

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, August 23, 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 7:05 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, and Ament. Excused: Alderman Moore. Also present were: City Attorney Mark Blum, Deputy City Clerk Sherry Grant, Human Resource Director Tami Potkay, Director of Community Development Greg Kessler, Planning Service Manager Nikki Jones, City Engineer JP Walker, Utilities Division Engineer Larry Wilms, Stormwater Division Engineer Eric Nitschke, Director of Utilities and Streets Ray Grzys, Library Director Katie Schultz.

This meeting was noticed on August 17, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES: August 9, 2005

Motion by Alderman Hegeman to approve the August 9, 2005 minutes as printed. Seconded by Alderman Harenda 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 Ament to recommend to Council Approval of Utility claims in the amount of \$54,795.29; Sewer Utility claims in the amount of \$77,754.66 and Bi-weekly claims in the amount of \$1,000,598.41, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Motion by Alderman Gallagher to recommend to Council to approve the execution of WisDOT form DT-1660, Conveyance of Land Rights, associated with existing utility easement over acquired right-of-way on parcel 17975 W. Greenfield Avenue. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Hegeman to recommend to Council to approve a 100% insurance premium bank for non-represented employees with a minimum of 15 years of service with the City of New Berlin, retiring under the terms of the Wisconsin Retirement System before June 1, 2006. Seconded by Alderman Harenda and carried unanimously.

DEFERRED/TABLED ITEMS

Request for Approval of Resolution No. 05-38 Resolution to Approve the Greenfield Avenue Project Agreement with the State of Wisconsin./TABLED 8-9-05

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

Motion by Alderman Augustine to defer Resolution No. 05-38 to September 13, 2005. 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 Hegeman to adjourn at 8:40 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted

Sherry Grant, CMC
Deputy City Clerk