

**CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, May 26, 2009**

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

ROLL CALL: Mayor Jack F Chiovatero called the meeting to order at 7:04 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harena and Ament. Excused: Alderman Moore and Alderman Poshepny. Also present were: City Clerk Marilyn Gauger, Attorney Mark Blum, Police Chief Joe Rieder, Finance Director Mike Holzinger, Human Resource Director Tami Potkay, IT Director Nick Roethel and City Engineer JP Walker.

This meeting was noticed on Friday, May 22, 2009 in accordance with the Open Meeting Law.

Presentation of 2008 Audit Report by John A Knepel of Virchow Krause

All documents are on file in the City Clerk's office.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the May 7, 2009 Committee of the Whole Budget minutes as amended. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Seidl to approve the May 12, 2009 Committee of the Whole minutes. Seconded by Alderman Wysocki 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 approve the Water Utility claims in the amount of \$38,112.53, Sewer Utility claims in the amount of \$18,528.21 and Bi-weekly claims in the amount of \$1,009,579.05, all of which represents payment to vendors. Seconded by Alderman Ament and carried unanimously.

LICENSES/PERMITS

Bartenders

Motion by Alderman Seidl to approve the 2008-2010 Bartender Licenses for Paul J. Gallas, Jessica Olszewski, Ashley M. Batzner, Noelle J. Jones, Robin M. Holmes and Patricia A. Multari. Seconded by Alderman Harena and carried unanimously.

MISCELLANEOUS

Fireworks Permit for the City of New Berlin 4th of July Commission

Motion by Alderman Ament to approve the Recommendation from Fire Chief Dobernig for a Fireworks Permit for the City of New Berlin 4th of July Commission. Seconded by Alderman Wysocki and carried unanimously.

Resolution No. 09-12 A Resolution To Transfer Funds From The Contingency Account to Various Wage and Benefit Accounts

Motion by Alderman Hopkins to approve Resolution No. 09-12. Seconded by Alderman Harena and carried unanimously.

Presentation regarding the cost of replacing our CAD/RMS system/Police Chief Rieder

Police Chief Joe Rieder presented information regarding their current system and its limitations. He gave estimates of costs for web based replacement systems. If the system was replaced, it would be a CIP 2010 Budget request. The PowerPoint presentation is on file in the City Clerk's office.

Possible discussion and update on current 2009 budget

Mayor Chiovatero indicated Department Heads are taking a good hard look at 2009 and 2010. The City may be looking at a \$204,000 to \$250,000 cut in aids from state for 2010. We are looking at operational items, not changing policies and re-evaluating conferences. We found about \$296,000 possible cuts from 6 departments; the biggest is in Streets with fuel which is under \$3.00 per gallon (savings of \$150,000); IT had some cuts and about \$64,000 in Facilities Management in personnel. Police about \$14,000 based on vacancies. Mayor indicated he has all the numbers and will get with Finance Director Holzinger to update Ehlers. The hours of city hall operation; hours of operation for other departments were discussed - those are policy discussion we will come to Council with.

Mayor indicated he will keep this item on the agenda to keep the Council updated to start our budget process. He will pass information on regarding both our current 2009 budget and looking forward to 2010.

DEFERRED, REFERRED & TABLED ITEMS

Direct the BPW to work with staff and consultant on the 2-lane road design identified as the “2009-A Plan” per the specifications below in order to improve the roadway drivability and safety on Calhoun Road. The BPW to report back to the Common Council within 60 days/Aldermen Ament and Seidl/REFERRED TO BPW/3-24-09

Motion by Alderman Wysocki to remove this referred item from the agenda as it is on the Council agenda under *Board of Public Works* tonight. Seconded by Alderman Seidl and carried unanimously.

ADJOURN

Motion by Alderman Seidl to adjourn at 8:02 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted

Marilyn Gauger, MMC/WCPC
City Clerk