



**Meeting Minutes - Final
Board of Estimates**

Tuesday, September 15, 2015

4:15 PM

3rd Floor Conference Room

Call to Order, Roll Call

Meeting was called to order by Chair Mayor Kabat at 4:19 p.m.

Approval of Minutes

Motion was made by Kader, seconded by Becker, to approve the minutes from September 14, 2015 meeting. Motion carried.

Agenda Items:

Working session and adopt Board of Estimate's recommended budget.

15-0963

2016 Proposed Operating Budget.

Motion by Swantz, seconded by Medinger, Building & Inspections (Fire Code Enforcement) Salary - \$30,752 (HUD Salary). Motion carried unanimously.

Motion by Swantz, seconded by Medinger, Building & Inspections (Fire Code Enforcement) Benefits - \$21,681 (HUD Benefits). Motion carried unanimously.

Motion was made by Swantz, seconded by Medinger, General Revenue Local Dept Water - \$11,408. Motion carried unanimously.

Motion by Swantz, seconded by Medinger, General Revenue Local Dept Parking Utility - \$4,532. Motion carried unanimously.

Motion by Swantz, seconded by Medinger, General Revenue Local Dept Storm - \$8,486. Motion carried unanimously.

Motion by Swantz, seconded by Medinger, General Revenue Local Dept Airport - \$3,094. Motion carried unanimously.

Motion by Swantz, seconded by Medinger, General Revenue Local Dept Transit - (\$2,259). Motion carried unanimously.

Motion by Swantz, seconded by Medinger, General Revenue Local Dept SSD #1 - \$1,502. Motion carried unanimously.

Motion by Swantz, seconded by Medinger, Intergovernmental Rev Utility Payment - (\$27,151). Motion carried unanimously.

Motion by Swantz, seconded by Medinger, Intergovernmental Rev Expenditure Restraint (\$39,330). Motion carried unanimously.

Motion by Kader, seconded by Happel, Contingency - \$20,000. Motion carried 7-1 (Kabat voted no).

Motion by Happel, second by Gaul, to recommend approval of Board of Estimate 2016 Proposed Budget with changes and to direct the Mayor and Departments to report back to the November 2015 budget meeting with a list of prioritized recommendations to meet the estimated \$120,000 levy limit. Motion approved unanimously.

Motion by Becker, seconded by Medinger, to cancel the September 21 and 22 meetings. Motion carried unanimously.

Next Meeting Date/Agenda Items

October 12, 2015

Adjournment

Motion by Kader, seconded by Swantz, to adjourn at 5:23 p.m. Motion carried.