

**CITY OF NEW BERLIN  
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING  
Tuesday, November 28, 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 7:04 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, City Assessor Paul Koller, Finance Director Mike Holzinger, Community Development Director Greg Kessler, Park, Recreation and Forestry Director Mark Schroeder, Planning Services Manager Nikki Jones, Police Chief Steve Morris, Police Lieutenant Joe Rieder, Police Captain Frank Zsohar, Streets Supervisor Don Ullman, IT Director Nick Roethel, Maintenance Facilities Director Bob Schulpus, Fire Chief Ed Dobernig, Fire Department Office Coordinator Deb Delikat, Municipal Court Manager Mary Ann Rozman, Utility and Streets Office Coordinator Sue Hanley, Human Resource Director Tami Potkay, and Assistant Fire Chief Scott Gillard.

***This meeting was noticed on Wednesday, November 22, 2006 in accordance with the Open Meeting Law.***

**APPROVAL OF MINUTES:**

Motion by Alderman Harenda to approve the November 14, 2006 Committee of the Whole 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 Harenda for approval of Water Utility claims in the amount of \$86,284.74, Sewer Utility claims in the amount of \$8,832.94 and Bi-weekly claims in the amount of \$645,932.68, all of which represents payment to vendors. Seconded by Alderman Hegeman and carried unanimously.

**LICENSES/PERMITS**

**Bartenders**

Motion by Alderman Harenda to approve a Bartender License for the year 2006-2008 for Daniel J Tappa. Seconded by Alderman Moore and carried unanimously.

Motion by Alderman Ament to approve the Bartender Licenses for the year 2006-2008 to Kayla A. Bell, Tom R. Holen, Millicent F. Hynes and Ketankumar A. Patel. Seconded by Alderman Hopkins and carried unanimously.

**MISCELLANEOUS**

None

**DEFERRED, REFERRED & TABLED ITEMS**

**Resolution No. 06-42 A Preliminary Resolution Declaring Intent to Levy Special Assessments and Directing the City Engineer to Prepare a Report for the Installation of Sanitary Sewer System to Service Areas on the North Side of Howard Avenue (west of Sunny Slope Road)/TABLED 11-14-06**

No action taken.

**Approve 2007 City of New Berlin Operating Budget/DEFERRED 11-14-06**

Currently the 2007 Proposed Operating Budget amounts are as follows: Revenues of \$31,657,384.00, including a general tax levy of \$21,315,450, with a tax rate of \$5.0366 per thousand of assessed value.

Motion by Alderman Hopkins to add back the \$38,000 in acct #59010 for computers in the IT Budget. Seconded by Alderman Moore and carried with Aldermen Augustine, Harenda and Ament voting no.

Motion by Alderman Hopkins to restore the \$45,000 in acct #59050 for Vehicles in the Facilities Management Budget. Seconded by Alderman Moore. Motion failed with Aldermen Hopkins, Gallagher and Moore voting yes.

Motion by Alderman Moore to restore \$11,313 for copier maintenance in the IT Budget. Died lack of second.

Motion by Alderman Moore to restore \$200,000 for Roadway Maintenance (spot maintenance) in the Engineering Services Budget. Seconded by Alderman Gallagher. Motion failed with Aldermen Hopkins, Gallagher and Moore voting yes.

Motion by Alderman Moore to restore \$15,000 to contracted services in the DCD Budget. Died lack of second.

Motion by Alderman Hegeman to adopt the 2007 Operating Budget with revenues of \$31,695,384, levy of \$21,353,048 with a Tax Rate of \$5.0455 per \$1,000. Seconded by Alderman Hopkins.

Amendment by Alderman Ament to freeze the 2007 Operating Budget at 2006 levels for all Departments except Engineering & Fire Department. Seconded by Alderman Harenda. Motion failed with Aldermen Augustine, Harenda and Ament voting yes.

Original motion to adopt 2007 Budget fails with Alderman Hopkins, Augustine and Hegeman voting yes.

Motion by Alderman Moore to restore \$200,000 and of that \$45,000 to Vehicles in Facilities Management Budget and \$155,000 to Roadway Maintenance in Engineering Services Budget. Seconded by Alderman Gallagher. Motion failed with Aldermen Hopkins, Gallagher and Moore voting yes.

Motion by Alderman Gallagher to approve the 2007 Operating Budget with revenues of \$31,695,384, levy of \$21,353,048 with a Tax Rate of \$5.0455 per \$1,000. Seconded by Alderman Hegeman and carried with Aldermen Harenda and Ament voting no.

**ADJOURN**

Motion by Alderman Hegeman to adjourn at 8:15 PM. Seconded by Alderman Gallagher and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC  
City Clerk