

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, April 11, 2006**

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 7:12 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Community Development Greg Kessler, Director of Human Resources Tami Potkay, Planning Services Manager Nikki Jones, City Engineer JP Walker and Stormwater Division Engineer Eric Nitschke.

This meeting was noticed on Thursday, April 6, 2006 and amended notice on Monday, April 10, 2006 in accordance with the Open Meeting Law.

Presentation: Citizen of the Year Award

Mayor Chiovatero read and then presented a plaque to **Don and Jackie Hermann** naming them Citizens of the Year. They both have served the City in so many capacities.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the Tuesday, March 21, 2006 minutes as printed. Seconded by Alderman Hopkins and carried with Alderman Moore voting as being present.

Motion by Alderman Ament to approve the March 28, 2006 minutes as printed. Seconded by Alderman Hopkins 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 Hegeman for Approval of Water Utility claims in the amount of \$290,871.36, Sewer Utility claims in the amount of \$270,215.09, of that amount \$219,698.00 represents payment to MMSD and Bi-weekly claims in the amount of \$530,663.32, all of which represents payment to vendors. Seconded by Alderman Moore and carried unanimously.

LICENSES/PERMITS

Bartender Licenses

Motion by Alderman Ament for Approval of Bartender Licenses for the year 2005-2007 to Duane E Weltzien, Patrick J Molling, Bridget S. Stys, Lindsey S. Featherstone and Tina M Dennis-Hernandez. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Discussion on Greenfield Avenue reconstruction project

Mayor Chiovatero indicated an email was received today from the DOT and no one is coming to tonight's meeting.

New Berlin Historic Day

Motion by Alderman Ament for Approval to close National Avenue from 11:00 AM to 7:00 PM west of Barton Road to West Side Pub for New Berlin Historic Day – Sunday, September 10th from 12 Noon to 6:00 PM (Sunday after Labor Day). Seconded by Alderman Hopkins and carried unanimously.

Contract with PropertyRoom.com

Motion by Alderman Hopkins for Approval a Contract with PropertyRoom.com in order that it can act as the online auctioneer of the abandoned property in the Police Department's possession. Seconded by Alderman Ament and carried unanimously.

Set a Public Hearing for May 1st 2006 at 6:00 p.m. to be held before the Plan Commission for Tom Donovan

Motion by Alderman Ament to Set a Public Hearing for May 1st 2006 at 6:00 p.m. to be held before the Plan Commission for Tom Donovan from TRD Real Estate LLC who has filed a petition to rezone the property located at approximately 17910 W. Observatory from R-1/R-2/C-1 to R-1/R-2/C-1 to remove and Field Delineate the C-1 Zoning District. Seconded by Alderman Hegeman and carried unanimously.

Set a Public Hearing for May 1st 2006 at 6:01 p.m. to be held before the Plan Commission for Michael Schober on behalf of Tiziani Golf Car Corporation

Motion by Alderman Hopkins to Set a Public Hearing for May 1st 2006 at 6:01 p.m. to be held before the Plan Commission for Michael Schober on behalf of Tiziani Golf Car Corporation who has filed a petition to rezone the property from Q-1/PUD to Q-1/PUD located at approximately 14485 S. Racine Avenue. This will amend the previously approved Q-1/PUD Ordinance No. 1046 to more accurately reflect the legal description of the property and to include additional permitted uses for Lot 1. Seconded by Alderman Moore and carried unanimously.

Resolution No. 06-12 Establish new Plumbing & Electrical Permit Fees and to accept and approve the revisions made to the established Developer Deposit Fee Structure

Motion by Alderman Moore for Approval of Resolution No. 06-12 and to become effective no later than May 1, 2006. Seconded by Alderman Gallagher and carried unanimously.

Continued discussion on: Finance Policies; 2007 – CIP Budget and 5-year Strategic Financial Planning.

Mayor Chiovero indicated a Committee of the Whole meeting will be scheduled with Finance to continue discussion. Alderman Gallagher indicated the only real solution is to cutback on spending and we may need to indicate what departments need to make what amount of cuts. Privatizing our park system may also be an option. Mayor Chiovero indicated we are working on the 5 year strategic plan currently, not the 2007 budget, and the policies that relate to that plan. Dates for the meeting will be forthcoming.

DEFERRED/TABLED ITEMS

Resolution No. 06-10 Urging the State Legislature to Reject the TP Amendment (SJR 63 / AJR 77)TABLED 3-28-06

Motion by Alderman Moore to remove from the table. Seconded by Alderman Gallagher and carried with Aldermen Augustine, Hegeman and Ament voting no.

Motion by Alderman Moore to approve Resolution No. 06-10. Seconded by Alderman Gallagher and carried with Alderman Harenda, Hegeman and Ament voting no.

ADJOURN

Motion by Alderman Hegeman to adjourn at 7:59 PM. Seconded by Alderman Harenda and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC/WCMC
City Clerk