

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, May 10, 2005**

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

ROLL CALL: Mayor Chiovatero called the meeting to order at 7:02 PM. Present were Aldermen Hopkins, Augustine (arrived at 7:03 PM), Gallagher, Harenda, Hegeman, Moore and Ament. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Finance and Administration Mike Holzinger, Police Chief Gary Blunt, Director of Community Development Greg Kessler, City Engineer JP Walker, Director of Streets and Utilities Ray Grzys, Planning Services Manager Nikki Jones and Stormwater Division Engineer Eric Nitschke.

This meeting was noticed on May 5, 2005 and amended notice on May 9, 2005 in accordance with the Open Meeting Law.

Police Week is May 15 to May 21/Proclamation of May 15th as Police Officers' Memorial Day

Mayor Chiovatero presented Police Chief Blunt with the proclamation. Chief Blunt thanked the Mayor and the Council for the proclamation and for giving the Department the resources to keep the City safe. He accepted the proclamation on behalf of the Department and in memory of Jay Balcunias.??

Presentation of the 2004 Audit results by a representative from Virchow Krause

John Knebel ??from Virchow Krause gave a brief summary of the City's 2004 audit report and indicated the City was given the highest level of accounting assurance.

APPROVAL OF MINUTES: April 26, 2005

Motion by Alderman Ament to approve the April 26, 2005 minutes as printed. Seconded by Alderman Hegeman and carried unanimously.

THE FOLLOWING ITEMS WILL BE CONSIDERED FOR APPROVAL OR DENIAL BY THE ALDERMEN WITH A RECOMMENDATION TO COMMON COUNCIL ON THE CONSENT AGENDA

UTILITY AND FINANCE

Claims

Motion by Alderman Hopkins to recommend to Council Approval of Water Utility claims in the amount of \$160,216.53, Sewer Utility claims in the amount of \$28,173.22 and Bi-weekly claims in the amount of \$164,303.67, all of which represents payment to vendors. Seconded by Alderman Gallagher and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Ament to recommend to Council Approval for Bartender Licenses for the year 2004-2006 to Nicole C. Bond-Allen, Kelly S. Kerr, Jason S. Oleinik, Catherine E. Stearns, Sharon M. Stockinger and Brian J. Znudzinski. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Motion by Alderman Ament to recommend to Council Approval to Waive Interest and Penalty of \$82.36/3601 S Top-O-Hill Drive/Parcel No. 1212-154. Seconded by Alderman Moore and carried with Aldermen Harenda and Hegeman voting no.

Motion by Alderman Augustine to recommend to Council Approval to Waive Interest and Penalty of \$117.14/12810 W Radisson Drive/Parcel No. 1249-027. Seconded by Alderman Hopkins. Motion failed with Alderman Hopkins, Augustine and Gallagher voting yes.

Motion by Alderman Ament to recommend to Council Denial to Waive Interest and Penalty of \$117.14/12810 W Radisson Drive/Parcel No. 1249-027. Seconded by Alderman Moore and carried with Aldermen Hopkins and Augustine voting no.

Motion by Alderman Harenda to recommend to Council Denial to Waive Interest and Penalty of \$160.98/14180 W Fieldpointe Drive/Parcel No. 1196-090. Seconded by Alderman Hegeman and carried with Alderman Hopkins voting no.

Motion by Alderman Ament to recommend to Council Approval to Waive Interest and Penalty of \$251.04/20070 W Lincoln Avenue/Parcel No. 1171-995-005. Seconded by Alderman Moore and carried with Aldermen Gallagher and Harenda voting no.

Motion by Alderman Gallagher to recommend to Council Denial for a Fireworks Permit/Terrence Waldbilling/5900 S Aberdeen Drive based on Fire Chief Dobernig's recommendation. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to recommend to Council Approval to Set a Public Hearing Date for June 6, 2005 at 6:03 PM before Plan Commission/David York of Crossroads Community Church/4315 S Moorland Road from R-3 to I-1. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Harenda to recommend Approval for closing of National Avenue from Barton Road west to West Side Pub on Sunday, May 15, 2005, from 1PM until 4PM. Seconded by Alderman Ament and carried unanimously.

Discussion and possible action on targets/directives for 2006 Budget

Mayor Chiovatero indicated Finance Director Mike Holzinger would give a presentation to Council at the next meeting to give us an idea what we are up against this year and is looking for what direction he should give to staff. He encouraged staff to start looking at what is needed for next year however is not looking for any action tonight.

Alderman Ament reminded the Council how important it is to use the tax levy not the tax rate and setting the tax levy target at 2% same as the 2005 Budget with no reduction to police, fire and streets.

Alderman Moore would like to see long term planning for paying off the debt on the CIP Budget, a pay as you go concept.

ADJOURN

Motion by Alderman Ament to adjourn at 7:35 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk