DECEMBER 7, 2004

Special meeting of the Common Council was called to order by Mayor Meyers at 7:00 p.m., in the Council Chambers, City Hall Plaza.
PRESENT: Michael Feirer, Gerald Nelson, Tim Kraus, Russell Stauber, Donald Krueger, Ray Gougeon, Tom Buttke and Edward Beaudry, Jr.
ABSENT: Jerry Bennington, Sr. and Brad Parks (resigned on 11/23/04)

The flag was saluted and the pledge given.

PUBLIC COMMENT PERIOD
None

Administrator Brehm had no changes or amendments to the proposed 2005 City Budget.

Finance Director Strey stated that the 2005 adopted budget (excluding the Electric and Water Department) is $34,614,160. The sum of $10,793,805 (excludes an estimated TID levy of $169,573) is the determined amount to be raised by taxation for City purposes for the City of Marshfield, for the 2005 fiscal year. The tax rate would be $9.72898 per One Thousand Dollars of assessed valuation.

CC04-426 Motion by Nelson, second by Feirer to approve Resolution No. 2004-57, determining and levying the amount to be raised by taxation for City purposes for the 2005 fiscal year.

Alderman Nelson commented that in the December issue of the Municipality magazine, there is about 4-5 pages that speaks about the fiscal conditions and has some good thought provoking ways to go especially regarding service delivery. One of the biggest factors that we have to take seriously is improving productivity through better management. This is something that we should all look at for the next year.

Vote on motion **CC04-426**; Kraus and Stauber voted Naye, rest Aye.
Motion carried

Motion by Kraus, second by Krueger to adjourn at 6:37 p.m.
Motion Carried

Deb M. Hall
City Clerk