

FINANCE COMMITTEE – BUDGET SESSION #2

Date and Time: Tuesday, October 14, 2014 @ 4:00 pm., Board Room

Members Present: Winters, Kellbach, Nagle, Oberbeck, Nutting

Others Present: Wagner, Tipple, Groat, Giese, Jacobson, Kujawa, Klein, Whalen, Goede

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner. It was noted that there was a quorum present and the meeting was called to order by Chairperson Winters.

Public Comment on matters appearing on the agenda.

None

Discussion and possible action regarding the 2015 budget and 2015 fee schedule.

Winters opened the discussion asking for any questions from yesterday's handouts. Nagle stated he didn't have any questions but commented on the decrease of \$136,000 that the Public Works Department is going to be experiencing. With the Police Department, Fire Department, Inspections and Park Departments' increase and the Public Works decrease, he would like to see a better balance so that the street infrastructure isn't at risk.

Winters distributed a handout of his ideas for discussion. He had four key assignments which were: 1) Fire Department cut their 2015 budget by \$38,000; 2) Police Department cut their budget by \$311,000; 3) Groat finalize a comprehensive 2015 budget amendment; and 4) Animal Control is subsidized.

Groat spoke about the other funds: Community Development, Economic Development, Hazardous Materials Contract, Holtz-Krause Clean-Up, Room Tax Funds, Public Access, Recycling, Rental Licensing, EMS, and the Debt Service Fund.

Adjournment

Motion by Nagle, second by Nutting to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 5:00 p.m.