

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, NOVEMBER 9, 2010**

ROLL CALL: Mayor Jack F. Chiovatero called the meeting to order at 7:00PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, Moore and Ament. Also present were: City Clerk Kari Morgan, City Attorney Mark Blum, Police Chief Joe Rieder, Fire Chief Lloyd Bertram, IT Director Nick Roethel, Finance Director Ralph Chipman, City Assessor Paul Koller, Recreation and Community Maintenance Director Mark Schroeder, Human Resources Director Tami Potkay, Library Director Dennis Sampson and Streets Supervisor Don Ullman.

This meeting was noticed on Thursday November 4, 2010 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the November 10, 2010 Committee of the Whole minutes as printed. Seconded by Alderman Ament and carried with Alderman Moore abstaining.

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 to approve the Water Utility claims in the amount of \$213,897.68, Sewer Utility claims in the amount of \$4,736.93 and Bi-weekly claims in the amount of \$948,951.47. Seconded by Alderman Harenda and carried unanimously.

LICENSES/PERMITS

Bartenders

- **Bartender License for the year 2010-2012 to Stephanie Mercanli**
Motion by Alderman Ament to approve the bartender license for the 2010/2012 year to Stephanie Mercanli. Seconded by Alderman Seidl and carried unanimously.
- **Bartender Licenses for the year 2010-2012 to Ashley Chrapkowski, Cayla Wegner, Daniel Murry, Jacob Gielow, Kassandra Rottshcall and Meghan Cook**
Motion by Alderman Seidl to approve the bartender licenses for the 2010-2012 year to the above names. Seconded by Alderman Wysocki and carried unanimously.

MISCELLANEOUS

- **Authorization to approve contract with Civic and Sire Systems**
Motion by Alderman Harenda to approve the contract with Civic and Sire systems. Seconded by Alderman Seidl.

Discussion on the process in choosing this vendor as well as the timeline of implementation, yearly maintenance costs, and the affect on all those involved.

Motion to approve carried unanimously.

- **Authorization to approve contract with CivicPlus – Website Hosting Company**
Motion by Alderman Hopkins to approve the contract with CivicPlus – Website Hosting Company. Seconded by Alderman Seidl.

Discussion on the capabilities of new website as well as yearly maintenance fees.

Motion to approve carried unanimously.

- **Set a Public Hearing date for the December 6, 2010 Plan Commission Meeting regarding the rezoning of a property located at approximately 2860 S. Moorland Rd. (also known as 2879 S. Acredale Road) from R-5 to R-5 and C-2 to Field Delineate the wetlands**
Motion by Alderman Wysocki to set a public hearing date for the December 6, 2010 Plan Commission Meeting for the above-captioned property. Seconded by Alderman Moore.

Motion to include notice to those within 1,000 feet of the rezoning property.

Motion carried unanimously.

- **Discussion & Possible Decision on Congressional Inquiry regarding the United States Postal Service allowing use of New Berlin with the Milwaukee Zip Code 53227**

Randy Kordus of the USPS explained they will send out a survey and will only change the city name in an address if the majority of resident's favor the change.

Motion by Alderman Moore to approve the USPS sending out the survey for the address city changes for zip codes 53227 and 53228. Seconded by Alderman Hopkins and carried unanimously.

- **Approval of Resolution No. 10-43 to adopt the Waukesha County Hazard Mitigation Plan**

Motion by Alderman Moore to approve Resolution No. 10-43 adopting the Waukesha County Hazard Mitigation Plan. Seconded by Alderman Liska.

It was explained that every community in Waukesha County has to adopt this plan in order to participate in their programs.

Discussion on cost savings to City by adopting this plan.

Discussion on the definition of "minor" changes to the plan and how the City responds if changes are made to the plan that they do not agree with.

Motion to approve carried unanimously.

- **Discussion and Possible Action on City's Operational Changes**

Mayor Chiovatero presented the Council with a revised organizational chart as well as answers to questions that were presented to him by Alderman Harenda.

Discussion regarding concerns of operations affected within new structure including SRO Officers which are not affected per Chief Rieder, Park/Recreation interaction with citizens with respect to programs which is still being worked out, counter help in DCD which is being covered at this time and how many positions were actually eliminated.

There will be further questions/concerns sent to the Mayor by Aldermen in reference to the operational changes that they would like answered at the budget hearing.

- **Approval of Resolution No. 10-44 Authorizing the Approval and Execution of an Intergovernmental Cooperation Agreement for Participation in the Mutual Aid Box Alarm System**

Motion by Alderman Hopkins to approve Resolution No.10-44. Seconded by Alderman Harenda and carried unanimously.

DEFERRED, REFERRED & TABLED ITEMS

- **Amendment to Plan of Operation for "Class B" License (Beer & Liquor) for Carrie's West Side Pub, 20385 W. National Ave. for use of existing outside patio; TABLED 7/13/2010 w/Motion on Table**
Motion by Alderman Ament to take this issue off the table. Seconded by Alderman Wysocki and carried with Alderman Moore opposing.

Discussion was held regarding the need for backup paperwork for this application as well as the initial reason this was tabled.

Motion by Alderman Harenda to defer this issue to the next meeting. Seconded by Alderman Moore and carried unanimously.

- **Weights & Measures Assessment Fee Schedule pursuant to Section 152-21 of the City Code; DEFERRED 10/22/10,**

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

- **Recommend Common Council approval to allocate \$30,000 from the City's Park Impact Fee Fund toward the purchase of the properties located at the southeast corner of Beloit and Calhoun Roads (Tax Key #1259-997-0003 & #1259-998) by the Muskego Lakes Land Conservancy; TABLED 10/22/10**

Motion by Alderman Moore to take this issue off the table. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Moore to approve this request as listed above. Seconded by Alderman Wysocki.

Discussion regarding what the City will be getting for this money, downstream flooding accusations made against the City and the potential this could compromise future interceptor plans

Motion by Alderman Harenda to defer this item. Seconded by Alderman Ament and carried unanimously.

ADJOURN

Motion by Alderman Ament to adjourn at 9:55p.m. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:

Kari Morgan

City Clerk