

PROCEEDINGS OF THE SPECIAL CALLED MEETING OF THE
COMMON COUNCIL OF THE
CITY OF NEW BERLIN AS DIRECTED BY THE
MAYOR PER COMMON COUNCIL RULE NO. 1

Tuesday, January 12, 2010
6:45 P.M.
New Berlin City Hall
Common Council Chambers
3805 S. Casper Drive

CALL TO ORDER

The meeting was called to order at 6:45 PM by Mayor Jack Chiovatero.

Those present recited the Pledge of Allegiance and stood for a moment of silence.

This meeting was noticed on Thursday, January 7, 2010 in accordance with the Open Meeting Law.

ROLL CALL; DECLARATION OF QUORUM

Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Moore and Ament. District #5 seat is vacant. Also present were: Deputy City Clerk Christine Stefanich, City Attorney Mark Blum, Police Chief Joe Rieder, IT Director Nick Roethel, City of New Berlin Intern Jake Krueger and Park, Recreation & Forestry Director Mark Schroeder.

***CLOSED SESSION**

Deputy City Clerk Stefanich 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.

(g) 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:

- Poshepny vs. City of New Berlin

Motion by Alderman Seidl to go to Closed Session at 6:47 PM. Seconded by Alderman Harenda and carried unanimously per roll call vote.

Motion by Alderman Wysocki to reconvene in Open Session at 7:04 PM. Seconded by Alderman Seidl and carried unanimously.

RECONVENE TO OPEN SESSION

Discussion and possible action to suspend Common Council Rule #34 with respect to the current aldermanic vacancy in district #5.

Motion by Alderman Wysocki to suspend Common Council Rule #34 with respect to the current aldermanic vacancy in district #5. Seconded by Alderman Seidl and carried unanimously.

Discussion and possible action to make an appointment to fill the balance of the term for aldermanic district #5.

Motion by Alderman Harenda to appoint Joseph Poshepny to fill the balance of the term for aldermanic district #5. Seconded by Alderman Seidl and carried unanimously

Adjourn

Motion by Alderman Wysocki to adjourn at 7:09 PM. Seconded by Alderman Harenda and carried unanimously.

Joe Poshepny was sworn in as District 5 Alderman immediately following the adjournment of the Special Called Meeting of the Common Council at 7:11 PM.

Respectfully submitted:

Christine Stefanich
City of New Berlin