

PROCEEDINGS OF THE CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE
BUDGET WORKSHOP MEETING

**Wednesday, October 4, 2006
7:00 PM**

NEW BERLIN CITY HALL
COMMON COUNCIL CHAMBERS
3805 SOUTH CASPER DRIVE

CALL MEETING TO ORDER

Mayor Jack F Chiovaturo called the meeting to order at 7:00 PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Aldermen Hopkins, Gallagher, Harenda, Hegeman, Moore and Ament. Alderman Augustine arrived at 7:04 PM.

Others Present: Director of Community Development Greg Kessler, City Engineer JP Walker, Director of Parks Recreation and Forestry Mark Schroeder, Finance Director Mike Holzinger; IT Director Nick Roethel, City Clerk Marilyn Gauger, Police Chief Steve Morris, Fire Chief Ed Dobernig, Fire Department Office Coordinator Deb Delikat, Assessor Paul Koller, Maintenance Facilities Director Bob Schulpus, Streets Supervisor Don Ullman, Utilities and Streets Office Coordinator Sue Hanley, Stormwater Supervisor Chuck Trevorow, Police Lieutenant Mike Glider; Police Lieutenant Randy Alf, Police Lieutenant Joe Rieder, Police Department Social Worker Diane Holtz and Planning Services Manager Nikki Jones.

REVIEW, DISCUSS AND POSSIBLE ACTION ON:

➤ **PROPOSED 2007 CIP BUDGET**

The total 2007 proposed CIP Budget is \$4,967,000.

Park Recreation & Forestry is \$625,000. There were questions regarding prioritizing parks with needs, estimates received on equipment and cracking of courts.

Fire Department is at \$258,000. Three ambos are need and budgeted at \$86,000 per ambo. The Chief may purchase with other communities to get a better price. Three ambos will be sold at an approximate total of \$6,000.

Community Development

The total is \$300,000 for Smart Growth Plan. Director Kessler indicated the state mandated a smart growth plan and our ordinance; land use and zoning will need to be consistent by 1-1-2010. The future work will be contracted out. We need to coordinate and integrate what we have; add to it and bring it together as a comprehensive plan. It will be brought before the public for input.

Engineering is at \$3,114,000. The Engineering staff will do contract (project) management. There was discussion on the reduction of roadway rehabilitation which is at \$1,124,100. Mayor Chiovaturo indicated he reduced the original proposed by \$1M therefore only 3.5 miles of road will be done versus the original proposed 5.7 miles.

Motion by Alderman Harenda to decrease the Roadway Rehabilitation by \$225,000, going from \$1,124,100 to \$899,100. Seconded by Alderman Ament and carried with Alderman Hopkins, Alderman Gallagher and Alderman Moore voting no.

Engineer JP Walker indicated a total 80 miles need to be rehabilitated. We are now at a 32-year cycle.

Streets are at \$570,000, which is a signal truck and 2 plow trucks and salt storage shed. Due to increase in transportation costs salt was not offered at a lower price this year. Discussion followed on the need for the salt shed, type of building, and where to be located. The City has property for the shed.

Information Technology

Total is \$100,000 for phone system connection. Phase I began this year, phase II is utility and phase III is city hall with a cost reduction per Director Roethel of \$10,000.

Motion by Alderman Hopkins to reduce by \$10,000 from \$100,000 to \$90,000. Second by Alderman Ament and carried unanimously.

The CIP Budget is now at \$4,732,000.

➤ **MOTION TO FORWARD 2007 CIP BUDGET TO COMMON COUNCIL**

Motion by Alderman Hegeman to forward as amended (total is \$4,732,000). Seconded by Alderman Hopkins and carried with Alderman Gallagher and Alderman Moore voting no.

ADJOURN

Motion by Alderman Augustine to adjourn at 8:20 PM. Seconded by Alderman Hegeman and carried unanimously.

Respectfully submitted:

Marilyn Gauger, CMC/WCMC
City Clerk