

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, September 13, 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 7:03 PM. Present were Aldermen Hopkins, Gallagher, Harena, Hegeman and Moore. Excused: Aldermen Augustine and Ament. Also present were: City Attorney Mark Blum and City Clerk Marilyn Gauger.

This meeting was noticed on September 8, 2005 and amended September 12, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the August 23, 2005 minutes as printed. Seconded by Alderman Hegeman and carried with Alderman Moore abstaining.

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 Harena to recommend to Council request for Approval of Water Utility claims in the amount of \$197,909.94, Sewer Utility claims in the amount of \$160,111.47 and Bi-weekly claims in the amount of \$1,088,401.52, all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

LICENSES/PERMITS

Bartender Licenses

Motion by Alderman Gallagher to recommend to Council request for Approval of Bartender Licenses for the year 2005-2007 to Julie A. Bernier, Eloise M. Frey, Kathryn A. Hablewitz, Cory Hughes, Katy L. Kazik, Renee A. Kunstman, Morgan E Latona, Wilhelmina K. Tenaglia and Jason T. Theilman. Seconded by Alderman Hopkins and carried unanimously.

Fireworks Permit

Motion by Alderman Moore to recommend to Council request for Approval to Eisenhower High School/4333 S Sunny Slope Road a Fireworks Permit for Friday, September 23, 2005 with payment of fees to the Fire Department. Seconded by Alderman Hegeman and carried unanimously.

MISCELLANEOUS

Motion by Alderman Harena to recommend to Council request for Approval to Set a Public Hearing before Plan Commission on Monday, October 3, 2005 at 6:00 PM to rezone the property located at 21845 W Lochleven Lane from R-1/R-2/C-2 to R-1/R-2/C-2 to field delineate the wetlands on the property. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Hopkins to recommend to Council request for Approval from New Berlin Public School District to hold regular monthly, and any related special meetings, of the Board of Education from 1-23-06 to 12-18-06 with City meetings taking precedence. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Gallagher to recommend to Council request for Approval of Resolution No. 05-47 Resolution to Increase Ambulance Billing Fees. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Hopkins to recommend to Council request for Approval of Resolution No. 05-48 Resolution to Increase Fire Inspection and Permit Fees. Seconded by Alderman Moore and carried unanimously.

Motion by Alderman Harena to defer to the next meeting to direct the Human Resource Director to bid the positions for City Attorney and Prosecuting Attorney. Seconded by Alderman Hopkins and carried with Alderman Gallagher voting no.

Discussion and possible action to approve Alderman Ament appearing by telephone for discussion on 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/DEFERRED 8-23-05

No action taken.

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/DEFERRED 8-23-05

Motion by Alderman Moore to defer to next meeting. Seconded by Alderman Harenda 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 Hopkins to adjourn at 7:09 PM. Seconded by Alderman Gallagher and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC
City Clerk