

PROCEEDINGS OF THE CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE
BUDGET WORKSHOP MEETING

Tuesday, October 7, 2008
5:30 PM

NEW BERLIN CITY HALL
COMMON COUNCIL CHAMBERS
3805 SOUTH CASPER DRIVE

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

Call Meeting To Order

The meeting was called to order at 5:31 PM by Mayor Chiovero.

Roll Call; Declaration Of Quorum; Public Notice

Present: Aldermen Hopkins, Wysocki, Seidl, Harenda and Ament. Excused: Alderman Moore.

Also present: Finance Director Mike Holzinger, Park, Recreation & Forestry Director Mark Schroeder, City Assessor Paul Koller, Community Development Director Greg Kessler, City Engineer JP Walker, Planning Services Manager Nikki Jones, Fire Chief Ed Dobernig, Administrative Services Manager Deb Delikat, Emergency Management Director Scott Schulpus, Facilities Management Director Bob Schulpus, Police Chief Joe Rieder, HR Director Tami Potkay, HR/Safety Administrator Pat Hermann, Municipal Court Office Manager Mary Ann Rozman, Streets Manager Don Ullman, IT Director Nick Roethel, Sue Hanley, Captain Frank Zsohar, Library Director Katie Schulz, Administrative Assistant Kaye Giesege.

This meeting was noticed on Friday, October 3, 2008 in accordance with the Open Meeting Law.

Review, Discuss And Possible Action On The Proposed 2009 Department Operating Budgets

Mayor Chiovero read his Executive Summary which is on file in the City Clerk's office.

Mayor Chiovero indicated there are some minor changes: additional revenue in road aids of \$52,358. From that, use \$29,800 to cover trunk radio for Police; return \$19,187 to 4th of July reserve fund; leaving us with \$3,371 to go back into contingency. Per Finance Director Holzinger the \$29,800 for the trunk radio will not be part of operating budget. A check for this amount will be generated to the County and will come out of fund balance. Dollars for the city newsletter was discussed.

Motion by Alderman Wysocki to add \$52,358 to Account #01010100 41080. Seconded by Alderman Hopkins and carried unanimously.

Mayor Chiovero indicated that \$410,000 is in the contingency fund for health insurance increases.

Motion by Alderman Hopkins to reduce the contingency fund by \$15,200 and add to Account #15940000 54060 Park Administration for the City newsletter. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Wysocki to remove \$19,187 from Account #01011600 49064 to zero out the 4th of July transfer fund. Seconded by Alderman Hopkins and carried unanimously.

Finance Director Holzinger indicated the levy is at \$23,543,222 which is an increase of 2.22%.

Mayor - \$224,132

Motion by Alderman Wysocki to reduce Account #15010000 54300 Conferences and Account

#150110000 54270 for a total of \$6,905. Seconded by Alderman Ament and carried with Aldermen Hopkins and Poshepny voting no.

Common Council - \$87,221

Motion by Alderman Harenda to reduce Account #15020000 54270 Membership Dues by \$1,102 for League dues based on information provided by the League. Seconded by Alderman Seidl and carried unanimously.

Alderman Moore arrived at 6:34 PM.

Customer Service Committee - \$1,500

No changes

Human Resources - \$732,851

No changes

Finance - \$484,896

No changes

City Clerk - \$346,836

Motion by Alderman Wysocki to increase Account #15160000 54030 Maintenance Contract by \$1,690 for a total of \$4,200. Seconded by Alderman Ament and carried unanimously.

Information Technology – \$1,027,107

No changes

Assessor - \$399,938

No changes

Municipal Court - \$175,736

No changes

City Attorney - \$216,000

No changes

Police and Fire Commission - \$24,500

No changes

Crime Prevention - \$7,000

No changes

Public Fire Protection - \$787,806

No changes

Facilities Management - \$1,044,307

No changes

Police Department - \$9,543,296

No changes

Fire Department - \$2,919,227

No changes

Emergency Government - \$23,956

Motion by Alderman Wysocki to recommend transferring activities and function of Emergency Government to the Fire Department with a \$15,800 savings. Seconded by Alderman Ament.

Motion by Alderman Wysocki to table. Seconded by Alderman Hopkins and carried with Aldermen Harenda, Poshepny and Moore voting no.

DCD Administration - \$319,744

No changes

Inspection Services - \$550,457

No changes

Planning Services - \$287,052

No changes

Engineering Services - \$1,048,447

No changes

Library - \$1,120,059

No changes

Park Administration – \$285,355

No changes

Parks - \$789,975

Motion by Alderman Ament to reduce Account #15910000 54020 R&M Vehicles by \$1,000. Seconded by Alderman Seidl and motion failed with Aldermen Seidl, Harenda and Ament voting yes.

Recreation - \$499,664

No changes

NB –Athletic Assn - \$50,233

No changes

50th Anniversary - \$0

No changes

4th of July Commission - \$19,187

No changes

Streets – \$3,184,308

No changes

Finance Director Holzinger indicated the levy is reduced by \$39,488.

Motion Alderman Wysocki to add the \$29,800 for the trunk radio into the Police Department budget as a line item. Seconded by Alderman Hopkins carried unanimously.

Motion to forward 2009 Operating Budgets to Common Council

Mayor Chiovatero indicated the Emergency Government tabled item, the forwarding of the budget to Council and setting the Public Hearing date will be on the Tuesday, October 14, 2008 Committee of the Whole meeting.

Adjourn

Motion by Alderman Hopkins to adjourn at 10:10 PM. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:
Marilyn Gauger, MMC
City Clerk