

Minutes of the Emergency Government Committee held on Tuesday, September 24, 2019 at 8:30 a.m. pursuant to notice duly given

1. Meeting called to order at 8:30 a.m. by Alderperson Schreiber
2. Roll Call: Al Schreiber, Mayor Heier, John Reed, Roger Reed, Mike Rehberg
Excused: Jeremy Wusterbarth
Also Present: Sara Perrizo, Administrator and as Recording Secretary
3. Approval of agenda
Moved by Heier, seconded by Rehberg to approve the agenda as presented. M/C
4. Approval of minutes from 6/25/19 meeting
Moved by R. Reed, seconded by J. Reed to approve the minutes. M/C
5. Public Input/Correspondence
None.
6. Discussion/recommendation/update on:
 - a. Expenditure Guidelines
Perrizo stated that the only expense so far this year is for sand bags. J. Reed informed that the sirens will be tested before the end of the year.
 - b. 2020 Budget
Perrizo recommended adopting the same budget as in 2019. It would be \$2,000 for operational expenses and \$2,000 for capital equipment, which would be saved for future siren purchases if needed. The committee agreed with the recommendation.

Moved by Heier, seconded by R. Reed to approve the proposed budget for 2020. 5 ayes
Motion carried upon verbal voice vote.
 - c. Other Emergency Government Activities
J. Reed reported that Tim Magnin, County Emergency Management Director, contacted the City asking if we would like the Army Corps of Engineers to come in to see if they can assist us with damage due to the high water. J. Reed conferred with Perrizo and Heier, who agreed this is a good idea. The Corps has indicated that they will be in the City sometime in October and they can provide engineering and consulting services, but not funding. Discussion ensued regarding the possibility for other grants, which Perrizo is exploring.
7. Next Meeting Date/Time/Agenda Items – December 16, 2019 at 8:30 a.m.
8. Adjournment
Moved by Heier, seconded by J. Reed to adjourn. M/C
Meeting adjourned at 8:41 a.m.

Respectfully Submitted:
Sara J. Perrizo
Administrator