

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, November 8, 2005**

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

ROLL CALL: Mayor Chiovero called the meeting to order at 7:02 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum and Deputy City Clerk Sherry Grant, Assessor Paul Koller, Director of Community Development Greg Kessler, Planning Services Manager Nikki Jones, Division Engineer Eric Nitschke, Director of Facilities Management Bob Schulpius, Director of Finance Mike Holzinger, Human Resources Director Tami Potkay, Library Director Katie Schulz, Parks, Recreation and Forestry Director Mark Schroeder, Director of Utilities and Streets Ray Grzys, Fire Chief Dobernig, Assistant Chief Dallman, Police Chief Blunt

This meeting was noticed on November 3, 2005 and amended on November 4, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES: October 11, 2005 and October 25, 2005

Motion by Alderman Hegeman to approve the October 11, 2005 minutes as amended. Seconded by Alderman Hopkins.

Motion by Alderman Ament to table the minutes. Seconded by Alderman Hegeman and carried with Alderman Gallagher voting no. Alderman Ament requested to have the section regarding the sidewalks typed verbatim

Motion by Alderman Ament to approve the October 25, 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 Ament to recommend to Council approval of Water Utility claims in the amount of \$76,417.90 Sewer Utility claims in the amount of \$508,861.81, and Bi-weekly claims in the amount of \$1,574,749.23, all of which represents payment to vendors. Seconded by Alderman Hegeman 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 Melissa A Batzner and Karli A Durski. Seconded by Alderman Hopkins and carried unanimously.

“Class B” License

Motion by Alderman Hegeman to recommend to Council approval of “Class B” License for Beechwood Distributors Inc, 5350 S Emmer Drive, New Berlin WI 53151 – John T. Sheehan Agent. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Motion by Alderman Ament to recommend to Council request for Approval to Set a Public Hearing before Plan Commission on Monday, December 5, 2005 at 6:00 PM to rezone the property located at 13700 Park Central Blvd. from Rm-1, R-4.5, C-2 to Rm1, R-4.5, C-2. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to recommend to Council request for Approval to Set a Public Hearing before Plan Commission on Monday December 5, 2005 at 6:01 PM to rezone the property located at 19340 W. Vista Drive from R-1/R-2/C-2 to R1/R-2/C-2. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to recommend to Council request for Approval to Set a Public Hearing before Plan Commission on Monday December 5, 2005 at 6:02 PM to rezone the property located at 21400 W National Avenue (Parcel 1) from Q-1/R-1/R-2 to I-1. Request by Alderman Harenda to increase notification area to 1000 feet. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to recommend to Council request for Approval to Set a Public Hearing before Plan Commission on Monday December 5, 2005 at 6:03 PM to rezone the property located at 21400 W National Avenue (Parcel 2) from Q-1/R-1/R-2 to R-1/R-2. Request by Alderman Harenda to increase notification are to 1000 feet. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to schedule dates and send an invitation to the New Berlin County Supervisors, State Senator and State Representative to attend the Committee of the Whole and the Council meeting every six months. Seconded by Alderman Augustine and carried unanimously.

Request by Alderman Ament for reconsideration of his vote on the Request for 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. Alderman Ament withdrew his request for reconsideration of his vote.

Discussion and Possible Approval of the 2006 Operating and CIP Budget

Motion by Alderman Harenda to amend the existing budget by removing \$276,665 from the contingency account and move to the salary paid on call combination account of 50030, which would allow us to implement this program as of January 1, 2006. Seconded by Alderman Hopkins and carried with Alderman Hegeman and Moore voting no.

Motion by Alderman Harenda for \$103,335 returned to the surplus account from the contingency account. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Hopkins to adopt the 2006 Proposed Operating Budget with revenues of \$30,991,197 including a general tax levy of \$20,649,806 with an estimated tax rate of \$4.9278 per thousand. Seconded by Alderman Gallagher and carried with Alderman Ament voting no.

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**

No action taken.

ADJOURN

Motion by Alderman Moore to adjourn at 8:07 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted.

Sherry Grant, CMC
Deputy City Clerk