

CITY OF NEW BERLIN
PROCEEDINGS OF THE FINANCE COMMITTEE
Wednesday, June 29, 2011

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

CALL MEETING TO ORDER

Meeting called to order at 6:01 by Ald. Ament.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Ald. Ament, Mayor Chiovatero, Ald Seidl, and Ald. Liska.

Also Present Director of Finance Ralph Chipman, and Community Relations Austin Mehall.

Absent: Citizen Member Hapfhammer.

APPROVAL OF MINUTES: FROM JUNE 9, 2011

Motion to approve minutes from June 9, 2011 by Ald. Liska. Seconded by Ald. Seidl.

Motion Passed.

OLD BUSINESS

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

None

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

None

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

Motion to Remove 25-10, Outsourcing Options; Review, Discussion and Possible Action (prev. tabled) from the table by Ald Seidl. Seconded by Ald. Liska.

Motion Passed.

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

None

NEW BUSINESS

None

ADJOURN

Motion to Adjourn at 7:40 by Ald. Seidl. Seconded by Ald. Liska.

Motion Passed.

Respectfully Submitted