

Minutes  
Committee of the Whole - Budget Work Session  
September 29, 2004

Members Present: Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovatero, and Ament

Others Present: Mayor Wysocki, Mike Holzinger, Director of Finance/Administration, Sue Schaefer, Information Technology Director, Mary Ann Rozman, Municipal Court Administrator, Scott Schulpus, Emergency Government Director, Pat Hermann, Human Resources Safety Coordinator, Tami Potkay, Human Resources Director, Katie Schulz, Librarian, Gary Blunt, Police Chief, Frank Zsohar, Police Captain, Dianne Holtz, Police Social worker, Mark Schroeder, Park/Recreation Director, Jon Stolz, Recreation Supervisor, Dave Jeske, Parks/Forestry Supervisor, Sue Schaefer, IT Manager, Ed Debernig, Fire Chief, Deb Delikat, Office Coordinator, Tom Dobernig, Assistant Fire Chief, Joseph Dallman, Assistant Fire Chief.

Mayor Wysocki called the meeting of the Committee of the Whole to order at 7:00 p.m.

Budget Message

Mayor Wysocki read the Budget Message for the 2005 Proposed Budget.

Municipal Court

Following questions about salaries, health insurance and supplies, the budget was approved as presented.

City Attorney, Crime Prevention, and Police and Fire Commission

Budgets were all approved as presented.

Emergency Government

The Operational and CIP request were approved as presented.

Human Resources

The budget was approved as presented.

Library

The budget request was approved as presented.

Park, Recreation & Forestry, NBAA and July 4<sup>th</sup>

All budgets were approved following lengthy discussion. Mark Schroeder is to provide the cost of adding one additional Parks worker to the 2005 Parks budget.

Parks CIP requests were approved at this time.

## Police

Lengthy discussion regarding Overtime account, Capital – Vehicles, and Social worker position. Chief Blunt stated that 2 officers have resigned and that if replacements were hired at the starting point per the contract, the savings would cover the cost of the Part-time Social Worker position. He will provide the documentation for the next budget discussion session.

Motion by Alderman Ament to add \$89,000 to Police Capital – Vehicles account 521-830.00. Seconded by Alderman Chiovero. Following discussion, motion by Alderman Gallagher to table, seconded by Alderman Harenda and upon voting the motion passed unanimously.

Motion by Alderman Ament to add \$150,000 to the Police Overtime account 521-110.99. Seconded by Alderman Chiovero. Following discussion, motion by Alderman Hopkins to amend the motion to \$125,000. Seconded by Alderman Harenda and upon voting the amendment passed 4 to 3 with Aldermen Augustine, Gallagher and Hegeman voting “no”. Upon voting the amended motion to add \$125,000 to the Police Overtime account passed 4 to 3 with Aldermen Augustine, Gallagher and Hegeman voting “no”.

## Information Technology

Motion by Alderman Gallagher to reduce account 515-243.05 by \$20,000. Seconded by Alderman Augustine. Motion by Alderman Harenda to table. Seconded by Alderman Hegeman and upon voting the motion passed unanimously. Sue Schaefer will provide a report on the utilization of the copiers.

IT CIP request was approved at this time.

## Fire department

After lengthy discussion about the operations budget, it was approved as presented.

## Fire CIP

Motion by Alderman Hegeman to remove the \$675,000 Aerial Ladder truck request. Seconded by Alderman Gallagher. Following lengthy discussion, motion by Alderman Gallagher to table. Second by Alderman Chiovero and upon voting passed unanimously.

## **ADJOURN**

Motion by Alderman Ament to adjourn at 11:45 p.m. Seconded by Alderman Hegeman and carried unanimously.

Respectfully submitted

Michael W. Holzinger