

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, March 14, 2006**

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 7:04 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harena, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, Planning Services Manager Nikki Jones, Director of Human Resources Tami Potkay, City Engineer JP Walker, Director of Community Development Greg Kessler, Director of Building Maintenance Bob Schulpius, Police Chief Gary Blunt, Fire Chief Ed Dobernic and Stormwater Engineer Eric Nitschke.

This meeting was noticed on Friday, March 10, 2006 in accordance with the Open Meeting Law.

Presentation: Chamber of Commerce donates \$1,500 for Opticom System for emergency vehicles

Chamber members Paul Seifert and Mike Skupien presented a check to the Fire and Police departments for the Opticom system. They indicated the pride felt for both departments from the citizens and residents of this community.

Police Chief Blunt thanked the chamber for this money. He indicated this system helps to get to the incident scene safer and faster.

Fire Chief Dobernic indicated this project started 3 years ago with a grant and with this donation we can move more quickly into those areas that are not heavy traffic.

Mayor Chiovero thanked the chamber for all they do for the City.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the February 9, 2006 Committee of the Whole and Finance Committee minutes as printed. Seconded by Alderman Hegeman and carried with Alderman Augustine voting as being present (abstain).

Motion by Alderman Hopkins to approve the February 14, 2006 Committee of the Whole minutes as printed. Seconded by Alderman Ament 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

February 28, 2006

Motion by Alderman Ament to recommend to Council approval of Water Utility claims in the amount of \$82,129.05 Sewer Utility claims in the amount of \$16,435.08 and Bi-weekly claims in the amount of \$485,198.95 all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

March 15, 2006

Motion by Alderman Ament to recommend to Council approval of Water Utility claims in the amount of \$71,371.01, Sewer Utility claims in the amount of \$315,255.99, of that amount \$294,358.08 represents payment to MMSD and Bi-weekly claims in the amount of \$310,727.11 all of which represents payment to vendors. Seconded by Alderman Harena and carried unanimously.

LICENSES/PERMITS

Bartender Licenses

Appeal to denial of the 2005-2007 Bartender License for Marco Molina

Mr. Molina was not in attendance. No action taken. His license remains denied by Council.

Motion by Alderman Harena to recommend to Council approval of Bartender Licenses for the year 2005-2007 to Mark William Menzynski, Tracie L. Dilworth, Martha A Ramirez, Tim T. Shinnors, Terry G. Troemel, Katherine Anne Fugger, Shannon Marie Bowman and Kent J. Clark. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Discussion on Greenfield Avenue reconstruction project

Mayor Chiovatero updated the Council and indicated he placed, in their mailbox, a copy of a letter from the DOT to Town of Brookfield. Alderman Ament asked the City Attorney if the resolution that the Council passed and DOT accepted would be valid if the project was put off by the DOT 1, 2 or 10 years. City Attorney Blum indicated the City consented to enter into this project based on several items. The City would have an obligation to pay only what was agreed to. If there is material modification to the project it would give him reservations and he would review it specifically. If the DOT is changing terms and etc that would be a new ballgame. There was some question that the resolution did not include the project number however City Attorney Blum indicated the project number is in other documents.

This item will remain on the agenda for updates.

Request Communications Committee investigate Wi-Fi within the City of New Berlin

This item is on the Communications Committee agenda for tomorrow. Alderman Ament asked that information come back from the Communications Committee. Alderman Gallagher indicated private enterprise should deal with this. Alderman Hopkins indicated cities around us will have this and get revenue. Mayor Chiovatero indicated he spoke with IT Manager Sue Schaefer who indicated we have 2 companies within New Berlin that offers this however you need to purchase hardware and there is a fee per month. Mayor Chiovatero had met with and invited a vendor to come forth with information for Council. To date the Mayor has not received any information. Alderman Moore asked that the Communications Committee look into this with regard to public health issues.

Request a Public Hearing be set for April 3, 2006 at 6:00 p.m. to be held before the Plan Commission for Michael Schober on behalf of Blessed Savior Lutheran Church. He has filed a petition to rezone the property located at approximately 15250 W. Cleveland Avenue from I-1 and R-5 to I-1 and R-4

Motion by Alderman Ament to set the Public Hearing date. Seconded by Alderman Augustine and carried unanimously.

Facilities Management Department Structure

Mayor Chiovatero read the Requested Action Statement prepared by Human Resource Director Tami Potkay. Motion by Alderman Hegeman to approve as presented. Seconded by Alderman Hopkins and carried unanimously.

DEFERRED/TABLED ITEMS

None.

ADJOURN

Motion by Alderman Ament to adjourn at 7:38 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC/WCMC
City Clerk