

BUDGET COMMITTEE OF THE WHOLE  
MEETING MINUTES

Tuesday, October 15, 2013  
5:30 p.m. Council Chambers

Members present: Henke, Romberg, Dean, O'Connell, Barrington, Steinhorst, Way, Morack, Besaw, Tate and Herter.

Officers present: Hager, Radke, Hoerth, Bodoh, Schlueter, Roloff, Hunt, and Kempen.

Others present: Bert Lehman, Reporter for the *County Post East*

Mayor Henke opened the meeting at 5:30 p.m. The Pledge of Allegiance was made.

O'Connell/Morack to adopt the agenda. Carried 10-0.

City Administrator Hager reviewed his budget message with the Committee.

City Treasurer, Judy Radke, presented the following budgets: Debt Service Fund, General Fund, Tax Increment Finance Fund, and the Sewerage Fund Budgets for the year 2014.

The separate budget documents were gone over page by page with questions and answers regarding the various data and proposals. There were no comments or changes made to any of the draft budgets.

Morack/Tate to adopt the General Fund, Sewer Fund, TIF Fund, and Debt Service Fund Budgets as presented and set the total property tax mill levy at 8.28 mills. Carried 10-0.

City Treasurer, Judy Radke briefly presented the proposed 2014 Capital Program. The Capital Equipment & Projects Committee will meet on Wednesday, November 13, 2013 to consider and act on the capital projects and equipment budget.

City Council will also be meeting in special session on Tuesday, October 22, 2013 to consider and act on the health insurance option that will be put into place for 2014.

The Public Hearing on the Budget will be held on Tuesday, November 12th during the City Council Meeting. The Budget Ordinance, which summarizes the Budget presented, with the Capital Projects Fund distinguished from the General Fund, will be considered for adoption upon one reading after the public hearing.

There being no further business, the Budget Committee of the Whole adjourned at 6:37 pm.

Kent Hager, City Administrator