

**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE  
TUESDAY, OCTOBER 14, 2003  
7:00 PM**

**ROLL CALL:** Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovero and Ament. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Deputy City Clerk Rachel Eisert, City Assessor Paul Koller, Director of Community Development Greg Kessler, Building Maintenance Manager Bob Schulpius, Police Chief Gary Blunt, Fire Chief Edward Dobernig, Director of Park, Recreation and Forestry Mark Schroeder, Director of Streets and Utilities Ray Grzys, IT Director Sue Schaefer, Planning Services Manager David Haines, Accounting Manager Ralph Chipman, Police Captain Frank Zsohar, Assistant Fire Chiefs Tom Dobernig, Joe Dallman, Fred Schultz and Administrative Coordinator Deb Delikat.

***This meeting was noticed on October 9, 2003 in accordance with Open Meeting law.***

**PRESENTATION** Mighty Eighth Air Force Week/October 8-14, 2003

Motion by Alderman Chiovero to deviate from the agenda to finish the COW agenda and hold the Budget Work Session under Miscellaneous. Seconded by Alderman Harenda and carried unanimously.

**BUDGET WORK SESSION**

Under Miscellaneous.

**UTILITY AND FINANCE**

**Claims**

Motion by Alderman Chiovero to recommend to Council approval of payment of Water Utility Claims in the amount of \$190,991.28; Sewer Utility Claims in the amount of \$62,689.81 and Bi-weekly Claims in the amount of \$497,332.21. Seconded by Alderman Bullermann and carried unanimously.

**LICENSES**

**Bartender Licenses**

Motion by Alderman Ament to recommend to Council approval for Year 2002-2004 to Anthony C. Laiacona and Lynn A. Wilding. Seconded by Alderman Harenda and carried unanimously.

**Amendment to "Class B" Retailers License**

Motion by Alderman Ament to recommend to Council approval of the amendment to the "Class B" Retailers License to include a "fenced in tent outside back of building" for Mustang Shelly's, 18540 W. National Avenue on Sunday, November 9, 2003 from 11:00 AM to 11:00 PM/**Police Department recommendation is until 10:00 PM.** Owner must provide trained staff to provide traffic control for pedestrians crossing National Avenue, the staff must wear fluorescent safety vests (flashlight at night) and they must be sober. Any complaints from neighbors, etc that require police response will result in immediate revocation of outdoor amendment and/or live music. Seconded by Alderman Wilkens.

Alderman Ament amended the motion to change the closing hour to 10:00 PM per the Police Department recommendation. Seconded by Alderman Harenda and carried with Alderman Gallagher voting no.

Original motion as amended carried unanimously.

**MISCELLANEOUS**

**Ordinance No. 2216 to amend the City of New Berlin Municipal Code Chapter 267-9 C. (3) (a) requirement of 2 consecutive safe water samples to 1 safe water sample/Inspection Services Manager Sigris**

Motion by Alderman Gallagher to recommend to Council adoption of Ordinance No. 2216 to amend the City of New Berlin Municipal Code Chapter 267-9 C. (3) (a) requirement of 2 consecutive safe water samples to 1 safe water sample. Seconded by Alderman Bullermann and carried unanimously.

**Alderman Chiovero presented an update report of the City/School Ad Hoc Committee.**

**Award the Phase II National Avenue Side Path Landscaping contract to Johnson's Nursery Inc in the amount of \$18,618.65 from budgeted Account No. 252-320 and DNR Grant funds.**

Motion by Alderman Gallagher to recommend to Council to award the Phase II National Avenue Side Path Landscaping contract to Johnson's Nursery Inc in the amount of \$18,618.65. Seconded by Alderman Wilkens and carried with Alderman Ament voting no.

**Amend the City Treasurer's Fee Schedule to increase the current Dog and Cat License Fees per the adopted Waukesha County Ordinance 158-55.**

Motion by Alderman Bullermann to recommend to Council to amend the City Treasurer's Fee Schedule to increase the current Dog and Cat License Fees by \$2.00 each per the adopted Waukesha County Ordinance 158-55. Seconded by Alderman Wilkens and carried with Alderman Harenda voting no.

**2004 BUDGET WORK SESSION**

Alderman Harenda presented an update report of the Fire Department Ad Hoc Committee.

Motion by Alderman Ament to remove the \$50,000 from the CIP Budget for Playground Equipment Upgrades and move to 2005. Seconded by Alderman Gallagher and failed with Aldermen Harenda and Ament voting yes.

Motion by Alderman Harenda to recommend to Council to increase appropriation of surplus by \$80,000 and increase Paid On Call by \$80,000. Seconded by Alderman Wikens and carried unanimously.

Motion by Alderman Harenda to recommend to Council to increase Paid On Call by \$165,000 and increase the tax levy by \$165,000. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Wilkens to recommend to Council to forward for Public Hearing the proposed adoption of revenues of \$29,289,894 including a general tax levy of \$19,773,532, with a tax rate of \$5.7812 for a 0% increase for the 2004 Operating and CIP Budgets. Seconded by Alderman Bullermann and carried with Aldermen Chiovatero and Ament voting no.

Motion by Alderman Augustine to recommend to Council to set the 2004 Budget Public Hearing Date for Tuesday, November 18, 2003 at 7:00 p.m. on the proposed 2004 Operating and CIP Budgets. Seconded by Alderman Wilkens and carried unanimously.

**ADJOURN**

Motion by Alderman Ament to adjourn at 10:15 p.m. Seconded by Alderman Harenda and carried unanimously.

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