

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, June 27, 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 7:05 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Moore and Ament. Excused: Alderman Hegeman. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, City Engineer JP Walker, City Librarian Katie Schulz, Director of Parks, Recreation and Forestry Mark Schroeder, Director of Human Resources Tami Potkay, Utility Manager Rick Johnson and Utility Supervisor Jim Hart.

*This meeting was noticed on Thursday, June 22, 2006 in accordance with the Open Meeting Law.*

Presentation: Mayor Chiovatero presented checks to SAYES, Senior Taxi and the New Berlin Food Pantry totaling \$8,189. The donations came from his Healthier New Berlin project and his personal salary.

**APPROVAL OF MINUTES**

Motion by Alderman Moore to approve the June 13, 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**

**Claims**

Motion by Alderman Ament for Approval of Water Utility claims in the amount of \$42,151.93, Sewer Utility claims in the amount of \$313,623.41, of that amount \$287,793.33 represents payment to MMSD and Bi-weekly claims in the amount of \$620,834.43, all of which represents payment to vendors. Seconded by Alderman Harenda and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Hopkins for Approval of Bartender Licenses for the year 2006-2008 to Leander Anthony Knight. Seconded by Alderman Moore and carried unanimously.

Motion by Alderman Ament for Approval of Renewal Bartender License for the year 2006-2008 to Donna Lynn Sherman. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament for Approval of Bartender Licenses for the year 2006-2008 to Rosalin M Rodriguez, Abby Lynn Zinkel, Robert E Reinke, Sarah A Kreger, Devon G Piernot, Elizabeth A Burnham and Mark M DeMoss. Seconded by Alderman Hopkins and carried unanimously.

**Class "A" Beer**

Motion by Alderman Ament for Approval of a Class "A: Beer license for Sunrise Citgo of New Berlin, Ramzan Charania, Agent, 13975 W Cleveland Avenue. Seconded by Alderman Harenda and carried unanimously.

**"Class B" Retailers License**

Motion by Alderman Ament for Approval of a "Class B" Retailers license for China Dragon Restaurant, Xizo Huan Huang, Agent, 15820 W National Avenue. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Moore for Approval of a "Class B" Retailers license for Noodle Shop Co-Colorado, Inc d/b/a Noodles & Company, Wayne Kimmell, Agent, 15630 W National Avenue. Seconded by Alderman Ament and carried unanimously.

**MISCELLANEOUS**

**Cancel the July 11<sup>th</sup> Council Meeting**

Motion by Alderman Moore for Approval to cancel the July 11<sup>th</sup> Council Meeting. Seconded by Alderman Harenda and carried unanimously.

**Set a public hearing date for July 10<sup>th</sup>, 2006 at 6:00 p.m for Mr. and Mrs. Krahn to rezone**

Motion by Alderman Ament for Approval to set a public hearing date for July 10<sup>th</sup>, 2006 at 6:00 p.m. to be held before

the Plan Commission for Mr. and Mrs. Krahn who have filed a petition to rezone the property located at approximately 18900 W. Lincoln Ave. from M-1/C-1 and C-2 to M-1/C-1/C-2 to Field Delineate the C-2 Zoning District. Seconded by Alderman Augustine and carried unanimously.

**Set a public hearing date for July 10<sup>th</sup>, 2006 at 6:01 p.m for Mr. and Mrs. Johnson to rezone**

Motion by Alderman Ament for Approval to set a public hearing date for July 10<sup>th</sup>, 2006 at 6:01 p.m. to be held before the Plan Commission for Mr. and Mrs. Johnson who have filed a petition to rezone the property located at approximately 18665 W. Coffee Rd. from A-2, C-1 and C-2 to R-1/R-2, C-1 and C-2 and to Field Delineate the C-2 Zoning District. Seconded by Alderman Harenda and carried unanimously.

**Set a public hearing date for July 10<sup>th</sup>, 2006 at 6:02 p.m for Mr. Hollman to rezone**

Motion by Alderman Ament for Approval to set a public hearing date for July 10<sup>th</sup>, 2006 at 6:02 p.m. to be held before the Plan Commission for Mr. Hollman who have filed a petition to rezone the property located at approximately 4245 S. Sunny Slope Road from R-4.5 and C-2 to R-4.5 and C-2 to Field Delineate the C-2 Zoning District. Seconded by Alderman Hopkins and carried unanimously.

**Set a public hearing date for July 10<sup>th</sup>, 2006 at 6:03 p.m for Mr. Wimmer to rezone**

Motion by Alderman Ament for Approval to set a public hearing date for July 10<sup>th</sup>, 2006 at 6:03 p.m. to be held before the Plan Commission for Mr. Wimmer who has filed a petition to rezone the property located at approximately 5611 S. Calhoun Road from A-2 to R-1/R-2. Seconded by Alderman Harenda and carried unanimously.

*Note: Alderman Harenda requested that additional property owners beyond the 600 feet be sent the public notices.*

**Fill the position of Director of Information Technology**

Motion by Alderman Gallagher for Approval to fill the position of Director of Information Technology. Seconded by Alderman Harenda and carried unanimously.

**Banding of the Deputy Library Director position**

Motion by Alderman Moore for Approval for banding of the Deputy Library Director position. Seconded by Alderman Hopkins and carried unanimously.

**TABLED ITEMS - none**

**ADJOURN**

Motion by Alderman Ament to adjourn at 7:37 PM. Seconded by Alderman Harenda and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC  
City Clerk