

**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE
BUDGET WORKSHOP MEETING
October 12, 2010**

ROLL CALL: Mayor Jack F. Chiovatero called the meeting to order at 7:00 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, Moore and Ament. Also present were: Deputy City Clerk Christine Stefanich, City Attorney Mark Blum, Streets Manager Don Ullman, Admin. Supervisor Kaye Giese, Admin. Supervisor Utilities and Streets Sue Hanley, Park & Recreational Director Mark Schroeder, Library Director Dennis Sampson, Maintenance Supervisor Ernie Giese, Police Chief Joe Reider, City Engineer JP Walker, IT Director Nick Roethel, Park & Recreational Supervisor Jon Stoltz, Human Resource Director Tami Potkay, Director Facilities Management Bob Schulpius, Planning Service Manager Nikki Jones, Director of Community Development Greg Kessler, Park Supervisor Andy Reschel, City Assessor Paul Koeller, and Finance Director Ralph Chipman, Admin. Services Manager Deb Gillard.

This meeting was noticed on Friday, October 8, 2010 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the September 28, 2010 minutes as amended, seconded by Alderman Ament and carried unanimously

Motion by Alderman Wysocki to approve the September 29, 2010 Budget Workshop minutes, seconded by Alderman Harenda and carried with Alderman Moore abstaining

Motion by Alderman Liska to approve the October 5, 2010 Budget Workshop minutes, seconded by Alderman Harenda 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 Seidl to approve the Water Utility claims in the amount of \$109,816.95, Sewer Utility claims in the amount of \$26,264.53, and Bi-weekly claims in the amount of \$1,534,737.93. Seconded by Alderman Hopkins and carried unanimously.

LICENSES & PERMITS

Bartenders

Motion by Alderman Seidl to approve the bartender license for the year 2010-2012 to Travis Richards. Seconded by Alderman Hopkins and carried with Alderman Wysocki voting no.

Motion by Alderman Seidl to approve the bartender license for the year 2010-2012 to Karolyn Bozich. Seconded by Alderman Liska and carried unanimously

Motion by Alderman Liska to approve the bartender license for the year 2010-2012 to Ryan Glynn. Seconded by Alderman Seidl and carried with Alderman Moore voting no.

Motion by Alderman Wysocki to approve the bartender licenses for the year 2010-2012 to Cindy Anton, Anthony Bartoli, Alison Bence, Greg Erlitz, James Hilber, Michael Hurst, Michelle Haglund, Tracy Hull, Gary Jacobson, Nathaniel Lewis, Mary Miller, Sally Schroeffer, Casey Sholtis, Anita Wood, Diane Young and Mary Fran Zamaites. Seconded by Alderman Hopkins and carried unanimously.

“Class B” Retailer License

Motion by Alderman Moore to deny a “Class B” Retailer License for Hans Schroeder for Trailside Cycle, 1849 S. Calhoun Rd. Motion fails for lack of a second.

Motion by Alderman Seidl to approve a “Class B” Retailer License for Hans Schroeder for Trailside Cycle, 1849 S. Calhoun Rd. Seconded by Alderman Ament and motion failed with Alderman Seidl voting yes.

Change of Agent

Motion by Alderman Hopkins to approve Anita C. Wood, 1522 W. Cudahy Av, Milwaukee, agent for Roundy's Supermarkets, Inc. dba Pick and Save, 15445 W. National Av. Seconded by Alderman Ament and carried unanimously.

BUDGET WORKSHOP

- Review, Discuss And Possible Action On The Proposed 2011 Department Operating Budgets.

There was discussion on the Proposed 2011 Department Operating Budget.

Motion by Alderman Harenda to develop a 0% tax rate increase, move the budget to a public hearing and equalize it throughout the budget with minimal impact. Seconded by Alderman Ament and motion carried with Aldermen Moore, Seidl and Liska voting no.

- Possible action to forward 2011 Operating Budgets to Common Council - no action
- Review, Discuss and Possible Action on the 2011 CIP Budget - no action
- Possible action to forward 2011 CIP Budgets to Common Council – no action

MISCELLANEOUS

- **Award of Construction Contract for the Replacement of fuel pump system used for fleet fueling**
Motion by Wysocki to recommend to Council to approve the award of the Construction contract for the replacement of the fuel pump system including tank system, a canopy and a shelter for the unit used for City fleet fueling to the lowest responsive and responsible bidder Interstate Pump and Tank in the amount of \$129,500 with an additional \$10,000 for IT network connections and \$10,500 for contingencies for a total project cost not to exceed \$150,000. Source of funds 22200000.61215. Seconded by Ament and upon voting the motion carried unanimously.

- **Recommend to the Common Council that a public hearing be set for November 10, 2010 at 6:01 p.m. to be held before the Plan Commission to rezone the property located at approximately 17400 W. Small Rd. and approximately 17385 Beres Rd from R-1/R-2, A-2 and C-2 to R-1/R-2, A-2 and C-2 to Field Delineate the Wetlands**

Motion by Alderman Moore approval of a public hearing be set for November 10, 2010 at 6:01 p.m. to be held before the Plan Commission to rezone the property located at approximately 17400 W. Small Rd. and approximately 17385 Beres Rd from R-1/R-2, A-2 and C-2 to R-1/R-2, A-2 and C-2 to Field Delineate the Wetlands. Seconded by Alderman Harenda and carried unanimously

- **Recommend to the Common Council that a public hearing be set for November 10, 2010 at 6:02 p.m. to be held before the Plan Commission to rezone the property located at approximately 18580 W. National Av from R-1/R-2 and B-2 to B-2**

Motion by Alderman Moore approval of a public hearing be set for November 10, 2010 at 6:02 p.m. to be held before the Plan Commission to rezone the property located at approximately 18580 W. National Av from R-1/R-2 and B-2 to B-2. Seconded by Alderman Hopkins and carried unanimously.

- **Common Council hereby dissolves the New Berlin Veterans Memorial Committee Created 11/23/2004 at the Common Council Meeting**

Motion by Alderman Wysocki to approval of dissolving the New Berlin Veterans Memorial Committee Created 11/23/2004 at the Common Council Meeting. Seconded by Alderman Hopkins and carried unanimously.

- **Recommend Common Council approval of the one-year “Agreement for Use of School Facilities” with the New Berlin School District for 2010-2011**

Motion by Alderman Moore to approve executing the “Agreement for Use of School Facilities” between the City of New Berlin and the New Berlin School District for the period of September 1, 2010 to August 31, 2011. Seconded by Alderman Harenda and carried with Alderman Ament voting no.

DEFERRED, REFERRED & TABLED ITEMS

Amendment to Plan of Operation for “Class B” License (Beer & Liquor)

- Carrie's West Side Pub, 20385 W. National Ave. for use of existing outside patio; TABLED 7/13/2010 w/Motion on Table; NO ACTION 10/12/10

ADJOURN

Motion by Alderman Seidl to adjourn at 9:31pm. Seconded by Alderman Moore and carried unanimously.

Clerk's Note: 7 minute break was taken at this time.

Respectfully Submitted:
Christine Stefanich
Deputy City Clerk