

Minutes

NEW BERLIN UTILITY COMMITTEE

January 09, 2002

Members Present: Alderman Gallagher, Alderman Ament, Robert Dude (Citizen Member), Michael Holzinger (Director Finance and Utility)

Others Present: Rick Johnson and Mark Klawitter (Utility), Larry Wilms (Division Engineer)

Excused: Alderman Thomas

Alderman Gallagher called the meeting to order at 4:35 p.m.

ITEM A-02 Approval of Minutes of December 05, 2001 meeting

Motion by Mr. Dude to approve the minutes of the Utility Committee meeting of

December 05, 2001. Second by Alderman Ament, and passed unanimously.

ITEM 32-01 2002 Water/Wastewater Budget

General discussion of the Water Budget, with Mr. Dude presenting a handout including numerous line item reductions.

The merits of reducing by line item, versus a set percentage increase was debated. Aldermen Gallagher and Ament, in not wanting to micromanage, preferring the latter.

Mr. Holzinger responded to Mr. Dude's suggestions, and requested specific motions be made on the items presented.

Motion by Mr. Dude to reduce Account 623.06 by \$53,000 and Account 923.42 by \$68,000. Second by Alderman Ament, and approved unanimously, with a consensus that the Finance and Utility Director revisit the budget for any additional cuts that might be feasible.

Wastewater portion of the Budget deferred to next meeting.

Motion to adjourn at 6:05 p.m. by Alderman Ament, second by Mr. Holzinger, and approved unanimously.