

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, August 22, 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 7:02 PM. Present were Aldermen Hopkins, Augustine, Harena, Hegeman, Moore and Ament. Excused: Alderman Gallagher. Also present were: City Attorney Mark Blum, City Clerk Marilyn Gauger and City Engineer JP Walker, Building Maintenance Director Bob Schulpus, Park, Recreation and Forestry Director Mark Schroeder and Division Engineer Eric Nitschke.

This meeting was noticed on Thursday, August 17, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES:

Motion by Alderman Ament to approve the August 8, 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

Claims

Motion by Alderman Ament for Approval of Water Utility claims in the amount of \$62,475.24, Sewer Utility claims in the amount of \$361,265.94 and Bi-weekly claims in the amount of \$441,524.43, all of which represents payment to vendors. Seconded by Alderman Harena and carried unanimously.

LICENSES/PERMITS

Bartenders – none

Parking Lot License between Marcus Cinemas of Wisconsin LLP and the City of New Berlin Police Department

Motion by Alderman Ament to approval of Parking Lot License between Marcus Cinemas of Wisconsin LLP and the City of New Berlin Police Department for Emergency Vehicle Operations Course Training for September 5, 2006. Seconded by Alderman Hopkins and carried unanimously.

MISCELLANEOUS

Ordinance No. 2328 Amending Section 152-4 (A) (1) Licenses and Permits

Motion by Alderman Hopkins for Approval of Ordinance No. 2328 Amending Section 152-4 (A) (1) Licenses and Permits of the Municipal Code of the City of New Berlin. Seconded by Alderman Hegeman and carried unanimously.

Set Public Hearing Date of Monday, September 11, 2006 at 6:00 PM before Plan Commission for Jeffrey S Oliver

Motion by Alderman Hegeman for Approval to Set Public Hearing Date of Monday, September 11, 2006 at 6:00 PM before Plan Commission for Jeffrey S Oliver on behalf of Woodridge Community Church for a petition to rezone the property at approximately 13800 W Howard Avenue from R-4.5 to R-4.5 and C-2 to Field Delineate the C-2 – Shoreland Wetland Zoning District. Seconded by Alderman Ament and carried unanimously.

Use the former library as a City Community Center/food pantry

Motion by Alderman Moore for Approval to use the former library as a City Community Center/food pantry and refer back to Facilities (Staff) Committee and Park, Recreation & Forestry Commission. Seconded by Alderman Hegeman and carried unanimously.

TABLED ITEMS - none

ADJOURN

Motion by Alderman Hopkins to adjourn at 7:56 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk