

City of Reedsburg Meeting of the Common Council October 22, 2018

Present: Aldermen Dave Moon, Craig Braunschweig, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, and Tom Seamonson.

Absent: None

Others Present: Stephen Compton, Jacob Crosetto, Tim Becker, Brian Duvall, Derek Horkan, Steve Zibell, Matt Scott, Sue Ann Kucher, Citizens, Press.

Mayor Dave Estes called the regular session of the Common Council to order at 7:01 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting the minutes from the Council meeting held on October 8, 2018 and Report on 2018 Disaster Expenses.

Motion: Craker, Second: Schulte to approve the consent agenda. Motion carried 8-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

A. Appointment Recommendations:

- a. Board of Zoning Appeals: Richard F. Braun
- b. City Plan Commission: Richard F. Braun
 - i. **Motion: Knudsen, Second: Seamonson to approve the appointments. Motion carried 8-0.**

GENERAL BUSINESS:

A. 2019 Financial Plan and Program

- a. City Administrator Compton and Department Heads presented the first portion of the 2019 Financial Plan and Program. The following questions were asked and answered or will be followed up via email:
 - i. Calvin: Please provide wages/fringes data trend over the last 5 years.
 - ii. Phil: What is the \$5,000 in Capital for Court costs?
 - iii. Steve Compton: Will compile a list of grants applied for and/or received for the Council.
 - iv. Phil: Is this meeting replacing the normal finance committee meeting?
 1. Suggested to invite the finance committee to next meeting and/or have a special meeting.
 - v. Phil: Could you detail the \$95,000 Capital costs for City Hall ADA improvements?
 - vi. Phil: Explain the \$15,000 electric vehicle.
 - vii. Phil: Why did the storm water and wastewater revenues change for 2019?
 - viii. Phil: Please explain the \$25,000 “essential building planning” expense.
 - ix. Phil: Please explain the transit facility/program expenses for 2019.
 - x. Dave K: Why does fund 41 have a loss for this year and next?
 - xi. Phil: Please explain why the City Hall expenses are \$100,000 on one page and \$95,000 on another.

- xii. Phil: Please explain the revenues of the library and the surplus because of the fund balance.
- xiii. Phil: Will the ISF cover the library operating expenses?

Motion to adjourn by Gargano with a second from Schulte. Motion carried 8-0.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer