

MINUTES
City of New Berlin
Special Utility Committee Meeting
Wednesday September 2, 2009

Members Present: Alderman Harenda, Alderman Ament, Alderman Wysocki, Commissioner Bob Dude and Commissioner Jim Morrisey

Others Present: Rick Johnson (Utility Manager), Jim Hart (Utility Supervisor), Mayor Jack Chiovatero, City Attorney Mark Blum, Steve Schultz (Ruekert & Mielke) and Sue Hanley (Administrative Supervisor Utilities & Streets)

Alderman Harenda called the meeting to order at 5:00 p.m. with roll call and declared a quorum.

UT 08-06 Radium Consent Order

CLOSED SESSION

The basis for the items to be discussed in Closed Session is as enumerated in Wisconsin Statute Section

19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. More specifically:

Discussion regarding DNR enforcement of the radium consent order

Motion by Alderman Wysocki to go into Closed Session at 5:01 p.m. Seconded by Commissioner Dude. Roll call vote: Alderman Ament – yes, Commissioner Dude – yes, Alderman Wysocki – yes, Commissioner Morrisey – yes, Alderman Harenda – yes.

Motion by Alderman Wysocki to go into Open Session at 5:45 p.m. Seconded by Commissioner Morrisey.

Reconvene to Open Session

No further discussion or action was taken in open session

Motion by Commissioner Morrisey to adjourn at 5:46 p.m. Seconded by Alderman Wysocki and upon voting the motion passed unanimously.

Please Note: Minutes are not official until approved by the Committee

*Respectfully submitted,
Suzette Hanley – Administrative Supervisor, Utilities & Streets*