

**SPECIAL FINANCE, LICENSE & REGULATION COMMITTEE –
BUDGET WORKSHOPS
THURSDAY, SEPTEMBER 28, 2017 – 9:00 AM, 1:00 PM, AND 4:00 PM
COUNCIL CHAMBERS, CITY HALL**

Alderman Kordus called the meeting to order at 9:00 a.m.

Roll Call. Present: Aldermen Halverson, Skates, Hedlund, Kordus, and Howell. Also Present: Alderman Flower, Mayor Kupsik, City Administrator Oborn and Comptroller Slater.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.

Pete Peterson, 1601 Evergreen Lane, spoke regarding reducing parking.

Review/Discussion/Recommendation of budget proposal for Budget Year 2018 for Library, Parking, Cemetery, Clerk, Court, and Public Works/Streets/Parks

The Library, Parking, Court, Cemetery, and Public Works/Streets/Parks presented their budgets to the committee.

Hedlund/Skates motion to recess at 12:20 p.m. Motion carried 5 to 0.

Reconvened at 1:00 PM

Review/Discussion/Recommendation of budget proposal for Budget Year 2018 for Fire, Police/Emergency Management, Building & Zoning, Administrator, Finance/Attorney and other departments

The Fire, Police/Emergency Management, Building & Zoning, Clerk, Administrator, Finance/Attorney presented their budgets to the committee.

Howell/Skates motion to recess at 3:00 p.m. Motion carried 5 to 0.

Reconvened at 4:00 PM

Review/Discussion/Recommendation of budget proposal for Budget Year 2018 for Historic Preservation, Geneva Lake Level, GLEA, Tourism, YMCA, Museum, Business Improvement District and other departments

Historic Preservation, Geneva Lake Level, Geneva Lake Environmental Agency, Tourism, YMCA, Museum, Business Improvement District, and Geneva Lake Use presented their budgets to the committee. By consensus the Committee lowered the Historic Preservation budget to \$1,500.

Hedlund/Howell motioned to adjourn at 6:00 p.m. Motion carried 5 to 0.

/s/ Blaine Oborn, City Administrator

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE FINANCE, LICENSE & REGULATION COMMITTEE