

OCTOBER 13, 2014

Special Budget meeting was called to order by Mayor Meyer at 5:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Char Smith, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

ABSENT: None

The flag was saluted and the pledge given.

CITIZEN COMMENTS

None

City Administrator Barg presented the recommended 2015 budget.

The Mayor recommended to the Common Council that if members want to make changes to the budget that it can be discussed at that meeting but not voted on until the next meeting. This would give everyone, the public included, an opportunity to respond to the proposed change(s).

Mayor Meyer turned the chair over to Alderperson Feddick, Chairperson of the Finance, Budget and Personnel Committee.

CC14-210 Motion by Feirer, second by Buttke to adopt the Mayor's concept that any changes that are being proposed for the 2015 budget would not be voted on until the next meeting.

Motion carried

The Council reviewed the following budgets:

1. Transportation; Taxi and Airport
2. Quality of Life; Parks & Recreation, Library, Aging/Senior Center, UW Marshfield/Wood County, Convention and Visitors Bureau; Room Tax, Dairyfest, Celebrations & Entertainment and Upham Mansion.
3. Communication; Cable TV
4. Cemetery
5. General Government; Mayor, Common Council, City Administrator, City Attorney, City Clerk, Finance, Technology, Assessor, Various Non-Departmental Budgets and Community Committees
6. Economic Development; Planning and Economic Development, Economic Development Fund, Business Improvement District, Industrial Park Authority and Residential Rehabilitation
7. Public Safety; Police, Fire & Rescue, Emergency Medical Services, Emergency Management, Municipal Court and Public Safety Funds

The rest of the budgets were held over until the next Budget meeting.

8. Public Works; Administration, Engineering, Street Division, Building Services, Wastewater Utility and Vehicle & Equipment Internal Service Fund
9. Capital Projects

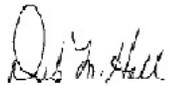
Items to be placed on the next Common Council Budget meeting agenda:

1. Look at changing the policy regarding the Finance Department charging the Economic Development Board for managing the Economic Development Loans.
2. Discuss the MACCI Business Development Director position.
3. Revenue sources for the possible donation to the Marshfield Area Pet Shelter and the Heroin Task Force.

The next budget session will be held on Monday, October 20, 2014 at 6:00 p.m.

Motion by Hendler, second by Spiros to adjourn at 6:37 p.m.

Motion carried



Deb M. Hall
City Clerk