

**Common Council Minutes  
October 29, 2002**

Minutes of a Special Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, October 29, 2002, at the New Berlin City Hall at 7:03 P.M.

Present were Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present were City Attorney Mark Blum, Deputy City Clerk Nancy Hoffmann, Director of Finance and Administration Mike Holzinger, Director of Community Development Greg Kessler, City Engineer JP Walker, Division Engineer Larry Wilms, Director of BIZ Bob Sigrist, Director of Streets & Utilities Ray Gryzs, IT Manager Sue Schaefer, Director of Forestry, Parks & Recreation Mark Schroeder, City Assessor Paul Koller, Director of Human Resources Tami Potkay, Human Resources Secretary Pat Hermann, Director of EG Scott Schulpius, Municipal Judge Joe Dorlack, Police Chief Dan Noordyk, Police Capt. Frank Zsohar, Police Lt. Gary Blunt, and Fire Chief Ed Dobernig.

**MISCELLANEOUS**

**Discussion and possible action to issue a relocation order pursuant to Wis Stat Sec. 32.05(1) for the acquisition of lands as shown on the attached map which are necessary for the construction and operation of Wells No. 11 and 12 and the attendant pumphouses and connecting mains. As part of the issuance of this relocation order the Council shall further consider issuing a finding that this acquisition is reasonably necessary, requisite and proper for the accomplishment of the public purpose of constructing these water acquisition and transmission facilities**

Motion by Alderman Bullermann to adopt the Relocation Order as presented. Seconded by Alderman Chiovatero and carried with Aldermen Augustine and Gallagher voting “no”.

**Analysis and Recommendation of Potential Library Site Acquisition**

Motion by Alderman Wilkens to hire two consultants to negotiate the purchase of potential sites for the location of the new library. Seconded by Alderman Ament and carried unanimously.

**ACTION ON PUBLIC HEARINGS**

**2003 Operational Budget**

Motion by Alderman Bullermann to adopt the proposed 2003 operation budget, with revenues of \$31,805,973 including a general tax levy of \$18,972,183, with a tax rate of \$5.9085, a decrease of 13.17%. Seconded by Alderman Wilkens.

Motion by Alderman Wilkens to amend the motion to restore \$15,000 into Human Resources Acct. 110.06, along with a total of \$3,566 in benefits. Seconded by Alderman Bullermann and carried with Aldermen Gallagher and Ament voting “no”.

Motion by Alderman Wilkens to amend the motion to restore \$2,000 into Human Resources Acct. 334.00. Seconded by Alderman Bullermann. Upon voting, the motion failed with Aldermen Bullermann, Wilkens, and Ament voting “yes”.

Motion by Alderman Wilkens to amend the motion to reduce \$15,000 from Insurance Acct. 513.00.

Seconded by Alderman Gallagher and carried with Alderman Ament voting “no”.

Motion by Alderman Wilkens to amend the motion to reduce \$33,601 from Treasurer Acct. 110.03, along with a total of \$19,596 in benefits. Motion dies for lack of a second.

Motion by Alderman Wilkens to amend the motion to restore \$23,424 into Engineering Acct. 110.06 along with a total of \$3,338 in benefits, and \$14,900 into Inspection Acct. 110.06 along with a total of \$1,140 in benefits. Motion dies for lack of a second.

Motion by Alderman Wilkens to amend the motion to reduce \$8,975 from Clerk Acct. 110.01. Motion dies for lack of a second.

Motion by Alderman Wilkens to amend the motion to reduce \$2,500 from Clerk Acct. 110.06. Seconded by Alderman Chiovatero and carried with Aldermen Bullermann and Ament voting “no”.

Motion by Alderman Wilkens to amend the motion to reduce \$9,000 from Fire Dept. Acct. 344.00. Motion dies for lack of a second.

Motion by Alderman Wilkens to amend the motion to reduce \$28,600 from Fire Dept. Acct. 830.00. Seconded by Alderman Chiovatero. Upon voting, the motion failed with Aldermen Wilkens and Chiovatero voting “yes”.

Motion by Alderman Augustine to amend the motion to add one additional Assistant Chief position to the Fire Department at an annual salary of \$60,000 with benefits for a total in the amount of \$92,487. Seconded by Alderman Bullermann and carried with Alderman Wilkens voting “no”.

Motion by Alderman Ament to amend the motion to add \$30,000 to Fire Department Acct. 523.331. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Bullermann to amend the motion to delete the new Police Cadet position in the amount of \$43,387, and add a new Systems Administrator position to the IT Department in the amount of \$69,794. Seconded by Alderman Wilkens and carried unanimously.

Director of Finance and Administration Holzinger summarized the changes, indicating total revenues of \$31,955,933 including a general tax levy of \$19,122,143 with computer aids.

Motion by Alderman Harenda to reconsider the restoration of \$15,000 into Human Resources Acct. 110.06, along with a total of \$3,566 in benefits. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Wilkens to amend the motion to restore \$15,000 into Human Resources Acct. 110.06, along with a total of \$3,566 in benefits. Seconded by Alderman Bullermann. Upon voting, the motion failed with Aldermen Wilkens and Chiovatero voting “yes”.

Motion by Alderman Gallagher to send the proposed 2003 operating budget back to the Mayor and Staff to come back with a 3% tax levy increase over the approved 2002 tax levy, which was \$17,763,536, or an amount of \$532,906, excluding cuts from the Police & Fire Departments. Seconded by Alderman Ament. Upon voting, the motion failed with Aldermen Augustine and Gallagher voting “yes”.

Motion by Alderman Ament to send the proposed 2003 operating budget back to the Mayor and Staff to come back with a 4 ½% tax levy increase over the approved 2002 tax levy, which was \$17,763,536, excluding cuts from the Police & Fire Departments. Seconded by Alderman Harenda and carried with Aldermen Bullermann, Wilkens, and Chiovatero voting “no”.

Director of Finance and Administration Holzinger summarized the changes, indicating total revenues of \$31,937,367 including a general tax levy of \$19,103,577. Along with adding in the debt service, we need to reduce the budget by \$750,000-780,000.

**2002 CIP Budget**

Motion by Alderman Bullermann to adopt the proposed 2003 CIP Budget in the amount of \$7,318,620. Seconded by Alderman Wilkens.

Motion by Alderman Gallagher to amend the motion to remove \$1.7 million from the 2003 CIP Budget, eliminating the Automated Meter Reading account, for a budget amount of \$5,618,620. Seconded by Alderman Ament and carried unanimously.

Upon voting on the motion as amended, the motion carried unanimously.

Motion by Alderman Ament to adjourn the meeting at 9:55 p.m. Seconded by Alderman Wilkens and carried unanimously.

**Nancy Hoffmann  
Deputy City Clerk**

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