

Meeting Minutes - Final

Budget Parameter Committee

uesday, July 21, 2020	5:00 PM	Council Chambers
Call to Order		
	Mayor Kabat called the meeting to order at 5:00 p.m.	
Roll Call		
	Present:5 -Tim Kabat, Roger Christians, Barb Janssen, Phillip A. Ost SleznikowExcused:1 -Paul Medinger	rem,Larry
	A motion was made by Happel, seconded by Christians, to elect Ma as the chair. The motion carried unanimously.	ayor Kabat
	A motion was made by Happel, seconded by Sleznikow, to elect Co Member Ostrem as vice chair. The motion carried unanimously.	ouncil
Approval of I	Minutes	
	A motion was made by Janssen, seconded by Christians, to appro- minutes of June 28, 2019 meeting. The motion carried.	ve the
<u>Agenda Item</u>	<u>:</u>	
<u>20-0997</u>	2021 Operating Budget Discussion.	
	A motion was made by Happel, seconded by Ostrem, to approve the Board of Estimates schedule while granting the Mayor authority to schedule when necessary. A friendly amendment was made by ch September 7th and 8th meetings to September 8th and 9th. The me carried as amended.	change the ange the
	A motion was made by Happel, seconded by Ostrem, to direct the l work with Department Heads to develop a minimum of two budget recommendations to bring to the Board of Estimates; one recomm have no levy rate increase. The motion carried.	-

Adjournment

A motion was made by Christians, seconded by Ostrem, to adjourn. The motion carried.