

**Common Council Minutes
July 9, 2002**

Minutes of a Regular Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, July 9, 2002, at the New Berlin City Hall at 9:33 P.M.

Present were Mayor Wysocki, Aldermen Augustine, Gallagher, Harenda, Chiovatero and Ament. Also present were City Attorney Mark Blum, City Clerk Judy Weter. Aldermen Bullermann and Wilkens were excused.

Clerk's Report - No Report

Council President's Report - No Report

Mayor's Report

Mayor Wysocki gave a Mayor's Report.

City Attorney's Report - No Report

COMMUNICATIONS/None

PLAN COMMISSION - No Report

BOARD OF PUBLIC WORKS - No Report

STORM WATER COMMITTEE - No Report

UTILITY COMMITTEE - No Report

LANDMARKS COMMISSION - No Report

SAFETY COMMISSION - No Report

TECHNOLOGY COMMITTEE - No Report

CIVIL SERVICE COMMISSION

Decision Band Committee Recommendations

Office Coordinator - Utilities and Streets - Motion by Alderman Ament to approve the banding for the position of Office Coordinator - Utilities and Streets at B-2-2 (salary range 5) and to direct the City Attorney to prepare the proper Ordinance. Seconded by Alderman Harenda and carried unanimously.

Director of Utilities and Streets Operations - Motion by Alderman Gallagher to approve the banding for the Director of Utilities and Streets Operations at D-6-3 (salary range 14) and to direct the City

Attorney to prepare the proper Ordinance. Seconded by Alderman Augustine and carried unanimously.

Stormwater Supervisor - Motion by Alderman Ament to approve the banding for the Stormwater Supervisor at C-5-2 (salary range 11) and to direct the City Attorney to prepare the proper Ordinance. Seconded by Alderman Chiovatero and carried unanimously.

Utility Supervisor - Motion by Alderman Harenda to approve the banding for the Utility Supervisor at C-5-2 (salary range 11) and to direct the City Attorney to prepare the proper Ordinance. Seconded by Alderman Chiovatero and carried unanimously.

MAYORAL APPOINTMENTS

Board of Appeals

Motion by Alderman Ament to appoint Brian H. Loohaus and James L. Klappa to the Board of Appeals, both with an expiration date of June 30, 2004. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Ament to appoint Gregory Rath to the Board of Appeals, with an expiration date of June 30, 2005. Seconded by Alderman Harenda and carried unanimously.

Customer Service Committee

Motion by Alderman Ament to appoint Sherry A. Roidt to the Customer Service Committee, with an expiration date of December 31, 2003. Seconded by Alderman Chiovatero and carried unanimously.

Safety Commission

Motion by Alderman Ament to appoint James T. Moczydlowski to the Safety Commission, with an expiration date of April 30, 2003. Seconded by Alderman Harenda and carried unanimously.

ACTION ON PUBLIC HEARINGS/None

REFERRALS, DEFERRALS AND TABLED ITEMS

Technology Committee - Future of Technology Committee - TABLED 1-8-02 - No Action

Technology Committee - Voice Mail - TABLED 2-12-02 - No Action

Resolutions and Ordinances - Ordinance No. 2174 "Ordinance Amending Section 11-19(C)(1) of the City of New Berlin Municipal Code Removing Utility Operations Manager and Streets Superintendent and Renaming Director of Finance to Director of Finance and Administration with a Salary Range of _____ and Renaming Director of Streets, Parks and Recreation to Director of Forestry, Parks and Recreation with a Salary Range of _____" - TABLED 6-11-02 - No Action

Resolutions and Ordinances - Ordinance No. 2175 "Ordinance Amending Section 11-19(C)(1) of the City of New Berlin Municipal Code Creating Director of Utilities & Streets Operations with a Salary Range of 14; Office Coordinator (Utilities & Streets) with a Salary Range of 5; Stormwater

Supervisor with a Salary Range of 11; and Utility Supervisor with a Salary Range of 11” - TABLED 6-11-02

Motion by Alderman Ament to remove this item from the table. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Ament to adopt and approve Ordinance No. 2175. Seconded by Alderman Chiovero and carried unanimously.

Parks & Recreation Commission - Adoption of Park and Open Space Plan/Resolution of the City of New Berlin Common Council Adopting the 2002 Park and Open Space Plan for the City - TABLED 6-25-02 - No Action

CONSENT AGENDA

Motion by Alderman Ament, seconded by Alderman Gallagher carried unanimously to approve the following items from the consent agenda:

MINUTES

Minutes of the Common Council Meeting held on June 25, 2002

UTILITY & FINANCE

Claims

Approve payment of Water Utility Claims in the amount of \$120,722.20; Sewer Utility Claims in the amount of \$441,064.37, of that amount \$255,639.49 represents payment to MMSD and the remaining amount of \$185,424.88 represents payments to vendors; and Bi-weekly Claims in the amount of \$759,405.07, all of which represents payments to vendors.

LICENSES

Bartender Licenses

Approve the Bartender Licenses for the year 2002-2004 to Michael A. Ausprung, Sarah N. Berg, Michelle M. Burant, Ruthann Galarza, Kristin R. Hause, Malissa A. Larscheidt, James W. Rosenberger, and Christine A. Whiting.

RESOLUTIONS AND ORDINANCES

Resolution No. 02-15 “Resolution Authorizing the Referral of the Matter Pending Before the Civil Service Commission and Future Disputes Concerning Tamara Potkay to Arbitration”

Motion by Alderman Ament to adopt Resolution No. 02-15. Seconded by Alderman Augustine and carried unanimously.

Ordinance No. 2180 “Ordinance Re-Titling ‘Director of Streets, Parks and Recreation’ to ‘Director of Forestry, Parks and Recreation’ or ‘Director of Utilities and Streets Operations’ and Re-Titling ‘Director of Finance and Utilities’ to ‘Director of Finance and Administration’ or ‘Director of Utilities and Streets Operations’ Pursuant to the Attached Exhibit A” (2nd

Reading)

City Clerk Weter gave the second reading of Ordinance No. 2180.

Motion by Alderman Ament to adjourn the meeting at 9:46p.m. Seconded by Alderman Harenda and carried unanimously.

Judy Weter
City Clerk

JW/nh