

**CITY OF NEW BERLIN
PROCEEDINGS OF COMMITTEE OF THE WHOLE MEETING
Tuesday, December 14, 2004**

ROLL CALL: Mayor Wysocki called the meeting to order at 7:05 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Hegeman, Chiovatero and Ament. Also present were City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Utilities and Streets Ray Grzys, Director of Parks, Recreation and Forestry Mark Schroeder, Director of Finance and Administration Mike Holzinger, Director of Community Development Greg Kessler, Planning Services Manager Nikki Jones, Associate Planner Olofu Agbaji, Associate Planner Amy Bennett, City Engineer J. P. Walker, Transportation Division Engineer Ron Schildt, Stormwater Division Engineer Eric Nitschke, Police Chief Gary Blunt, Fire Chief Ed Dobernick, Assistant Fire Chiefs Tom Dobernick, Andy Wahl and Joe Dallman and Police and Fire Commission Chairman Ken Andries.

This meeting was noticed on December 10 and amended notice on December 13, 2004 in accordance with the Open Meeting Law.

PRESENTATION: Police Chief Gary Blunt and the New Berlin Police Department were presented a plaque from Susie Just, Executive Director of PARC (preventing alcohol-related crashes) for the Departments participation in this unique initiative. Chief Blunt accepted the plaque on behalf of the Department and the City and thanked Waukesha County for their involvement and working cooperatively with the City of New Berlin.

UPDATE: Youth Advisory Board Member Jack Nilles spoke of the Boards projects, events and their service to other community organizations. He indicated they would give reports to Council on a quarterly basis.

APPROVAL OF MINUTES

Motion by Alderman Ament to approve the November 23, 2004 minutes as printed. Seconded by Alderman Hegeman and carried unanimously.

**THE FOLLOWING ITEMS WILL BE CONSIDERED FOR APPROVAL OR DENIAL BY THE ALDERMEN
WITH A RECOMMENDATION TO COMMON COUNCIL ON THE CONSENT AGENDA**

UTILITY AND FINANCE

Claims

Motion by Alderman Hopkins to recommend to Council approval of Water Utility Claims in the amount of \$616,715.92, Sewer Utility claims in the amount of \$6,246.98, and Bi-weekly claims in the amount of \$1,189,604.71 all of which represents payment to vendors. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Ament to recommend to Council authorization to Finance Director Mike Holzinger to make payment of invoices through 12-31-04. Seconded by Alderman Harenda and carried unanimously.

LICENSES

Bartender

Motion by Alderman Gallagher to recommend to Council request for Bartender License for the year 2004-2006 to Dean A. Stewart and Jeremy M. Tholl. Seconded by Alderman Hopkins and carried unanimously.

Rubbish Collection

Motion by Alderman Harenda to recommend to Council request for Rubbish Collection Licenses for the year 2005 to Onyx Waste Services Midwest Inc and Eagle Disposal Inc. conditioned upon all outstanding taxes and invoices owed to the City of New Berlin be paid prior to December 31, 2004. Seconded by Alderman Hegeman and carried unanimously.

MISCELLANEOUS

Request for Approval the Civil Service Non-represented Salary and Benefit policies.

No action taken, will remain on the table.

Discussion on the 2005 CIP Budget issues: National Avenue project – lighting; Feasibility Study for old library; alternative transportation facilities; Fire Department – ladder, truck and engines; Greenfield Avenue

- **National Avenue Lighting project**

Motion by Alderman Hegeman to take out of the CIP Budget under Engineering Improvements the dollars for 2005-2007. Seconded by Alderman Ament.

Amended motion by Alderman Augustine to strike the years 2006 & 2007. Seconded by Alderman Hegeman and

carried unanimously.

Upon voting the original motion as amended, the motion carried unanimously.

- **Feasibility Study for Old Library**

Motion by Alderman Chiovero to include in 2005 CIP Budget Option B Access from the Feasibility Study for a total not to exceed \$200,000. Seconded by Alderman Hopkins and carried unanimously.

Motion by Alderman Ament to include \$381,000 in the 2005 CIP Budget to cover plumbing, electrical, HVAC and fire protection for the building. Seconded by Alderman Hegeman and carried unanimously.

- **Alternative Transportation Facilities**

Motion by Alderman Ament to amend the 2005 CIP Budget for Alternative Transportation by moving back the Stigler Trail Phase II to 2008 for the design; and 2009 for the land. Seconded by Alderman Hegeman and carried unanimously.

Motion by Alderman Ament to amend the 2005 CIP Budget for Alternative Transportation by moving back the Coffee Road Phase I to 2008 for the design; and 2009 for the construction. Seconded by Alderman Harenda and carried unanimously.

Motion by Alderman Ament to amend the 2005 CIP Budget for Alternative Transportation by moving back the Heide Lane to 2008 for the design; and 2009 for the land. Seconded by Alderman Hegeman and carried with Aldermen Hopkins, Augustine and Gallagher voting no.

Motion by Alderman Ament to amend the 2005 CIP Budget for Alternative Transportation by moving back the Coffee Road Phase III to 2008 for the design; and 2009 for the construction. Seconded by Alderman Hegeman. After discussion Alderman Ament withdrew his motion and Alderman Hegeman withdrew his second.

- **Fire Department**

Motion by Alderman Hegeman to take out the ladder truck and 3 fire engines. Motion died for a lack of a second.

Motion by Alderman Augustine to remove from the 2005 CIP Budget the aerial ladder truck in the amount of \$675,000. Seconded by Alderman Hegeman and carried with Aldermen Hopkins and Ament voting no.

Motion by Alderman Harenda to move from the 2006 CIP Budget into the 2005 CIP Budget the Water Tanker truck in the amount of \$275,000. Seconded by Alderman Augustine and carried with Aldermen Hegeman and Chiovero voting no.

Motion by Alderman Hegeman to adjust the 2005 CIP Budget to purchase 1 fire engine in 2005; 1 fire engine in 2006; and 1 fire engine in 2007. Seconded by Alderman Chiovero. Motion failed with Aldermen Hegeman and Chiovero voting yes.

- **Greenfield Avenue Reconstruction**

Motion by Alderman Gallagher to rescind the previous denial of inclusion of allocated funds from the 2005 CIP Budget for the Greenfield Avenue Reconstruction Project. Seconded by Alderman Chiovero. Motion failed with Aldermen Gallagher and Chiovero voting yes.

2006 CIP Budget

Mayor Wysocki asked for a motion to remove from the 2006 CIP Budget under Streets, the Maintenance Facility in the amount of \$9,500,000.

Motion by Alderman Harenda to remove the Maintenance Facility in the amount of \$9,500,000. Seconded by Alderman Hopkins and carried unanimously.

Discussion and possible action to rescind the denial of the inclusion of the Greenfield Avenue project in the 2005 CIP budget.

See motion under Greenfield Avenue Reconstruction listed above.

Request for Approval of the 2005 CIP Budget

Motion by Alderman Hopkins to approve the amended 2005 CIP Budget in the amount of \$2,983,300. Seconded by Alderman Augustine and carried unanimously.

Request for Approval of Resolution No. 04-59 Request For Funding of Greenfield Avenue Reconstruction

Motion to rescind previous action of denial for funding failed. See motion under Greenfield Avenue Reconstruction listed above.

Request for Approval of Resolution No. 04-60 Nomination Of Election Officials By Mayor Of The City Of New Berlin

Motion by Alderman Harenda to recommend to Council adoption of Resolution No. 04-60. Seconded by Alderman Hegeman and carried with Alderman Gallagher voting no.

Request for Approval of Resolution No. 04-61 Initial Resolution Relating to Industrial Development Revenue Bond Financing – Woodmill Products, Inc Project (*Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution*)

Motion by Alderman Hopkins to recommend to Council adoption of Resolution No. 04-61. Seconded by Alderman Ament and carried unanimously.

TABLED ITEMS - None

ADJOURN

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

Respectfully submitted

Marilyn Gauger, CMC
City Clerk