

**PROCEEDINGS OF THE SPECIAL CALLED COMMON COUNCIL MEETING
TUESDAY, JUNE 3, 2003**

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

Minutes of a Special Called Meeting of the Common Council of the City of New Berlin, Waukesha County, Wisconsin held on Tuesday, June 3, 2003 at the New Berlin City Hall at 7: 15 PM.

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Finance & Administration Mike Holzinger and Director of Human Resources Tami Potkay.

REPORTS

- A. Clerk – brown drop box in front of City Hall (south side) will be removed next week for 3 or 4 days for painting and re-lettering. In the interim use the drop box located on the north side of City Hall.
 - B. Council President – none
 - C. Mayor – referenced handout from State on Fiscal Controls including levy limits for municipalities.
 - D. City Attorney - none
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CONSENT AGENDA

Motion by Alderman Ament to approve the following items from the consent agenda.
Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Transfer from Contingency/Resolution No. 03-25 “A Resolution Amending the 2003 City of New Berlin Operational Budget Relating to Wage and Benefit Adjustments”

Adoption of Resolution No. 03-25

Adoption of Transfer of Funds/Resolution No. 03-26 “A Resolution Amending the 2003 City of New Berlin Operation Budget Relating to Wage and Benefit Adjustments Completing the Re-Organization Plan Adopted by the Common Council”

Adoption of Resolution No. 03-26

CLOSED SESSION

City Clerk Gauger read the following:

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes.

- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session.

- Collective Bargaining Strategies -

Motion by Alderman Ament to go to Closed Session at 8:16 PM. Seconded by Alderman Chiovatero with voting as follows: Alderman Bullermann – yes; Alderman Augustine – yes; Alderman Gallagher – yes; Alderman Harenda – yes; Alderman Wilkens – yes; Alderman

Chiovatero – yes; Alderman Ament – yes.

OPEN SESSION

Motion by Alderman Wilkens to reconvene in Open Session at 8:35 PM. Seconded by Alderman Ament and carried unanimously.

AD HOC FINANCE COMMITTEE

2004 Budget Guidelines/Directions

Motion by Alderman Bullermann to allow for an amount of \$510,000 in the Contingency Fund. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Augustine to limit the increase in operating budgets for all funds to a 0% increase in the tax rate (proposed 2004 budget). Seconded by Alderman Bullermann and carried with Alderman Ament voting no.

ADJOURN

Motion by Alderman Bullermann to adjourn at 9:05 PM. Seconded by Alderman Augustine and carried unanimously.

Respectfully submitted as City Clerk:

Marilyn Gauger, CMC