

**COMMITTEE OF THE WHOLE MEETING**

**8:12 A.M.**

September 6, 2001

**Present:** Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, and Ament. Also present were City Clerk Judy Weter, Treasure/Comptroller Mike Holzinger and numerous staff throughout the day to present departmental budgets. Alderman Chiovatero arrived at 8:17 A.M.

Mayor reviewed his executive budget.

**POLICE DEPARTMENT**

Motion by Alderman Bullermann to add \$10,000 back into account 521-331.00, Police Training, and to put \$5,000 into account 521-336.00, Police Public Relations. Seconded by Alderman Chiovatero. Motion carried 4-3 with Alderman Thomas, Gallagher and Scheuble voting “no”.

Motion by Alderman Bullermann to adopt the remainder of Police Department budget as proposed by the Mayor. Seconded by Alderman Wilkens. Motion and second then withdrawn.

Motion by Alderman Bullermann to restore \$8,862 for a NATO shield to account 521-810.00, Police Equipment. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Scheuble to remove \$30,000 for rapid response vests from account 521-810.00. Motion died for lack of a second.

Motion by Alderman Bullermann to adopt the remainder of the 2002 Police Department budget as presented by the Mayor. Seconded by Alderman Wilkens.

Motion by Alderman Bullermann to end debate. Seconded by Alderman Thomas. Motion carried 5-2, with Alderman Gallagher and Ament voting “no”.

The underlying motion to approve the Police Department budget for 2002 of \$8,425,564 carried 5-2 with Alderman. Gallagher and Scheuble voting “no”.

**CRIME PREVENTION**

Motion by Alderman Thomas to approve the Crime Prevention Budget of \$7,000. Seconded by Alderman Gallagher and carried unanimously.

**POLICE AND FIRE COMMISSION**

Motion by Alderman Wilkens to approve the \$28,000 Police and Fire Commission budget. Seconded by Alderman Thomas. Motion carried unanimously.

## **FIRE DEPARTMENT**

Motion by Alderman Scheuble to accept the Fire Department budget of \$1,446,697. Seconded by Alderman Thomas. Motion carried unanimously.

## **Emergency Government**

Motion by Alderman Bullermann to adopt the 2002 Emergency Government budget of \$29,310. Seconded by Alderman Scheuble. Motion carried unanimously.

## **Municipal Court**

Motion by Alderman Bullermann to approve the 2002 Municipal Court budget of \$123,015. Seconded by Alderman Ament. Motion carried unanimously.

## **MAYOR**

Motion By Alderman Bullermann to adopt the Mayor's budget of \$225,497. Seconded by Alderman Wilkens. Motion carried unanimously.

## **COUNCIL**

Motion by Alderman Wilkens to remove membership dues of \$10,000. Motion died for lack of a second.

Motion by Alderman Bullermann to approve the Council budget of \$90,171. Seconded by Alderman Thomas Motion carried unanimously.

## **CUSTOMER SERVICE**

Motion by Alderman Bullermann to adopt the Customer Service Budget of \$11,600. Seconded by Alderman Ament. Motion carried unanimously.

## **LIBRARY**

Motion by Alderman Scheuble to adopt the Library Budget of \$892,192. Seconded by Alderman Wilkens. Motion carried unanimously.

## **BUILDING INSPECTION**

Motion by Alderman Thomas to reduce account 526-110.99, Inspection Overtime, from \$6,250 to \$3,000. Seconded by Alderman Ament. Motion carried unanimously.

Motion by Alderman Scheuble to add \$3,250 to account 526-810 to develop a database for citizens to view various types of improvement. Motion died for lack of a second.

Motion by Alderman Thomas to approve \$615,596 for the Inspection 2002 budget. Seconded by Alderman Bullermann. Motion carried unanimously.

### **BUILDING MAINTENANCE**

Motion by Alderman Ament to approve the Building Maintenance budget of \$643,480. Seconded by Alderman Wilkens. Motion carried unanimously.

### **BOARD OF APPEALS**

Motion by Alderman Bullermann to approve the \$300 budget for Board of Appeals. Seconded by Alderman Wilkens. Motion carried unanimously

### **ASSESSOR**

Motion by Alderman Bullermann to approve the Assessor budget for \$376,401. Seconded by Alderman Wilkens. Motion carried unanimously.

### **CLERK**

Motion by Alderman Gallagher, seconded by Alderman Wilkens to remove \$30,000 from account 516-810 for council chambers voting board with the condition it is included in the Technology Committee cable equipment project. Motion carried unanimously.

Motion by Alderman Thomas to remove all departmental funding for evening hours and the 2002 open house. Seconded by Alderman Bullermann. Motion carried unanimously

Motion by Alderman Thomas to approve the amended City Clerk budget of \$ 418,636. Seconded by Alderman Gallagher. Motion carried unanimously.

### **INSURANCE**

Motion by Alderman Bullermann to approve the insurance budget of \$464,680. Seconded by Alderman Ament. Motion carried unanimously.

### **PARKS/RECREATION/ADMINISTRATION**

Motion by Alderman Scheuble to add \$46,032 to Account 591-810 for a skid loader with attachments. Seconded by Alderman Ament. Motion fails 2-5 with Aldermen Scheuble and Ament voting "yes".

The Committee of the Whole requested Director of Streets, Park and Recreation to move forward with a Request For Proposal to privatize snow removal on side paths.

Motion by Alderman Bullermann to approve the Parks budget of \$754,600. Seconded by Alderman Wilkens. Motion carried unanimously.

Motion by Bullermann to approve the Recreation budget for \$537,999. Seconded by Alderman Wilkens. Motion carried unanimously.

Motion by Alderman Wilkens to approve the P&R Administration budget of \$198,589. Seconded by Alderman Thomas. Motion carried unanimously.

### **NEW BERLIN ATHLETIC ASSOCIATION**

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

### **4<sup>TH</sup> OF JULY COMMISSION**

Motion by Alderman Wilkens to approve the 4<sup>th</sup> of July Commission budget for \$31,432. Seconded by Alderman Scheuble. Motion carried unanimously.

### **STREETS**

Motion by Alderman Thomas to remove the Patrolworker position and related costs from the budget. Seconded by Alderman Ament. Motion carried 5-2 with Alderman Bullermann and Chiovero voting “no”.

Motion by Alderman Bullermann to approve remaining budget for the Streets budget. Seconded by Alderman Chiovero. Motion carried 6-1 with Alderman Scheuble voting “no”.

### **INFORMATION TECHNOLOGY DEPARTMENT**

Consensus is the Fire Department Records Management System software for \$69,000 be conditionally approved subject to its compatibility with the Police Larimore system to be reviewed and approved by the CAD Committee and to be approved by the IT Staff Technology Advisory Committee.

Motion by Alderman Thomas to add \$35,000 for voter registration software to the 515-810 account. Seconded by Alderman Wilkens. Motion carried 5-2 with Alderman Bullermann and Scheuble voting “no”.

Motion by Alderman Bullermann to adopt the IT budget to include the Fire Department software (subject to committee approvals) and voter registration software. Seconded by Wilkens. Motion carried unanimously.

### **TREASURER/COMPTROLLER**

Motion by Alderman Bullermann to approve the Treasurer/Comptroller budget for \$413,420. Seconded by Alderman Wilkens. Motion carried unanimously.

## **LANDMARKS COMMISSION**

Motion by Alderman Scheuble to approve the Landmarks Commission budget for \$2,500. Seconded by Alderman Chiovaturo. Motion carried unanimously.

## **SEALER OF WEIGHTS AND MEASURES**

Motion by Alderman Bullermann to approve the Sealer of Weights and Measures budget for \$4500. Seconded by Alderman Gallagher. Motion carried unanimously.

## **CITY ATTORNEY**

Motion by Bullermann to approve the City Attorney's budget of \$202,400. Seconded by Alderman Wilkens. Motion withdrawn.

Motion by Alderman Bullermann to adjourn the meeting at 4:15 p.m. Seconded by Alderman Ament and carried unanimously.

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