

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, August 8, 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, Hegeman, Moore and Ament. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger and Division Engineer Eric Nitschke.

This meeting was noticed on Thursday, August 3, 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 July 25, 2006 minutes as printed. Seconded by Alderman Hegeman 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 \$104,239.58, Sewer Utility claims in the amount of \$23,356.26 and Bi-weekly claims in the amount of \$556,547.35, all of which represents payment to vendors. Seconded by Alderman Harenda and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Ament for Approval of Bartender License for the year 2006-2008 to Jamie M. Feest conditioned upon Police Department verifying that certain charges are not on her record. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament for Approval of Bartender Licenses for the year 2006-2008 to Kelly Ann Weber, Elizabeth J. Kadow, Brian John Berg, Jeremy M. Tholl and April Joy Peterson. Seconded by Alderman Hegeman and carried unanimously.

MISCELLANEOUS

Motion by Alderman Ament for Approval to cancel the Tuesday, September 12th Council meeting due to the Partisan Primary Election. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Hegmen for Approval for Fireworks Permit for October 13, 2006 Homecoming for Eisenhower High School at 4333 S Sunny Slope Road. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Ament to waive the Fire Department fees. Seconded by Alderman Hegeman and carried unanimously.

TABLED ITEMS

Discussion and possible action on amending the existing terms of the lease agreement with AAT Communications for the New Berlin Tower located adjacent to City Hall/TABLED 7-25-06

Motion by Alderman Hopkins to remove from the table. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Ament to authorize the Mayor to send the letter presented and drafted by City Attorney Mark Blum regarding the lease agreement with AAT. Seconded by Alderman Harenda and carried with Alderman Moore voting no.

ADJOURN

Motion by Alderman Augustine to adjourn at 7:21 PM. Seconded by Alderman Ament and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk