

CITY OF NEW BERLIN
PROCEEDINGS OF THE FINANCE COMMITTEE
Thursday, May 12, 2011

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

CALL MEETING TO ORDER:

Meeting was called to order at 6:04 PM by Alderman Ament.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE:

Members Present: Aldermen Ament and Seidl, Alderwoman Liska, and Citizen Member; Jo Kapfhammer. Mayor Chiovatero had an excused absense.

Also Present: Finance Director; Ralph Chipman

Welcome Alderman Seidl and Alderwoman Liska to the Finance Committee.

APPROVAL OF MINUTES:

Not enough members present to vote, put on the June agenda for approval.

- [February 23rd, 2011 meeting](#)

ELECTION OF CHAIRMAN

Alderman Seidl nominated Alderman Ament as Chairman to to the Finance Committee.

Motion by Alderman Seidl to close the nominations. Seconded by Alderwoman Liska. Motion Passed

Motion by Alderman Seidl to Appoint Alderman Ament as Chairman to the Finance Committee. Seconded by Citizen Member; Kapfhammer. All members voted verbally. Motion carries unanimously.

OLD BUSINESS:

- [01-11, Discussion of Strategic Planning Efforts](#)

No new Information

- [26-10, Hydrant Fees; Review, Discussion and Possible Action. \(At Utility\)](#)

At Utilities

NEW BUSINESS:

- [Discussion on State Budget Repair Bill](#)

Discussion

ADJOURN:

Motion to Adjourn at 6:35 PM by Alderwoman Liska. Seconded by Alderman Seidl.

Motion Passed

Respectfully Submitted