

In attendance: Mayor S. Klein, Aldermen B. Bergman, C. Brown, J. Kara, J. Wamser, R. Grosch and S. Bierce. Also present were Judge Glojek, Court Administrator B. Vick, IT Director B. Kewan, HR Director L. Bergersen, Fire Chief K. Bierce, DPW Director J. Weigel, Utility Superintendent J. Mueller, Community Services & Joint Park & Recreation Director K. Woldanski, Lieutenant B. Ripplinger, Sheriff's Department Business Manager L. Johnson, Clerk/Treasurer K. Tarczewski, Library Director J. Stoltz (arrived at 7:00 p.m.) and M. Rotroff from Rotroff/Jeanson.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein opened the meeting at 6:00 p.m.

2.0 Discussion and Possible Recommendations on the 2016 Budget

From the last budget workshop on October 10th the proposed levy increase went down from 2.5% to 1.1%. The proposed tax rate sits at \$3.091 per \$1,000 assessed value. Additional discussion took place regarding the general fund revenues and expenditures. The following took place:

- Mike Rotroff spoke to the Council about the Capital Budget and what are acceptable practices to put money aside for future use. He stated funds in the undesignated fund balance have to be committed each year and carried over for specific projects.
- Mayor Klein noted that the City received notification that the health insurance quote came in at 7% and the budget currently reflects that. Ms. Bergersen stated she was made aware late this afternoon that that quote was not authorized by the vendor and the health insurance increase could now be anything from 7.2% - 12.6%.
- Ms. Woldanski noted the Village voiced concerns over her budget and she made adjustments to her capital budget which resulted in a reduction.
- It was noted that the 'Prisoner Housing' expenditure was reduced based on looking at current trends. Judge Glojek concurred and stated he felt it could even be slightly lowered more.
- There was discussion related to Police Services and whether or not the City sees any revenue from asset seizures or receives any trade-in value from fleet replacement. Ms. Johnson stated it is calculated in the prices that are submitted to the City.
- Previously there were questions related to the Social Security amounts listed in the Fire and Ambulance accounts. Staff verified the figures are correct based on the wages.
- Staff noted that the Pension for the Fire and Ambulance accounts were low at approximately \$6,000 and the numbers should be revised before the Public Hearing.
- Mr. Weigel submitted revised 'Garbage Collection' numbers and they were reflected in the proposed budget document.
- \$10,000 for deer control was removed from the budget due to timing issues. The culling of the herd would have to take place in January and February and there wasn't anyone currently available to properly manage the project.
- The Clerk provided tax collection statistics. The Common Council decided that they would rather have the tax payers come to City Hall vs. the Waukesha County Treasurer's Office to allow for questions to be answered if needed. \$11,000 was taken out of the City Hall 'Data Processing' account and \$5,000 put into the Clerk's

‘Part-Time Wage’ account to allow for additional help to collect taxes.

3.0 Next Meeting Date – It was determined that another workshop date was not necessary.

4.0 Meeting Reminder – Common Council and 2017 Budget Hearing has been scheduled for Monday, October 31st, 2016 at 6:00 p.m.

5.0 Adjourn Into Closed Session

You are hereby notified that the Common Council will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1), Stats. The closed session is for the purpose of:

- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat §19.85(1)(c), specifically regarding consideration of potential candidate for City Administrator.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to §19.85(2), Stats. For possible additional discussion and action concerning any matters discussed in closed session.

A motion was made and seconded, (J. Wamser, J. Kara) to go into closed session at 7:23 p.m. The Motion Passed Via Roll Call Vote. 6-For, 0-Against.

4.0 Adjournment - **A motion was made and seconded, (J. Wamser, J. Kara) to adjourn the meeting at 8:32 p.m. from closed session.** Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer