

**CITY OF NEW BERLIN
PROCEEDINGS OF THE JOINT COMMITTEE OF THE WHOLE AND FINANCE COMMITTEE
MEETING
Tuesday, January 12, 2006**

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

ROLL CALL: Mayor Chiovatero called the meeting to order at 6:07 PM. Present were Aldermen Hopkins, Augustine, Gallagher, Harenda, Moore and Ament. Also present were: City Attorney Mark Blum, Deputy City Clerk Sherry Grant, Chief Ed Dobernig, Captain Frank Zsohar, Assessor Paul Koller, Director of Community Development Greg Kessler, Planning Services Manager Nikki Jones, City Engineer JP Walker, Division Engineer Eric Nitschke, Inspector Services Manager Bob Sigris, Inspector Scott Schulpius, Director of Finance & IT Mike Holzinger, IT Manager Sue Schaefer, Human Resource Director Tami Potky, Library Director Katie Schulz, Parks, Recreation and Forestry Director Mark Schroeder, Director of Utilities and Streets Ray Grzys, Mary Ann Rozman, Presenters Michael Harrigan, Philip Cosson and Greg Johnson from Ehlers & Associates, Inc. Finance Committee Member Daniel Lavinio

Excused: City Clerk Marilyn Gauger

Absent: Alderman Hegeman

This meeting was noticed on Friday, January 6, 2006 in accordance with the Open Meeting Law.

5-Year Financial Management Plan Discussion

Michael Harrigan, Philip Cosson and Greg Johnson from Ehlers & Associates, Inc. made a power point presentation regarding a 5-year plan for both operating and CIP Budgets.

Philip Cosson was excused from the meeting at 7:06.

Michael Harrigan pointed out that you could have a referendum to go beyond the 2% levy limit.

The next workshop will be held on February 9, 2006.

The Aldermen were allowed to ask questions. Alderman Harenda wanted to know if we had to adhere to the policies we had in place. Mike Harrigan stated that the Council has done well with the policies they have in place. Alderman Gallagher wanted to clarify that utility projects didn't count towards 2% levy limit. Mike Holzinger stated that was correct, but the cost is passed on to the customers.

Adjourn

Motion by Alderman Ament to adjourn at 7:26 PM. Seconded by Alderman Harenda, and carried unanimously.

Respectfully submitted:

Sherry Grant, CMC
Deputy City Clerk