

Committee of the Whole

Minutes

Committee of the Whole - Budget Work Session

September 16, 1999

The meeting of the Committee of the Whole regarding the 2000 Operating Budget was called to order by Mayor at 8:37 a.m. Present were Aldermen Bullermann, Wysocki, Patzer, Scheuble (arrived at 8:40 a.m.), Wilkens, Chiovero, and Kaminski. Also present were City Clerk Bill Bowers, Treasurer/Comptroller Mike Holzinger, Police Chief Chuck Schroeder and other members of the Police Dept., Director of Streets, Parks & Recreation Paul Leuthold, Streets Supervisor Lee Ystad, Director of Community Development Steve Hoese, City Engineer Jeff Chase, and Water Utility Superintendent Larry Wilms.

Police Department

Motion by Alderman Chiovero to upgrade one Sergeant's position to Lieutenant and to offset the Overtime account (110.99) by a similar amount (\$3,344). Seconded by Alderman Kaminski and carried unanimously.

Motion by Alderman Wysocki to increase the Vehicles account (830.00) by \$48,000, to \$184,000. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Bullermann to increase the Uniforms/Equipment account (318.00) by \$16,700. Seconded by Alderman Wilkens and carried with Aldermen Wysocki, Patzer, and Scheuble voting "no."

Motion by Alderman Bullermann to approve \$6,701,221 for the Police Department budget. Seconded by Alderman Kaminski and carried with Alderman Scheuble voting "no."

Streets

Motion by Alderman Bullermann to approve \$2,564,198 for the Streets budget with the understanding that \$23,000 from the Vehicle Leasing account (243.01) not be spent until a new vehicle policy has been adopted by the Common Council. Seconded by Alderman Patzer and carried unanimously.

Parks

Motion by Alderman Bullermann to approve \$656,745 for the Parks budget. Seconded by Alderman Patzer and carried unanimously.

4th of July Commission

Motion by Alderman Bullermann to approve \$29,352 for the 4th of July Commission budget. Seconded by Alderman Wysocki and carried unanimously.

Parks & Recreation Administration

Motion by Alderman Wysocki to approve \$177,339 for the Parks & Recreation Administration budget. Seconded by Alderman Bullermann and carried unanimously.

School Maintenance

Motion by Alderman Kaminski to remove the School Maintenance account group (593) from the Parks budget. Seconded by Alderman Scheuble.

Motion by Alderman Kaminski to end debate. Motion withdrawn by Alderman Kaminski.

Motion by Alderman Scheuble to end debate. Seconded by Alderman Kaminski and carried unanimously.

Upon voting on the original motion, the motion carried with Aldermen Patzer and Chiovatero voting "no."

New Berlin Athletic Association

Motion by Alderman Bullermann to increase the Basketball account (381.05) by \$5,300. Seconded by Alderman Wysocki and carried unanimously.

Motion by Alderman Bullermann to approve \$61,598 for the NBAA budget. Seconded by Alderman Wysocki and carried unanimously.

Recreation

Motion by Alderman Wysocki to increase the Swim Program account (381.02) by \$33,418. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Patzer to approve the \$461,716 for the Recreation budget. Seconded by Alderman Bullermann and carried unanimously.

City Clerk

Motion by Alderman Bullermann to add \$20,000 to the Municipal Code Update account (211.00).

Seconded by Alderman Wysocki and carried with Alderman Patzer voting "no."

Motion by Alderman Wysocki to approve \$332,480 for the City Clerk budget. Seconded by Alderman Bullermann and carried unanimously.

Insurance

Motion by Alderman Patzer to approve \$296,241 for the Insurance budget. Seconded by

Alderman Bullermann and carried unanimously.

Sealer of Weights/Measures

Motion by Alderman Patzer to approve \$4,500 for the Sealer of Weights/Measures budget. Seconded by Alderman Wysocki and carried unanimously.

Planning

Motion by Alderman Scheuble to reduce all salaries by 10%. Motion dies for lack of a second.

Motion by Alderman Wilkens to approve \$539,043 for the Planning Department budget. Seconded by Alderman Chiovatero and carried unanimously.

Engineering

Motion by Alderman Patzer to approve \$1,372,923 for the Engineering budget. Seconded by Alderman Wysocki.

Motion by Alderman Kaminski to amend the previous motion to include \$12,997 for a part-time Clerical position. Seconded by Alderman Wilkens and carried with Alderman Wysocki voting "no."

Upon voting on the motion as amended, the amount of \$1,385,920 for the Engineering budget carried unanimously.

Hydrant Rental

Motion by Alderman Patzer to approve \$655,900 for the Hydrant Rental budget. Seconded by Alderman Bullermann and carried unanimously.

Water Utility

Motion by Alderman Wysocki to approve \$3,119,946 for the Water Utility budget. Seconded by Alderman Bullermann and carried unanimously.

Wastewater Utility

Motion by Alderman Wysocki to approve \$7,482,376 for the Wastewater Utility budget. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Wysocki to remove \$150,000 from the Reserves fund (account 820.05) to be placed into reserves for Storm Water Management projects (account 734.00). Seconded by Alderman Wilkens and carried unanimously.

Water Utility CIP

Motion by Alderman Wysocki to approve \$417,000 for the Water Utility CIP budget. Seconded by Alderman Bullermann and carried unanimously.

Wastewater Utility CIP

Motion by Alderman Wysocki to approve \$136,500 for the Wastewater Utility CIP budget. Seconded by Alderman Bullermann and carried unanimously.

Special Revenues

Motion by Alderman Wilkens to approve the Special Revenues budget as amended. Seconded by Alderman Kaminski and carried unanimously.

Revenues

Motion by Alderman Bullermann to approve the Revenues budget. Seconded by Alderman Patzer and carried unanimously.

City Account/Contingency Fund

Motion by Alderman Wysocki to increase the Contingency account (616) to \$600,000. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Scheuble to include \$20,000 in account 613 for direct payment to the Linnie Lac Dam Association for cleaning out the lake. Seconded by Alderman Kaminski. Motion fails with Aldermen Bullermann and Scheuble voting "yes."

The budget meetings previously scheduled to be held on September 29 & 30, 1999 have been canceled. The remaining Fire Department budget will be discussed on September 28, 1999 at 6:00 p.m.

Motion by Alderman Bullermann to adjourn the meeting at 3:30 p.m. Seconded by Alderman Patzer and carried unanimously.

WB/ss

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