

Common Council
Special Meeting – Budget Presentation
Wednesday, September 20, 2017, 6:00 p.m.
City Hall
31 S. Madison Street, Evansville, WI

MINUTES

- 1. Call to order.** The meeting was called to order by Mayor Bill Hurtley at 6:04 p.m.
- 2. Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Rick Cole, Larry Dobbs, Dianne Duggan, Gene Lewis, James Montgomery and Erika Stuart. Others present: City Administrator/Finance Director Ian Rigg, City Clerk-Treasurer Judy Walton, Library Director Megan Kloeckner, Municipal Services Superintendent Mark Sendelbach, DPW Foreman Al Reynolds, Police Chief Scott McElroy, and EMS Chief Jamie Kessenich.
- 3. Approval of Agenda.** Brooks made a motion, seconded by Cole to approve the agenda. Motion approved 7-0.
- 4. Citizen appearances.** None
- 5. 2018 Capital and Operating Budget Presentations.** Each department head presented their preliminary capital and operating budgets.
- 6. City Administrator/Finance Director budget comments.** Rigg reviewed his levy balance and totals spreadsheet, discussed long term projections, and he stated we are currently \$197,000 over our maximum allowed levy.
- 7. Resolution 2017-25.** Brooks made a motion, seconded by Dobbs to approve Resolution 2017-25 Declaration of Intent to Reimburse Expenditures for Clean Water Fund (CWF). Motion approved 7-0.
- 8. Adjourn.** Dobbs made a motion, seconded by Duggan to adjourn at 8:37 p.m. Motion approved 7-0.

Judy Walton, City Clerk/Treasurer