

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMON COUNCIL
Tuesday, March 9, 2010**

Approved 2/22/10

Mayor Jack F Chiovero called the City of New Berlin Common Council Meeting to order at 7:32 p.m. after Committee of the Whole and Privilege of the Floor.

ROLL CALL: Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Moore and Ament. Alderman Poshepny had an excused absence. Also present were: City Clerk Kari Morgan, Deputy City Clerk Christine Stefanich, and City Attorney Mark Blum.

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

This meeting was noticed on March 4, 2010 in accordance with the Open Meeting Law.

REPORTS

City Clerk –no report

Council President – Ald. Harenda mentioned Safety Saturday will be held this year on May 22nd at the Children’s Hospital Facility parking lot just west of the Target store.

Mayor Chiovero- Thanked citizens that attended the veteran’s memorial fundraiser held last Saturday.

City Attorney – no report

COMMUNICATIONS

Sentry Insurance Claim – Referred to City Attorney.

WATER RESOURCE MANAGEMENT

SW 07-10 Resolution to authorize Application by the City Water Resource Management Division of Community Development for Municipal Flood Control Grant for Floodplain Property Acquisition at 12620 West Grange Avenue

Motion by Alderman Harenda to recommend to Council the approval of Resolution 10-05 authorizing staff to submit a Municipal Flood Control Grant application to DNR for the acquisition of the property at 12620 W. Grange Avenue and in the event the grant is approved to authorize the acquisition of the property in accord with the terms of the Municipal Flood Control Grant program as well as applicable statutes and to disburse the City’s portion of the funds in an amount not to exceed 30% of the cost of acquisition. Seconded by Alderman Hopkins and carried unanimously.

DEFERRED, REFERRED & TABLED ITEMS

Ordinance No. 2417 that approves the amendments to Section 275-41.A (2) (Keeping and Raising of Animals) and 275-70 (Definitions) of the City’s Zoning Code and accept the Plan Commission report. TABLED 9-8-09/REFERRED TO AD HOC COMMITTEE 9-22-09, 12-8-09 NO ACTION 1-12-10 NO ACTION 1/26/10 REFERRED TO PLAN COMMISSION 2/23/10 NO ACTION 3/9/10 NO ACTION

Ordinance No. 2413 Ordinance to Amend Section 152-10 Regarding the Regulation and Licensing of Dogs (3rd reading) 11-19-09 TABLED 12-8-09 NO ACTION 1/12/10 NO ACTION 1/26/10 NO ACTION 2/23/10 NO ACTION 3/9/10 NO ACTION

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CONSENT AGENDA Motion by Alderman Wysocki to approve the consent agenda. Seconded by Alderman Hopkins and carried unanimously.

MINUTES – Common Council Minutes from February 23, 2010

UTILITY AND FINANCE

Claims

- **For: March 10, 2010**

Recommend to Council approval of Water Utility claims in the amount of \$127,417.35, Sewer Utility claims in the amount of \$31,169.75 and Bi-weekly claims in the amount of \$450,075.14

LICENSES/PERMITS

- Bartender Licenses for the year 2009-2011 to Colleen Cherry, James D'Angelo, Jeffrey Eastburn, Zachary Vossekuil, Benjamin Wagner and Nathan Bublitz.

INFORMATION TECHNOLOGY

- Recommend to Common Council to authorize the Police and IT Departments to contract with ProPhoenix Corporation for the purchase of a Computer Aided Dispatch and Police Records Management System.
- Recommend to Common Council to authorize the Police and IT Departments to contract with New Dawn for the purchase of a municipal Court Records Management System.

MISCELLANEOUS

- Set a Public Hearing date for the March 29, 2010 Plan Commission Meeting regarding rezoning of a property located at approximately 19550 W. College Ave. from B-2 and C-2 to B-2 and C-2 to Field Delineate the Wetlands.
- Direct the City Attorney to draft an ordinance that will require the City of New Berlin to purchase automobiles and light duty vehicles and equipment having at least 51% of the monetary value of the parts manufactured in the United States, and 51% of the vehicle manufactured in the United States, or in the case of public safety vehicles, 51% of the monetary values of part manufactured in the United States.

DEFERRED, REFERRED & TABLED ITEMS

- **Direct the City Attorney to create an ordinance that authorizes the City Clerk to allow public forums to be held in the Council Chambers at City Hall as long as a city function has not been previously scheduled and which includes the provisions presented/Referred to Communications Committee 2/9/10**

ITEM/S REMOVED FROM CONSENT AGENDA: None

CLOSED SESSION – No Closed session was needed/held for the Poplar Creek Interceptor at this time as the City is awaiting a response.

ADJOURN

Motion by Alderman Seidl to adjourn at 7:39 PM. Seconded by Alderman Ament and carried unanimously.

Respectfully submitted:
Kari Morgan
City Clerk