

**Committee of the Whole
September 17, 2002**

Minutes of a Meeting of the Committee of the Whole of the City of New Berlin, Waukesha County, Wisconsin, held on Tuesday, September 17, 2002, at the New Berlin City Hall at 7:00 P.M.

Present were Mayor Wysocki, Aldermen Augustine, Gallagher, Harenda, Wilkens, Chiovatero (arrived at 7:02 p.m.) and Ament. Also present were City Attorney Mark Blum, City Clerk Judy Weter. Alderman Bullermann was excused.

Introduction and Presentation by the New Berlin County Representatives on County Issues Related to the City of New Berlin

County Board Members Present: #28 Pauline Jaske, #29 Matt Thomas, #30 Karl Nilson, and #31 Vera Stroud

Discussion and Recommendations to Council on the Resolution to the Waukesha County Board regarding the County's Department of Safety Central Dispatching Proposal

Mayor Wysocki read into the record a letter dated February 27 to County Exec. Dan Finley.

Motion by Alderman Wilkens to recommend to Council that the City of New Berlin not participate in the Waukesha County Shared Dispatch System as set forth in the proposed Resolution in letter dated August 15, 2002 from Sean Sander, County Business Manager. Seconded by Alderman Ament and carried unanimously.

Discussion and Recommendations to Council on the Resolution to the Waukesha County Board Regarding the Waukesha County Proposal for a Coordinated Land Use Planning Process - No Action

Motion by Alderman Gallagher to adjourn the meeting at 8:42 p.m. Seconded by Alderman Wilkens and carried unanimously.

**Judy Weter
City Clerk**

JW/nh