

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, July 25, 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 7:03 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger, City Engineer JP Walker, Planning Services Manager Nikki Jones, Division Engineer Ron Schildt, Fire Chief Ed Dobernig and Assistant Fire Chief Scott Gillard.

This meeting was noticed on Thursday, July 20, 2006 in accordance with the Open Meeting Law.

Youth Advisory Board: Teen Center proposal presentation/Megan Hugdahl

This presentation will be re-scheduled for a later date.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the June 27, 2006 Committee of the Whole minutes as printed. Seconded by Alderman Harenda 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

July 12, 2006

Motion by Alderman Ament for Approval of Water Utility claims in the amount of \$123,607.29, Sewer Utility claims in the amount of \$21,377.27 and Bi-weekly claims in the amount of \$400,990.55, all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

July 25, 2006

Motion by Alderman Ament for Approval of Water Utility claims in the amount of \$14,582.32, Sewer Utility claims in the amount of \$45,051.16 and Bi-weekly claims in the amount of \$368,589.05, all of which represents payment to vendors. Seconded by Alderman Hopkins and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Ament for approval of Renewal Bartender License for the year 2006-2008 to Barbara A Dorgay. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Gallagher for denial of Bartender License for the year 2006-2008 to Gregory A. Kieckbusch. Seconded by Alderman Ament and failed with Alderman Augustine, Alderman Gallagher and Alderman Moore voting yes.

Motion by Alderman Hopkins to approve the Bartender License for the year 2006-2008 to Gregory A Kieckbusch. Seconded by Alderman Hegeman and carried with Alderman Moore and Alderman Gallagher voting no.

Motion by Alderman Harenda for Approval of Renewal Bartender Licenses for the year 2006-2008 to Thomas P. Braley, Timothy, P. Myles, Barbara A. Blaesker, Christopher S. Burr, Elizabeth L. Price, Gilbert Brighty, May Ellen Miller, Andrew Charles Radjenovich, Anna Dams and Ruthi M. Gossette. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Hegeman for Approval of Bartender Licenses for the year 2006-2008 to Marissa H. Kramer, Kathryn Ann McDonell, Bradley J. Kasian, Stephen James Maslowski, Caitlin L. May, Mandy L. Pickett, Sara Stout Andrea A. Lemke, and David J. Meyer. Seconded by Alderman Hopkins and carried unanimously.

Extension of Premise & Loud Speaker Permit

Motion by Alderman Ament for Approval of Hoepfner-Horn VFW/17980 W Beloit Road to hold a benefit for two West Allis city employees for the extension of premise and the loud speaker permit. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Lease Agreement with AAT Communications for the New Berlin Tower located adjacent to City Hall.

Motion by Alderman Harenda to table. Seconded by Alderman Hegeman and carried unanimously.

Set a Public Hearing date of August 14th, 2006 at 6:00 p.m for Lawrence and Claire Liebe to rezone

Motion by Alderman Gallagher to set a Public Hearing date of August 14th, 2006 at 6:00 p.m. to be held before the Plan Commission to hear the petition of Lawrence and Claire Liebe to rezone their property from R-4 to R-4/PUD located at approximately 2440 S. Monterey Drive. Seconded by Alderman Hopkins and carried unanimously.

Set a Public Hearing date of August 14th, 2006 at 6:01 p.m. Steve Stewart of S & B Retail Investments, LLC to rezone

Motion by Alderman Ament to set a Public Hearing date of August 14th, 2006 at 6:01 p.m. to be held before the Plan Commission to hear the petition of Steve Stewart of S & B Retail Investments, LLC to rezone the property located at 14901-14955 W. National Avenue from B-2 to B-2/PUD in order to prepare a development plan to add this additional land to the existing City Center PUD. Seconded by Alderman Hegeman and carried unanimously.

Set a Public Hearing date of August 14th, 2006 at 6:02 p.m T. Michael Schober on behalf of Blessed Savior Lutheran Church to rezone

Motion by Alderman Ament to set a Public Hearing date of August 14th, 2006 at 6:02 p.m. to be held before the Plan Commission to hear the petition of T. Michael Schober on behalf of Blessed Savior Lutheran Church to rezone the property located at approximately 15250 W. Cleveland Ave. from I-1 to I-1 and C-2 to Field Delineate the wetlands on the property. Seconded by Alderman Augustine and carried unanimously.

HAWS (Humane Animal Welfare Society) 2007, 2008 and 2009 Contract

Motion by Alderman Moore for Approval of the HAWS (Humane Animal Welfare Society) 2007, 2008 and 2009 contracts in the amount of \$13,310 per year. Seconded by Alderman Ament and carried unanimously.

Resolution No. 06-34 Resolution To Update Ambulance Billing Fee Schedule

Motion by Alderman Ament for Approval of Resolution No. 06-34. Seconded by Alderman Harenda and carried unanimously.

Resolution No. 06-33 Resolution Authorizing The City of New Berlin Fire Department To Commence Providing Paramedic/Advanced Life Support (ALS) Service

Motion by Alderman Ament for Approval of Resolution No. 06-33. Seconded by Alderman Moore and carried unanimously.

Resolution No. 06-35 Resolution Authorizing Amendments To \$4,750,000 City Of New Berlin, Wisconsin Industrial Development Revenue Bonds, Series 1998 (Southwest Metal Finishing, Inc. And S&F Limited Liability Company Of Wisconsin Project) Issued On May 27, 1998

Motion by Alderman Ament Approval of Resolution No. 06-35 with all fees paid by the applicant. Seconded by Alderman Harenda and carried unanimously.

Direction on whether there is interest in constructing Pond #5 at City Center prior to expiration of the WDNR Chapter 30 Permit in order to reallocate \$500,000.

Motion by Alderman Moore to not construct Pond #5. Seconded by Alderman Ament and carried with Alderman Hopkins and Alderman Gallagher voting no.

Request for Approval to Suspend Alternative Transportation Facilities Project – Kelly Lake Trail Phase I.

Motion by Alderman Harenda to direct City staff and any contracted consultants and/or contractors to suspend all further planning, design, and construction of the Alternative Transportation Facilities Project – Kelly Lake Trail Phase I and direct the New Berlin Alternative Transportation Sub-Committee to meet and discuss where we are and where we are going with these proposed trail segments, but also keeping in mind what the residents want or do not want. This would include updating and ranking the proposed trails with a benefit and cost analysis in where the taxpayers receive the greatest advantage for assessed tax dollars. The Sub-Committee should also review the advantages and disadvantages in placing additional funding into our existing trail system first, prior to adding new trails. Seconded by Alderman Hegeman and carried with Alderman Moore voting no.

TABLED ITEMS

None.

ADJOURN

Motion by Alderman Ament to adjourn at 8:23 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk