

**SPECIAL CITY COUNCIL MEETING – BUDGET PUBLIC HEARING**  
**MONDAY, NOVEMBER 19, 2012 – 5:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

Mayor Connors called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was led by Comptroller Pollitt.

**Roll Call.** Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar. Also present: Administrator Jordan, Comptroller Pollitt, City Attorney Draper and City Clerk Hawes.

**Public hearing and Adoption of the 2012 Operating and Capital Budget for the City of Lake Geneva.**

David Broaden, 1290 Pheasant Ct., Lake Geneva, addressed the Council on behalf of the Lake Geneva Jaycees to request additional funding for the annual Venetian Festival fireworks display. Mr. Broaden said the City has been providing \$5,500.00 for the display. He requested the City provide \$10,000.00 for the display in 2013. He said the additional funding would help them provide a larger fireworks show for the community.

Kupsik/Hill motion to close the public hearing. Unanimously carried.

**Resolution 12-R73, a resolution approving and adopting the 2013 operating and capital budgets for the City of Lake Geneva**

Alderman Hill asked what the options were for accommodating the Jaycees' request for additional funding. Comptroller Pollitt said the proposed budget and published budget summary included the funding level of \$5,500.00. Administrator Jordan said the additional \$4,500.00 would be funded out of the lakefront fund. Comptroller Pollitt recommended adopting the proposed budget and making a budget amendment at a later time if they wished to increase funding to the Jaycees to \$10,000.00.

Mayor Connors explained that the budget proposed in Resolution R12-73 includes a few updates from the budget summary that was published in the newspaper. He said the capital projects fund is down from \$493,000.00 to \$485,000.00. The TIF budget increased from about \$1.8 million to \$1.9 million. Comptroller Pollitt noted that \$1.8 million was an estimate; the updated amount includes the actual tax levies submitted by the other taxing jurisdictions that resulted in an increase to the TIF budget.

Hill/Hougen motion to approve. Alderman Hill said that after hours of budget workshops she thought they have done the best they could for the tax payers and City departments. Mayor Connors said that property assessments went down throughout the City. On average, a home previously assessed at \$200,000.00 is now about \$187,400.00 – the property owner in this case would see a net increase of \$3.00 for the City portion of their 2012 tax bill.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted “yes.” Unanimously carried.

**Resolution 12-R74, a resolution approving the 2012 tax levy for the City of Lake Geneva**

Comptroller Pollitt stated this resolution would approve the actual amount of money that will be collected with the property tax bill, including the levies of all taxing jurisdictions (as set by their decision-making bodies) totaling \$29,385,512.65. She said the resolution would direct the City Clerk to spread the tax upon the tax roll of the City.

Tolar/Wall motion to approve.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted “yes.” Unanimously carried.

**Adjournment**

Hill/Mott motion to adjourn at 5:13 p.m. Unanimously carried.

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/s/ Michael D. Hawes, City Clerk

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