

Minutes of the Public Hearing on the Proposed 2017 Budget:

Mayor Heier called the public hearing to order at 5:30 p.m.

Present at the public hearing were: Mayor Heier, Roger Reed, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck, Police Chief Bernie Faith, Park & Rec Director John Bostedt, Superintendent of Public Works Jeremy Wusterbarth, Sara Perrizo, Administrator and as recording secretary and other interested parties

Perrizo presented a Power Point presentation summarizing the 2017 budget. With two requested changes tonight, the tax rate will be reduced by 42 cents per \$1,000 of valuation over last year.

No other comments presented.

Moved by Feldt, seconded by D. Reed to close the public hearing at 5:37 p.m.

Motion carried upon verbal voice vote.

6 ayes

Meeting of the Regular City Council held on Tuesday, November 1, 2016 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 5:38 p.m.
2. Roll Call: Mayor Heier, Roger Reed, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck
Also Present: Police Chief Bernie Faith, Superintendent of Public Works Jeremy Wusterbarth, Park & Rec Director John Bostedt, Fire Captain Craig Henry, Attorney Frank Calvert, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson Feldt
4. Approval of Agenda

Moved by Schreiber, seconded by R. Reed to approve the agenda as presented.

Motion carried upon verbal voice vote.

6 ayes

5. Correspondence/Public Input.
Wusterbarth has been holding informational recycling meetings, the last of which will be tomorrow (November 16).

Wusterbarth informed the Council that the DOT sent a letter regarding a refund that is owed to the City in the amount of \$5,995 from the Safe Routes to School project.

Wusterbarth has requested that payment be sent to the City.

Mayor Heier commended the work of Perrizo on the 2017 budget. D. Reed also commended the work of the department heads. Schreiber agreed, stating that we have a great group of employees in the City.

6. Discussion/Recommendation on the Following:

- a. Reappointment of Attorney Frank Calvert as City Attorney

Moved by R. Reed, seconded by Schreiber to approve the reappointment of Frank Calvert as City Attorney.

Motion carried upon electronically recorded vote. 6 ayes

At this time, Attorney Calvert took his seat as City Attorney.

- b. Appointment of Kim Bronikowski to the Building Inspection Ad-Hoc Committee

Moved by Schreiber, seconded by Feldt to approve the appointment of Kim Bronikowski to the Building Inspection Ad-Hoc Committee.

Motion carried upon electronically recorded vote. 6 ayes

- c. Appointment of Tere Hockmuth to the Park & Recreation Committee

Moved by Feldt, seconded by D. Reed to approve the appointment of Tere Hockmuth to the Park & Recreation Committee.

Motion carried upon verbal voice vote. 6 ayes

- d. Alcohol Beverage License Application for JK Squared Corporation (d/b/a The Brother's Three)

Moved by Bronikowski, seconded by D. Reed to approve the application.

Motion carried upon verbal voice vote. 6 ayes

- e. Resolution Adopting the 2017 Budget and Tax Levy

Moved by LeBreck, seconded by Schreiber to decrease the Department of Public Works Health Insurance Expense by \$14,003 and increase Non-departmental Worker's Compensation Insurance Expense by \$9,385.

Motion carried upon electronically recorded vote. 6 ayes

Moved by D. Reed, seconded by Schreiber to approve the Resolution Adopting the 2017 Budget and Tax Levy.

Motion carried upon electronically recorded vote.

6 ayes

7. Moved by Schreiber, seconded by D. Reed to adjourn at 5:47 p.m.

Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator