

CITY OF NEW BERLIN
PROCEEDINGS OF THE FINANCE COMMITTEE
Thursday, June 9, 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

All members present.

Also present: Finance Director; Ralph Chipman

APPROVAL OF MINUTES: MINUTES FROM FEB AND MAY

Motion by Citizen Member; Kapfhammer to approve the minutes from the February 23rd, 2011 meeting.
Seconded by Mayor Chiovaturo.

Motion Passed

Motion by Ald. Liska to approve the minutes from the May meeting. Seconded by Ald. Seidl with Mayor Chiovaturo voting present.

Motion Passed

- [February 23rd, 2011 meeting](#)
- [May 12, 2011 meeting.](#)

OLD BUSINESS:

- [01-11, Discussion of Strategic Planning Efforts \(prev. tabled\)](#)

Remained Tabled

- [26-10, Hydrant Fees; Discussion and Possible Action \(this item was at Utilities at the May meeting\)](#)

At Utility

- [25-10, Outsourcing Options; Review, Discussion and Possible Action \(prev. tabled\)](#)

Motion by Ald. Seidl to Remove from the Table for discussion. Seconded by Ald. Liska.

Motion Passed

Discussion

Motion by Ald. Seidl to put back on Table. Seconded by Ald. Liska.

Motion Passed

- [02-11, Discussion and Possible Action on Policy Recommendations for CIP Spending Budget Limits \(2012-2016\) prev. tabled.](#)

Discussion

NEW BUSINESS: NONE

ADJOURN

Motion by Ald. Seidl to Adjourn at 7:16 PM. Seconded by Citizen Member; Kapfhammer.

Motion Passed

Respectfully Submitted