

**CITY OF NEW BERLIN  
PROCEEDINGS OF THE FINANCE COMMITTEE  
Thursday, December 09, 2010**

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

**ROLL CALL:** Alderman Wysocki called the meeting to order at 6:02 PM. Present were Aldermen Hopkins and Ament, City Finance Director Ralph Chipman and Mayor Chiovatero arrived at 6:17 PM. Citizen Member Jo Kapfhammer had an excused absence. Also present were Human Resources Director Tami Potkay, Recreation Director Mark Schroeder and Police Department Captain Brian Yokes.

***This meeting was noticed on Monday, November 29, 2010 in accordance with the Open Meetings Law.***

**APPROVAL OF MINUTES**

Motion by Alderman Hopkins to approve the June 30, 2010 minutes. Seconded by Alderman Ament and carried unanimously.

Motion by Alderman Wysocki to approve the August 23, 2010 minutes. Seconded by Alderman Hopkins and carried with Alderman Ament voting present.

**Privilege of the Floor:** None

**NEW BUSINESS**

- **25-10 - Outsourcing Options; Review, Discussion and Possible Action**

Motion by Alderman Hopkins to table. Seconded by Alderman Ament and carried unanimously.

Committee discussed waiting to see how the "Newgov" plan with the 2011 budget works out over the next few months.

It was agreed that Alderman Wysocki would review with the Mayor the scope of services that would be the basis for a possible consultant study on the issue.

- **26-10 - Hydrant Fees; Review, Discussion and Possible Action**

Motion by Alderman Hopkins to recommend sending to the Utility Committee for their review. Seconded by Mayor Chiovatero and carried unanimously.

- **27-10 - Fiscal Policy Recommendations, Insurance Reserve Fund; Review, Discussion and Possible Action**

Motion by Alderman Ament to table. Seconded by Alderman Hopkins and carried unanimously.

Questions and concerns were addressed on what the balance for the Insurance Reserve Fund should be.

- **28-10 - Park Impact, Public Sites and Open Spaces Impact Fee Funds; Review, Discussion and Possible Action**

Motion by Mayor Chiovatero to recommend to Council to set up an outside source to do an analysis's on the Impact Fee Funds. Seconded by Alderman Hopkins and carried unanimously.

- **29-10 - 2011 CIP Budget; Review, Discussion and Possible Action.**

Motion by Alderman Ament to Table. Seconded by Mayor Chiovatero and carried unanimously.

**ADJOURN:**

Motion by Mayor Chiovatero to Adjourn at 7:40 PM. Seconded by Alderman Hopkins and carried unanimously.

Respectfully Submitted,  
Donna Cox  
Community Relations / City Clerk's Office