all of which represents payments to vendors.

LICENSES

Bartender Licenses

Approve the Bartender Licenses for the year 2002-2004 to Kevin A. Blum.

Approve the Bartender Licenses for the year 2002-2004 to Lisa M. Branson.

Approve the Bartender Licenses for the year 2002-2004 to Shawn P. Anderson, Duane G. Hause, Samuel T. Laughery, Juan J. Melendez and Anita R. Wojciechowski.

Fireworks Permit

Approve the Fireworks Permit to display fireworks during half time of the Homecoming Game at Eisenhower High School, 4333 South Sunny Slope Road, on October 10, 2003, contingent to the City Clerk’s office receiving the “Certificate of Liability in the amount of \$2,000.000.

MISCELLANEOUS

Authorization to approve the contract for a security system for all Water Utility pumping stations and reservoirs.

Approve the contract for a security system for all Water Utility pumping stations and reservoirs.

Property Permit Reports

Approve discontinuing the staff service of providing Property Permit Reports in a written form for a fee and to provide the service to the public with read only access via 2 PC’s.

Resolution No. 03-38 “Waukesha County Public Works Project Needed at Sunny Slope Road and Cleveland Avenue”

Adopt Resolution No. 03-38 Waukesha County Public Works Project Needed at Sunny Slope Road and Cleveland Avenue

TABLED & DEFERRED ITEMS

Policy to extend holiday pay benefits for Police and Fire Management employees

Adopt the Policy regarding extension of holiday pay benefits for Police and Fire Management employees

Appeal of Bartenders License

Motion by Alderman Gallagher to approve the Bartender License for the year 2002-2004 to Matthew R. Nuccio. Seconded by Alderman Harenda and carried with Alderman Wilkens voting no.

Resolution No. 03-39 “A Resolution to Use the 2003 Tax Levy to Set the 2004 Budget”

Motion by Alderman Wilkens to defer to the next meeting. Seconded by Alderman Bullermann and carried unanimously.

Policy to provide vacation allowance for new fulltime non-represented employees

Motion by Alderman Ament to adopt the Policy regarding vacation benefits for new fulltime non-represented employees. Seconded by Alderman Bullermann and carried with Alderman Wilkens voting no.

RESOLUTIONS AND ORDINANCES

Ordinance No. 2212 “An Ordinance To Amend the General Ordinances of the City of New Berlin” (1st Reading only Needed)

Motion by Alderman Bullermann to adopt Ordinance No. 2212. Seconded by Alderman Wilkens and carried unanimously.

ADJOURN

Motion by Alderman Wilkens to adjourn at 8:15 PM. Seconded by Alderman Ament and carried unanimously.

**Respectfully submitted as City Clerk
Marilyn Gauger, CMC**