

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, October 25, 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 7:53 PM after the 2006 Proposed Public Budget Hearing. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum and Deputy City Clerk Sherry Grant, Election/License Technician Sherri Schulpus, Assessor Paul Koller, Director of Community Development Greg Kessler, Planning Services Manager Nikki Jones, City Engineer JP Walker, Inspection Services Manager Bob Sigrist, Director of Finance Mike Holzinger, IT Manager Sue Schaefer, Human Resource Director Tami Potkay, Human Resource Clerk Jan Gehr, Park, Recreation and Forestry Director Mark Schroeder, Director of Utilities and Streets Ray Grzys, Assistant Chief Joe Dallman, Captain Frank Zsohar, and Municipal Judge Joe Dorlack.

This meeting was noticed on October 20, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES: October 11, 2005

Motion by Alderman Hegeman to approve the October 11, 2005 minutes as printed. Seconded by Alderman Harenda

Alderman Ament requested that the minutes are amended to reflect the following changes:

Amendment on page 2 of the minutes to add language that before the requested action statement was completed there was a point of order by Alderman Gallagher.

The Mayor did allow Mr. Bliesner to address the Council.

Change the last sentence of this portion of the minutes to reflect that the Mayor decided to allow no further discussion instead of he allowed no further discussion.

The Mayor directed the Deputy City Clerk to include his comments regarding his decision.

Motion by Alderman Ament to table for additional language to the minutes. Seconded by Alderman Augustine 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 Water Utility claims in the amount of \$63,460.65, Sewer Utility claims in the amount of \$24,572.80, and Bi-weekly claims in the amount of \$440,894.32, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

LICENSES/PERMITS

Bartender Licenses

Motion by Alderman Harenda to recommend to Council approval of Bartender License for the year 2005-2007 to Natalie J. Gardiner and Wayne D. Kopac. Seconded by Alderman Ament and carried unanimously.

MISCELLANEOUS

Motion by Alderman Gallagher to request City Staff and City Attorney to modify Chapter 230 of the New Berlin Municipal code to reflect the addition of side paths in the City of New Berlin. Seconded by Alderman Hopkins.

Motion by Alderman Gallagher to amend the original motion to insert the words investigate modification of Chapter 230. Seconded by Alderman Hopkins and carried unanimously as amended.

Motion by Alderman Hopkins to request Approval of Resolution No. 05-59 Resolution of Eligibility for Exemption from the County Library Tax Levy for 2006. Seconded by Alderman Ament and carried unanimously.

Discussion and Possible Approval of the 2006 Operating and CIP Budget
No action.

DEFERRED/TABLED ITEMS

Request for Approval the Sign/Signal Truck in the amount of \$80,000 within the Streets CIP Budget/ DEFERRED 9-21-05/DEFERRED 9-27-05/TABLED 10-11-05

Motion by Alderman Moore to adjourn at 8:30 PM. Seconded by Alderman Harenda and carried unanimously.

ADJOURN

Respectfully submitted

Sherry Grant, CMC
Deputy City Clerk