NOVEMBER 1, 2010

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, Dave LaFontaine, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, John Spiros, Tom Buttke and Pete Hendler

ABSENT: None

The flag was saluted and the pledge given.

CITIZEN COMMENTS

None

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

CC10-428 Motion by Stauber, second by Buttke to approve a budget reduction for health insurance premiums as follows

101 Fund	$ (32,826)	$ (32,826)	Tax Levy
205 Fund	(41)	(41)	Tax Levy
401 Fund	(978)	(978)	Tax Levy
420 Fund	(31)	-	Fund Balance
428 Fund	(120)	-	Debt
432 Fund	(233)	-	Debt
601 Fund	(1,223)	-	WW Rates
605 Fund	236	-	EMS Rates
701 Fund	14	-	ISF Rates
	$ (35,202)	$ (33,845)	

Motion carried

CC10-429 Motion by Hendler, second by Earll to establish a wellness account in the City Administrator's budget as follows

101-51412-05 51970	$ 10,000	$ 10,000	Per Motion FBP10-102

Feddick, Wagner, and Spiros voted Naye, **Motion carried**

CC10-430 Motion by LaFontaine, second by Feirer to reduce UW Capital Projects to match Wood County Funding as follows:

405-57650-64 647308 58830	$ (40,000)	$ (40,000)	Gym Floor - Reduce Tax Levy
405-57650-64 647314 58850	(5,000)	(5,000)	Sidewalk Repairs - Reduce Tax Levy
405-57650-64 647318 58830	(155,000)	-	Leopold HVAC - Reduce Debt
401-41000-08 080000 41110	(155,000)	(155,000)	Reduce Tax Levy
401-49000-08 080000 49120	155,000	-	Increase Debt for project EN-D-1933 Asphalt Mill-In-Place
	$ (200,000	$(200,000)	

Motion carried

CC10-431 Motion by Stauber, second by Cummings to reduce the Assessor's budget by $3,143.

CC10-432 Motion by Wagner, second by Buttke to amend motion CC10 –431 to reduce the budget by $12,000 instead of $3,143.
Motion carried

Vote on amended Motion CC10-431 to reduce the Assessor's budget by $12,000.
Motion Carried

CC10-433 Motion by Buttke, second by LaFontaine to reduce the McMillan Street Sidewalk Project as follows

401-57344-31 311987 52400	$(19,000)	$ -	Adjustment for work done in 2010 per Dan Knoeck
401-41000-08 080000 41110	(19,000)	(19,000)	Transfer funding from Tax Levy to Debt to decrease Tax Levy
401-49000-08 080000 49120	19,000	-	Increase Debt for project EN-D-1933 Asphalt Mill-In-Place
	$ (19,000)	$ (19,000)	

Wagner voted Naye, **Motion carried**

CC10-434 Motion by Feirer, second by Stauber to reduce the Community Revitalization Project as follows:

428-56730-70 706008 57990	$(50,000)	-	Expense Reduction per Jason Angell
428-49000-08 080000 49120	(9,500)	-	Reduce Debt
428-48000-08 080000 48515	9,500		Adjustment to reflect Main Street Contribution
401-41000-08 080000 41110	(59,500)	$(59,500)	Reduce Tax Levy
401-49000-08 080000 49120	59,500	-	Increase Debt for project EN-D-1933 Asphalt Mill-In-Place
	$(50,000)	$(59,500)	

Motion carries

CC10-435 Motion by Wagner, second by Feddick to reduce the Blue Sky Development project as follows:

405-56620-70 706000 52100	$(200,000)	$ -	Remove Funding for Construction Manager
401-41000-08 080000 41110	(200,000)	(200,000)	Reduce Tax Levy
401-49000-08 080000 49120	200,000	-	Increase Debt for project EN-D-1933 Asphalt Mill-In-Place
	$(200,000)	$(200,000)	

Motion carries

CC10-436 Motion by Buttke, second by Lafontaine to add in the Information Technology Budget the purchase of 14 laptops for all workstations in the Common Council Chambers at a cost of $9,786.
Feddick voted Naye, **Motion carries**

CC10-437 Motion by Feddick, second by Wagner to reduce the funding for the Emergency Vehicle Preemption Systems (FD-F-5897) to $63,000.
Feddick and Wagner voted Aye, **Motion failed**

CC10-438 Motion by LaFontaine, second by Feirer to add $3,500 to the Historic Preservation budget.
Feddick, Stauber, and Cummings voted Naye, **Motion carries**

CC10-439 Motion by Wagner, second by Feddick to remove funding for the Fire and Rescue Department's new station vehicle.
Feddick, Wagner, Spiros, and Hendler voted Aye, **Motion failed**

CC10-440 Motion by Wagner, second by Feddick to reduce the salary increase for the Non-represented employees from 3% to 2%.

CC10-431 Motion by Wagner, second by Feddick to postpone Motion CC10-440 until after the public hearing on November 23, 2010.
Lafontaine, Earll, Wagner, Cummings, and Spiros voted Ayes, Feirer, Feddick, Stauber, Buttke, and Hendler voted Naye
Motion failed

Vote on CC10-440 Feirer, Wagner, Cummings, Spiros, Hendler voted Ayes, Feddick, LaFontaine, Earll, Stauber, and Buttke voted Naye
Motion failed

CC10-441 Motion by LaFontaine, second by Wagner to set the date of November 23, 2010 at 6:30 p.m. for the public hearing on the proposed 2011 City budget and authorize the Finance Director to publish a notice of hearing and the proposed 2011 budget, incorporating any previous budget actions of the Common Council.
Motion carries

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

Amy Krogman
Administrative Assistant

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