

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, May 23, 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 7:15 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 Finance and IT Mike Holzinger, Director of Parks, Recreation and Forestry Mark Schroeder, City Engineer JP Walker, Assistant Fire Chief Tom Dobernic, Assistant Chief/EMS Scott Gillard; and Fire Inspector Joel Poniewaz.

This meeting was noticed on Thursday, May 18, 2006 in accordance with the Open Meeting Law.

Presentation: UW-Milwaukee Center for Urban Initiatives and Research on the City wide survey project.

Terry Batson and Peter Maier were present to provide information regarding the City survey. Ms Batson indicated 14,000 survey forms were sent out over 5,000 were returned for a 34% response. The 2006 Survey Final Report is on file in the City Clerk's office.

APPROVAL OF MINUTES:

Motion by Alderman Hegeman to approve the May 9, 2006 Committee of the Whole minutes as printed. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament to approve the May 11, 2006 Committee of the Whole with Finance Committee 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 Ament for Approval of Water Utility claims in the amount of \$18,177.08, Sewer Utility claims in the amount of \$65,607.34 and Bi-weekly claims in the amount of \$309,319.84, all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

LICENSES/PERMITS

Bartender Licenses

Motion by Alderman Ament for Approval of Bartender Licenses for the year 2005-2007 to Richard C Burdick, Natalie Grace Cook and Vanessa Marie Meyer. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Discussion on Greenfield Avenue reconstruction project.

Mayor Chiovatero indicated nothing new.

Resolution No. 06-24 A Resolution Authorizing the City of New Berlin to Borrow the Sum of \$4,425,000 by Issuing General Obligation Promissory Notes, Pursuant to Section 67.12 (12) of the Wisconsin State Statutes and Authorizing the Sale of the Notes.

Motion by Alderman Hopkins to approve Resolution No. 06-24 for \$4,425,000. Seconded by Alderman Moore and carried unanimously.

Resolution No. 06-25 A Resolution Authorizing the Sale of \$1,855,000 General Obligation Fire Station Bonds, Series 2006B.

Motion by Alderman Harenda to approve Resolution No. 06-25 for \$1,835,000. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Harenda to reconsider **Resolution No. 06-24**. Seconded by Alderman Moore and carried unanimously.

Motion by Alderman Augustine to amend Resolution No. 06-24 from \$4,425,000 to \$4,370,000. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Ament to approve Resolution No. 06-24 as amended. Seconded by Alderman Gallagher and carried unanimously.

Note: The City realized a total net savings of approximately \$230,000 because the costs related to the 2 issues were less than anticipated and the rates coming in lower.

Resolution No. 06-21 Authorizing The City of New Berlin Fire Department To Implement A Paramedic Program.

Motion by Alderman Ament to approve Resolution No. 06-21. Seconded by Alderman Hopkins and carried unanimously.

Set a Public Hearing date before Plan Commission on Monday, June 5, 2006 regarding a petition filed by Mr. Honeyager, Mr Farrell and Mr Kascian to rezone the property located at approximately 3949 S Honeyager Lane, 14201 W Farrell Drive and 14300 Howard Avenue.

Motion by Alderman Ament to set a public hearing before Plan Commission on Monday, June 5, 2006. Seconded by Alderman Hegeman and carried unanimously.

DEFERRED/REFERRED/TABLED ITEMS

Amendment to "Class B" Retailers License/Extension of Premise and Loud Speaker Permit/DEFERRED 4-25-06/TABLED 5-9-06

Request for Approval by Jennifer Jones, co-owner of Calhoun Station at 1849 S Calhoun Road and Kevin Larsen, owner of Senor Lunas at 1901 S Calhoun Road for Saturday, September 2, 2006 from 12 Noon to 11 PM and Sunday, September 3, 2006 from 12 Noon to 11 PM for an outdoor music festival with food, beer and liquor and carnival type concessions on the property. Owners must provide trained staff to direct people in and out of the parking lot, the staff must be trained and wear a fluorescent safety vests (flashlight at night), and have handheld stop signs and they must be alcohol free. Also owners must provide professional security people (at least two) on premise during event. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment.

Mayor Chiovero indicated the applicant requested to remain on the table. He is currently working with his neighbors.

ADJOURN

Motion by Alderman Moore to adjourn at 8:21 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted

Marilyn Gauger, CMC/WCMC
City Clerk