

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, August 9, 2005**

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

ROLL CALL: Mayor Chiovarero called the meeting to order at 8:35 PM following the Moorland Avenue Special Assessment Project Hearing. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman and Ament. Excused: Alderman Moore. Also present were Attorney Lori Fabian, City Clerk Marilyn Gauger, City Engineer JP Walker, Division Engineer Larry Wilms, Division Engineer Eric Nitschke, Director of Community Development Greg Kessler and Police Captain Frank Zsohar.

This meeting was noticed and amended on August 4, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES: July 26, 2005

Motion by Alderman Ament to approve the July 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

Motion by Alderman Harenda to recommend for Approval Utility claims in the amount of \$210,161.68; Sewer Utility claims in the amount of \$137,990.76 and Bi-weekly claims in the amount of \$250,164.47, all of which represents payment to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Harenda to recommend for Approval of Bartender Licenses for the year 2005-2007 to Theresa M. Cartwright, Melissa A. Hamilton, John B. Lee, Thomas N. Tousignant and Alfredo Valdez. Seconded by Alderman Ament and carried unanimously.

Fireworks

Motion by Alderman Gallagher to recommend for Denial, based on the recommendation from the Fire Chief, a Fireworks Permit to Mathew Mikolic/21150 W Cleveland Avenue for Saturday, September 3, 2005 with a rain date of September 4, 2005. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Motion by Alderman Ament to recommend for Approval Resolution No. 05-37 Resolution To Establish New Fees for the Department of Community Development (excluding the Inspection Services Division) effective upon publication of the resolution. Seconded by Alderman Hopkins and carried unanimously.

Mayor Chiovarero asked to take the following item out of order:

Mike DeMoss, Director of CVMIC (Cities and Village Mutual Insurance Company) provided information to the Council as members of CVMIC (the City joined in 1987) regarding the debt issue; debt amount remaining; premium savings to date; proposed premiums after 2007 when the debt is paid and loss control and risk management training provided.

Motion by Alderman Gallagher to recommend for Approval the City of New Berlin to continue as a member of CVMIC for the Policy years 2006, 2007 and 2008 with the \$50,000 SIR (deductible). Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Gallagher to recommend for Approval Resolution No. 05-38 Resolution To Approve the Greenfield Avenue Project Agreement with the State of Wisconsin. Seconded by Alderman Hopkins.

Motion by Alderman Gallagher to table to include within the resolution other issues brought up by Alderman Ament. Alderman Gallagher withdrew the motion for further discussion.

Motion by Alderman Gallagher to table. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Hopkins to recommend for Approval from the Historical Society to close National Avenue from Barton Road west to West Side Pub on Sunday, September 11, 2005 from 11:00 AM to 5:00 PM. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to recommend for Approval Resolution No. 05-39 Resolution To Establish Miscellaneous Police Department Fees effective upon publication of resolution with an amendment to the resolution to include verbiage for authorization for the Chief of Police to be allowed to make fee adjustments periodically to cover the reasonable and actual costs of providing these services. Seconded by Alderman Harenda and carried unanimously. City Clerk to provide copy of amended resolution to Aldermen.

Motion by Alderman Hopkins to recommend for Approval of Municipal Ordinance Bail/Fine Schedule and authorize the City Attorney to draft the appropriate Ordinance. Seconded by Alderman Hegeman and carried unanimously.

DEFERRED/TABLED ITEMS

Request for Approval Resolution No. 05-27 A Resolution Authorizing Participation of the City of New Berlin in the Greenfield Avenue Reconstruction Project. /DEFERRED 6-14-05/TABLED 6-28-05/TABLED 7-26-05

Motion by Alderman Gallagher to remove from the table. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Hegeman to remove from the agenda because this resolution was replaced with Resolution No. 05-38 listed above. Seconded by Alderman Hopkins and carried unanimously.

Recommendation from Carlson/Dettman concerning amendment to Civil Service Code Section 11-12. /TABLED 7-26-05

No action taken.

ADJOURN

Motion by Alderman Augustine to adjourn at 9:55 PM. Seconded by Alderman Ament and carried unanimously.

A 7-minute break was taken prior to beginning the Privilege of the Floor and Council meeting.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk