

COMMITTEE OF THE WHOLE MEETING

7:00 P.M.

November 12, 2002

Present: 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, IT Manager Sue Schaefer, Director of Community Development Greg Kessler, Associate Planner David Haines, City Engineer JP Walker, Division Engineers Larry Wilms and Eric Nitschke, Stormwater Engineer Cathy Schwalbach, Director of Human Resources Tami Potkay, Library Director Katie Schulz, City Assessor Paul Koller, Director of Streets, Parks and Recreation Mark Schroeder, Director of Utilities & Streets Ray Gryzs, Director of BIZ Bob Sigrist, Building Maintenance Manager Bob Schulpius, Director of Emergency Government Scott Schulpius, Police Chief Dan Noordyk, Police Lieutenants Frank Zsohar, Brian Yokes and Gary Blunt and Fire Chief Ed Dobernig and Asst. Fire Chief Fred Schultz.

UTILITY & FINANCE

Claims

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility Claims in the amount of \$134,184.92; Sewer Utility Claims in the amount of \$76,445.22, and Bi-weekly Claims in the amount of \$1,566,108.43, all of which represents payments to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Gallagher to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Paul A. McLean. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Bullermann to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Matthew A. Berndt, Kathleen J. Burkhardt, Emily B. Crain, Benjamin D. Hurley, Brian D. Hys, Elizabeth A. Kennedy, Catherine M. Parker, Brian J. Tidquist, Patricia A. Tofle, and Kathryn K. Wilson. Seconded by Alderman Harenda and carried unanimously.

MISCELLANEOUS

Wage and Benefit Adjustments - Civil Service and Non-Represented PFP Plan

Motion by Alderman Wilkens to recommend to Council approval of transfer of \$194,610 from Contingency Account (616) to various wage and benefits accounts per attached document. Seconded by Alderman Chiovatero and carried with Alderman Gallagher voting "no".

“Resolution Authorizing the Sale of \$8,900,000 General Obligation Library Bonds, Series

2002"/Resolution No. 02-29

Motion by Alderman Wilkens to recommend to Council adoption of Resolution No. 02-29. Seconded by Alderman Harenda and carried unanimously.

Cold Spring Road - Overhead and/or Underground Utilities

Motion by Alderman Wilkens to recommend to Council to direct the City Engineer to proceed with design on the basis that the utilities will remain overhead. Except that some residents may wish to convert to underground service. For those wishing to stand the expense of this conversion, and in those locations where it would be necessary, that the City would install duct under the roadway at City expense. The cost of the underground lateral and the modification to their electrical service would be the responsibility of the resident. Seconded by Alderman Chiovatero and carried unanimously.

Adoption of Fire and Emergency Service Cost Recovery Fee Schedule

Motion by Alderman Ament to recommend to Council to adopt the recommended fee schedule per attached for services not exempted by section 124-7. Seconded by Alderman Wilkens and carried unanimously.

Enforcement of Burning Ordinance

Motion by Alderman Gallagher to recommend to Council to direct the New Berlin Police Department to enforce the current burning ordinance, specifically 124-12(2)(h). Seconded by Alderman Bullermann.

Alderman Gallagher withdrew the motion, and this item was dropped.

2003 Operational Budget

Motion by Alderman Wilkens to adopt the 2003 adjusted budget as presented. Seconded by Alderman Harenda.

Motion by Alderman Bullermann to amend the motion to reduce the total expenditures and general property tax levy by \$167,358 to reflect a savings in Health Insurance adjustment. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Bullermann to amend the motion to reinstate the items listed on Page 5 of the Mayor's adjusted budget memo dated November 9th including Police Dept., Fire Dept., Inspection and Planning, for a total addition in the amount of \$114,390. Seconded by Alderman Ament.

Alderman Bullermann withdrew the motion.

Motion by Alderman Bullermann to amend the motion to adjust the following 521 Police Dept. Accounts: 221 Electricity - adjust to \$70,000; 223 Heat - adjust to \$55,000; 233 Maint. Contracts - adjust to \$43,106; and 810.01 Capital Domestic Security - adjust to \$68,250. Seconded by Alderman Wilkens.

Alderman Bullermann withdrew the motion.

Motion by Alderman Bullermann to add \$68,250 to Account 521.810.01 - Capital Domestic Security. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Bullermann to amend the motion to adjust the following 523 Fire Dept. Accounts: 110.02 - add \$60,000, 121 - add \$10,920; 122 - add \$4,590; 123 - add \$10,850; 124 - deduct \$266; 125 - add \$132; and 331 - add \$30,000. Seconded by Alderman Chiovero and carried with Alderman Wilkens voting "no".

Motion by Alderman Chiovero to amend the motion to adjust Account 511.820.01 - Roadway Maintenance and add \$100,000. Seconded by Alderman Wilkens. Upon voting, the motion failed with Aldermen Wilkens, Chiovero and Ament voting "yes".

Motion by Alderman Bullermann to amend the motion to increase Grants - Exempt Computer Aid - Account 323.001 by \$492, and increase Property Taxes - General Taxes Account 311.00 by \$17,158. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Ament to amend the motion to increase Account 599.243 by \$3,500. Seconded by Alderman Wilkens and carried unanimously.

Upon voting on the motion as amended, with an operational budget amount of \$31,430,994 and a tax levy of \$18,554,324, the motion carried with Alderman Gallagher voting "no".

Motion by Alderman Bullermann to adjourn the meeting at 9:45 p.m. Seconded by Alderman Wilkens and carried unanimously.

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