

Special Budget meeting was called to order by Mayor Meyer at 6:00 p.m., in the Council Chambers, City Hall Plaza.

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

ABSENT: None

The flag was saluted and the pledge given.

CITIZEN COMMENTS

None

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

City Administrator Barg presented proposed changes to the 2016 budget.

Additional revenues over expenses (noted at 10/26 meeting)

•Overstated pay/benefits (from Public Works & Engineering)	\$29,636
•Additional tax levy due to increase in final assessed value	<u>4,520</u>
	\$34,156
•Decrease Fire OT/ related benefits, due to reduced training	<u>6,183</u>
	\$40,339
•Additions (further cuts)	
➤ Reduction of EAP (new program) to start at mid-year	<u>5,000</u>
	\$45,339
•Subtractions (items added back)	
➤ Crackfilling (to \$195K total; was \$200K in 2015)	20,000
➤ Added pay raise (.5%) for non-represented staff	14,630
➤ Comprehensive plan project (community survey)	10,000
➤ Increase contingency (“plug” number to balance)	<u>709</u>
	\$45,339

Also, add \$35K to contingency from fund balance (bringing us to the ERP maximum, giving us the best possible chance to qualify in 2017)

CC15-258 Motion by Feirer, second by Jockheck to establish a Special Revenue Fund (250) for the new Joint Municipal Court with Spencer.

Increase: Fine Revenues 250.4500002.45112	\$8,000 Fines
Increase: Municipal Court Expenses 250.5121002.52100	\$8,000 Non-Levy

All Ayes

Motion carried

CC15-259 Motion by Wagner, second by Buttke to add in the Second Street Green Corridor project – Central to Chestnut (Fund 428 – TIF#4).

Increase: Fund Balance applied from unused debt 428.4900008.49300	\$287,021
Decrease: Debt for 2 nd Street – Central to Maple 428.4900008.49120	\$ 47,021
Increase: 2 nd Street Green Corridor project 428.5662070.706012.58820	\$240,000 Fund Balance

All Ayes

Motion carried

CC15-260 Motion by Buttke, second by Earll to restore the 0.5% for non-represented employee wage increases, for a total of 2.5% effective 7/01/16 (\$19,215 overall).

101 – General Fund	\$14,630 Tax Levy
401 – Infrastructure Capital Fund	\$ 956 Project Debt
420 – Parks/Recreation Capital Fund	\$ 10 Project Debt
428 – TIF #4 Capital Fund	\$ 208 TIF Project Debt
601 – Wastewater Utility	\$ 2,392 User Fees
605 – Emergency Medical Services	\$ 296 User Fees
701 – Machinery & Equipment Fund	\$ 723 User Fees

Aye – 7; Nay – 3 (Feddick, Wagner, Reinart)

Motion carried

CC15-261 Motion by Wagner, second by Cummings to reduce the Fire Protection overtime related to reduced training item.

Decrease:

Fire Protection Overtime/calculated benefits 101.522121.51120 \$ 6,183 Tax Levy

All Ayes

Motion carried

CC15-262 Motion by Jockheck, second by Reinart to restore the Comp Plan Funding.

Increase: Planning & ED Professional Services 101.5690170.52100 \$10,000 Tax Levy

All Ayes

Motion carried

CC15-263 Motion by Feirer, second by Wagner to restore the crackfilling funding.

Increase:

Highway & Street Maintenance Repair/Maint. 101.5331132.52400 \$20,000 Tax Levy

All Ayes

Motion carried

CC15-264 Motion by Cummings, second by Buttke to reduce funding for the Employee Assistance Program.

Decrease: City Administrator Professional Services 101.5141205.52100 \$ 5,000 Tax Levy

All Ayes

Motion carried

CC15-265 Motion by Buttke, second by Spiros to restore Contingency Funding.

Increase: General Contingency 101.5156008.57350 \$35,709*

*Tax Levy - \$709 and Fund Balance \$35,000

All Ayes

Motion carried

CC15-266 Motion by Wagner, second by Feirer to set the date/time for the public hearing for Tuesday, November 24, 2015 at 7:00 p.m.

Motion carried

The Mayor assumed the Chair.

The Closed Session was not held.

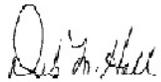
First reading of Ordinance No. 1321, rezoning request by the City of Marshfield to change the zoning from “RH-35” Rural Holding to “GI” General Industrial, for property located east of the intersection of South Galvin Avenue and Yellowstone Drive (Parcel No. 33-07087) legally described as: SW ¼ of the SW ¼ of Section 15, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, excluding all dedicated rights-of-way.

Resolution No. 2015-51 was removed from the agenda; approving a Certified Survey Map for a possible development within Tax Incremental District #7.

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 6:27 p.m.



Deb M. Hall
City Clerk