

**Common Council  
Special Meeting – Budget Presentation**

Tuesday, September 22, 2015, 6:00 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**MINUTES**

1. **Call to order.** The meeting was called to order at 6:05 p.m. by Mayor Sandy Decker.
  2. **Roll call.** Members present: Mayor Sandy Decker, Alderpersons Jim Brooks, Matt Brown, Rick Cole, Cheryl Fuchs, Ben Ladick, Gene Lewis, Josh Manring and James Montgomery. Others present: City Administrator/Finance Director Ian Rigg, City Clerk/Treasurer Judy Walton, Police Chief Scott McElroy, Library Director Megan Kloeckner, Library Board Member Wally Shannon, Municipal Services Superintendent Mark Sendelbach, Community Development Director Jason Sergeant, and Municipal Judge Tom Alisankus.
  3. **Approval of agenda.** Brooks made a motion, seconded by Fuchs to add Item 4A. to set up a special meeting in November for a public hearing on the Smart Growth Plan and to approve the agenda. Motion approved 8-0.
  4. **Citizen appearances.**
    - A. A special meeting was scheduled for Thursday, November 12<sup>th</sup> at 6:30 p.m. to hold a public hearing on the Smart Growth Plan. The meeting will be in the council chambers at city hall.
  5. **2016 Capital and Operating Budget Presentations.** Each department head presented their preliminary capital and operating budgets. Discussion followed for clarification of requests but there was no action taken.
- There was a 15 minute break at 8:43 p.m.
6. **City Administrator/Finance Director budget comments.** General observations. A 1.25% COLA adjustment was added to all non-represented employees. Changes in wages due to the Wage Study were added though they are not finally approved and should be approved at a later date. The use of 2012 overtime hours appeared adequate. The sewer rates will have to be adjusted in 2016. The Library expansion may apply pressure against the debt capacity policy, keeping the mill rate the same and keeping service levels the same starting in 2018. More information will be needed in the future.
  7. **Adjourn.** Brooks made a motion, seconded by Brown to adjourn at 9:31 p.m. Motion approved 8-0.

Judy Walton, City Clerk/Treasurer

*These minutes are not official until approved by the Common Council at their next regular meeting.*