

BUDGET PARAMETER COMMITTEE MEETING AUGUST 13TH, 2018- MINUTES

8/13/2018

MEMBERS PRESENT:

MAYOR KABAT, CM OSTREM, CM JANSSEN, CM HAPPEL, CM CHRISTIANS, CM MARSHALL, CM MEDINGER

MOTION	DISCUSSION	MOTION	2ND	ACTION
1 CALLED TO ORDER BY MAYOR KABAT AT 4:02 P.M.				
2 ELECTION OF CHAIRPERSON - Mayor Kabat				UNANIMOUS
3 ELECTION OF VICE CHAIRPERSON - CM Medinger				UNANIMOUS
4 RESERVE FUND POSSIBLE USE				
5 2019 OPERATING BUDGET DISCUSSION				
6				
7	Motion to approve minutes	Happel	Christians	U
8	Motion to elect officers	Happel	Marshall	U
9				
10	Mayor Kabat explains process			
11	Presentation by Finance Director Valerie Fenske			
12	Happel - Does the City benefit from eneregy incentives, Health Premium holiday when will those come in and any changes to the premium inc/decr. No projected increase in salary/benefit what does that mean (no increases or new positions), Fund balance has the audtiors come back with the reserve funds (call the auditors),			
13	Mayor - state legislature repeal personal prop value july 26th. Equalized value projected to increase by 3%, lost personal prop funding due to equalized value change (Aug 15th, state will make personal property aid payment) will find out how much in state aid from DOR			
14	Happel -			
15				
16				
17	Motion to direct the Mayor to work with the department heads to develop and bring back a 2019 budget recommendations to the BOE. The Mayor may present more than one option but at least one option(s) must include no increase in the levy rate. The budget can levy up to the	Happel	Marshall	U
18				
19				
20	statutory levy limit and utilitize net new construction.			
21				
22	Motion to Adopt the Schedule	Ostrem	Medinger	U
23 Mon-Tues	Dates for BOE			
24 Mon-Tues (Split Weeks)	Sept 10 after CPC mtg 530 pm & 11 if necessary 4pm			
25	Sept 17 after CPC mtg 4pm & 25 if neccessry 4pm			
26	October?			
27	Room & Time TBA			
28	These are all subject to if they are necessary			
29	The agenda contains the tentative department schedules			
30	Nov 14 - Adopt budget through the Common Council			
31	Salary tables will go out to Departments mid July			
32	Budgets are due mid August to Finance			
33				
34 MEETING ADJORNED AT 4:26 PM	Motion to adjourn	Christians	Ostrem	U
35				
36				
37				
38				

Marshall - wants this process to stay the same