

In attendance: Mayor S. Klein, Aldermen B. Bergman, C. Brown, J. Kara, S. Bierce and J. Wamser. D. Noll was absent and excused. Also present were City Administrator T. LaBorde, Judge Glojek, IT Director B. Kewan, HR Director L. Bergersen, Fire Chief K. Bierce, DPW Director J. Weigel, Joint Park & Rec. Bd. Chair B. Rohde, Lt. B. Ripplinger, Lindsay Johnson-Waukesha County, LPSD Director T. Koepp and Library Director J. Stoltz.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein opened the meeting at 7:08 p.m.

2.0 Discussion and Possible Recommendations on the 2016 Budget

Ms. LaBorde reviewed the proposed budget, tax levy and tax rate. The notice of public hearing on the budget will be in the Lake Country Reporter on Thursday, October 15. The proposed levy increase is 2.75% with a proposed tax rate of \$3.094 per \$1,000 assessed value. Discussion took place regarding the general fund revenues and expenditures. The following actions took place:

- The Council questioned \$1,000 under new equipment in City Hall Account. Staff will research this item.
- The Council questioned what is in the training account for Building. Staff will research this item.
- The Council discussed the possibility of utilizing remaining funds in the Forestry account at the end of the year for future Forestry costs. There was no final determination.
- The Council approved adding \$540 to Lake Management.
- The Council voted to remove the \$6,000 funding for deer control. (Bierce, Bergman, Wamser – For; Brown, Kara – Against)
- The Council requested that the City Attorney review the Library Agreement related to funding of capital expenditures.
- The Council questioned what is in the training account for Parks. Staff will research this item.
- The Council questioned the \$88,000 capital expenditure for door locks under IT. Staff will research this item.
- The Council questioned the sidewalk project under Park/Recreation Capital. Staff will research this item.
- The Council approved increasing the hotel tax from 6% to 8%. Brown, Kara, Bierce – For, Bergman, Wamser – Against.
- The Council approved allocating the remaining tourism fund funds (\$339,350) to the sports complex. All present in favor.

Discussion continued regarding all of the various funds – Park Dedication, Storm Water Management, Impact Fees, Tourism, Green Space, Debt Service, Roads, Sports Complex, Cemetery, and Sewer & Water Utility.

The levy is adjusted to \$8,378,450, a reduction of 0.06% in the levy and a reduction of \$0.002 in the tax rate to \$3.092.

- 3.0 Next Meeting Date – Wednesday, October 21, 2015 – There being no further items for discussion the meeting was canceled.
- 4.0 Adjournment - **A motion was made and seconded, (S. Bierce, B. Bergman) to adjourn the meeting at 10:40 p.m.** Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Tammy LaBorde
City Administrator