

**Proceedings of the Committee of the Whole and Finance Committee
Budget Workshop
Thursday, May 7, 2009
6:00 PM
New Berlin City Hall
Council Chambers**

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

Call Meeting to Order

Mayor Jack F Chiovaturo called the meeting to order at 6:07 PM.

Roll Call, Declaration of Quorum and Public Notice

Present: Aldermen Hopkins, Wysocki, Seidl, Harenda, Moore and Ament.
Alderman Poshepny arrived at 7:27 PM.

Also present: City Clerk Gauger, Finance Committee member Dan Lavinio (left at 7:10 PM), Human Resources Director Tami Potkay, Recreation Supervisor Jon Stolz, Administrative Coordinator Cheryl Bowers, City Assessor Paul Koller, Finance Director Mike Holzinger, Inspector Scott Schulpus, Community Development Director Greg Kessler, Facilities Management Director Bob Schulpus, Maintenance Supervisor Ernie Giesege, Streets Manager Don Ullman, Administrative Supervisor Sue Hanley, Utility Manager Rick Johnson, Police Chief Joe Rieder, Lead Inspector Allen Wnek, IT Director Nick Roethel, Stormwater Engineer Nicole Hewitt, Parks Recreation & Forestry Director Mark Schroeder, Judge Joseph Dorlack and Fire Chief Ed Dobernig (arrived 7:09 PM).

This meeting was noticed on Friday, April 17, 2009 in accordance with the Open Meeting Law.

Presentation of 3 year Strategic Plan from Ehlers and Associates

Greg Johnson, Financial Advisor presented a power point presentation. This presentation was given to the Finance Committee on April 9th. Hard copies are on file in the City Clerk's office.

Based on the Department Heads projected needs within their budget, a \$1.3 million gap exists. This gap is without adding in the Fire Department personnel for 2010. This gap continues for 2011 and 2012.

The gap exists even with the \$1 million annual appropriation from surplus. Ways to fill that gap were suggested; increase non-levy revenue or reduce expenditures. It is anticipated that state revenues will be cut by 3.2%. Maintaining the \$1 million surplus is part of the criteria Moody looks at when