

**PROCEEDINGS OF COMMITTEE OF THE WHOLE
TUESDAY, NOVEMBER 25, 2003**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovero and Ament. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities & Streets Ray Grzys, City Engineer JP Walker, City Assessor Paul Koller, Police Chief Gary Blunt, Municipal Court Coordinator Mary Ann Rozman, Fire Chief Edward Dobernig, IT Manager Sue Schaefer, Director of Finance and Administration Mike Holzinger, Director of Human Resources Tami Potkay, HR/Safety Administrator Pat Herrmann, Director of Parks, Recreation & Forestry Mark Schroeder and Associate Planner Nikki Jones.

This meeting was noticed on November 20, 2003 in accordance with Open Meeting law.

UTILITY AND FINANCE

Claims

Motion by Alderman Ament to recommend to Council payment of Water Utility Claims in the amount of \$72,229.26; Sewer Utility Claims in the amount of \$134,053.45; and Bi-weekly Claims in the amount of \$362,184.88, all of which represents payments to vendors. Seconded by Alderman Chiovero and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Gallagher to recommend to Council approval of Bartender License for the year 2002-2004 to James Woodrow Lane and Vinod B Patel. Seconded by Alderman Augustine and carried unanimously.

MISCELLANEOUS

Ordinance No. 2218 "Ordinance To Repeal Chapter 210 of the Municipal Code of the City of New Berlin" relating to Recreation and Utility Equipment Storage (1st reading)

Motion by Alderman Wilkens to recommend to Council adoption of Ordinance No. 2218 "Ordinance To Repeal Chapter 210 of the Municipal Code of the City of New Berlin" relating to Recreation and Utility Equipment Storage, as the 1st reading. Seconded by Alderman Chiovero and carried unanimously.

Continuation of participation in the Wisconsin Municipal Health Insurance Trust

Motion by Alderman Bullermann to recommend to Council continuation of participation in the Wisconsin Municipal Health Insurance Trust in the amount of \$4,280.00. Seconded by Alderman Chiovero and carried unanimously.

TABLED ITEMS

Recommend to Council to authorize Mayor and staff to apply for a \$1,042,718 State Trust Fund Loan for the Wisconsin Retirement System Unfunded Liability to realize savings for the City.

No action taken.

Recommend to Council the 2004 Operating & CIP Budget.

Motion by Alderman Gallagher to remove from the table. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Gallagher to adjust the proposed 2004 Budget an additional expenditure of \$10,000 to add to Acct # 508.212.01 City Attorney/Outside Services. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Bullermann to amend the proposed 2004 Budget Planning Department Services as recommended by Council on November 18, 2003 in the amount of \$21,039. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Gallagher to reduce Acct # 523-110.07 Fire Department/Paid On Call by \$21,000. Died lack of a second.

Motion by Alderman Gallagher to reduce Acct # 502.110.00 Alderman's salaries by 10% of the \$7,000 for a total of \$4,900 per year. Seconded by Alderman Wilkens. Motion failed with Aldermen Gallagher and Wilkens voting yes.

Motion by Alderman Augustine to reduce Acct # 502.210.00 Council/Professional Services (Lobbying) by \$6,000 and Acct # 562.373.00 Salt (Streets) by \$15,000 for a total of \$21,000. Seconded by Alderman Wilkens. Motion failed with Aldermen Bullermann, Augustine and Harenda voting yes.

Motion by Alderman Wilkens to reduce Acct # 501.325.00 Mayor/Membership Dues to \$475. Seconded by Alderman

Gallagher. Motion failed with Aldermen Augustine, Harenda and Chiovatero voting yes.

Motion by Alderman Gallagher to remove from Acct # 502.210.00 Council/Professional Services (Lobbying) the amount of \$6,000. Seconded by Alderman Augustine and carried unanimously.

Motion by Alderman Bullermann to remove from Acct # 524.331.00 Emergency Government/Conferences the amount of \$500 and Acct # 524.334.00 Training Expenses the amount of \$500 for a total of \$1,000. Seconded by Alderman Augustine. Motion failed with Aldermen Bullermann and Augustine voting yes.

Motion by Alderman Gallagher to remove from Acct # 523.110.07 Fire Department/Paid On Call the amount of \$15,000 with the understanding the Paid On Call program starts January 1, 2004. Seconded by Alderman Chiovatero. Motion failed with Aldermen Augustine, Gallagher and Chiovatero voting yes.

Motion by Alderman Gallagher to reconsider a reduction to \$475 from Acct # 501.325.00 Mayor/Membership Dues. Seconded by Alderman Ament and carried with Alderman Wilkens voting no.

Motion by Alderman Gallagher to reduce Acct # 501.325.00 Mayor/Membership Dues in the amount of \$3,125. Seconded by Alderman Ament and carried with Aldermen Bullermann, Wilkens and Chiovatero voting no.

Motion by Alderman Augustine to reduce Acct # 501.331 Mayor/Conferences by \$3,000. Seconded by Alderman Gallagher and carried with Alderman Bullermann voting no.

Motion by Alderman Gallagher to reduce Acct # 523.331.00 Fire Department/Conferences by \$8,875. Died lack of a second.

Motion by Alderman Augustine to reduce Acct # 621 Debt Service/Interest on City Debt by \$8,875. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Gallagher to increase Acct # 323.001 Intergovernmental/Exempt Computer Aids in the amount of \$2,641.00. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Chiovatero that if a vacancy opens up in City Hall to replace the Maintenance person in 2004. Motion withdrawn by Alderman Chiovatero based on the advise from City Attorney.

Motion by Alderman Gallagher to adopt the 2004 Operating Budget in the amount of \$29,299,933; with a tax levy of \$19,759,891; and a tax rate of \$5.7812 per \$1,000 of assessed value. Seconded by Alderman Augustine and carried with Aldermen Chiovatero and Ament voting no.

Motion by Alderman Gallagher to adopt the 2004 CIP Budget in the amount of \$5,482,625. Seconded by Alderman Wilkens.

Motion by Alderman Ament to remove \$700,000 for the Wall Street connection/City Center. Seconded by Alderman Harenda. Motion failed with Alderman Ament voting yes.

Original motion amended by Alderman Chiovatero to allow the Finance Director to sign the Declaration of Intent. Seconded by Alderman Augustine.

Original motion as amended carried with Alderman Ament voting no.

ADJOURN

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

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