OCTOBER 31, 2005

Special Budget meeting was called to order by Mayor Meyers at 6:00 p.m., in the Council Chambers, City Hall Plaza.
PRESENT: Michael Feirer, Alanna Feddick, Gerald Nelson, Marty Anderson, Jerry Bennington, Sr., Chris Meyer, Donald Krueger, John Spiros, and Tom Buttke.
ABSENT: Edward Beaudry, Jr.

The flag was saluted and the pledge given.

Chairperson Bennington of the Finance, Budget and Personnel Committee assumed the chair.

The following budgets were reviewed: Celebration and Entertainment (Palm Sunday Chorus, School Patrol, and Marshfield Civic Band), Taxi System, Municipal Court, Information Technology, Planning and Economic Development, Historic Preservation Committee, Industrial Park Operation and Development, Parks and Recreation Department, Room Tax Fund, Parks and Recreation Capital Projects Fund, Fairgrounds, Aging, Public Works Administration, Capital Project Funds, Street Construction Fund, Urban Development Fund, Storm Sewer Construction Fund, Water Main Construction O/L Fund, Stormwater Utility, Police Department (Law Enforcement, Ordinance Enforcement, School Crossing Guards, Dispatch Center), Emergency Management, Law Enforcement Restricted Revenue Fund, Fire and Rescue Department, Fire Protection Fund, Emergency Medical Services, Street Division, Vehicle and Equipment Internal Service Fund, Various Special Revenue Funds, Residential Rev. Loan Fund 216, Utility Dividend Fund 225, Debt Service Funds, TID #3, TID #2, TID #4, TID #6, TID #5, TID #7.

City Administrator Brehm stated that he added $51,292 into the budget for S.J. Miller Park Improvements. This was a significant project in 2005, which was scaled back slightly to see how the funding would go. Right now there is a projected $52,000 balance for this project and he is recommending that it be used in 2006 to complete the project.

City Administrator Brehm stated last week he received a letter from Mr. James Cain, Principal at Washington Elementary School. Mr. Cain requested that the improvements to 11th Street be moved up to 2006. The CIP has this scheduled for 2007. Schmidt Ave. is scheduled to be completed in 2006. If 11th St. is going to be added, City Administrator Brehm requested that the decision be made before November 22nd of this year. That will give the Engineering Division time to put the plans together. If this project is moved up, another project in the approved CIP will need to be delayed. One suggestion would be to move $242,000 out of the Vine Ave project and complete the 11th Street project. The Vine Ave. project would then be completed in 2007.

Mr. James Cain, Principal of Washington Elementary School spoke in favor of the 11th Street project. He is concerned about the safety of the children walking to the new school.

Alderman Krueger requested Brian Panzer furnish them with the amount spent for seasonal/temporary help in 2005.

Alderman Krueger asked City Administrator Brehm to talk to Festival Foods to see if they will be sponsoring the 4th of July fireworks again this year.

Motion by Feirer, second by Feddick to adjourn at 7:35 p.m.
Motion carried

Amy Krogman
Mayor's Secretary