

**SPECIAL CITY COUNCIL MEETING & BUDGET WORKSHOP
WEDNESDAY, OCTOBER 23, 2013 – 6:00 PM
CITY HALL, ROOM 2-A**

Mayor Connors called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Taggart, Lyon, Wall, Hougen, Kehoe, Mott, Kupsik, Hill. Also present: Treasurer, DPW Director, Fire Department representative, Lieutenant and Chief from the Police Department, Deputy Clerk, Comptroller and City Administrator.

Comments from the public limited to 5 minutes. None.

Discussion/Workshop on 2014 Annual Budget

Administrator Jordan handed out the worksheet resulting from the Finance & License Committee workshop, explaining that requests from the CVB and Cemetery are not yet included in this budget. He also covered proposed budget changes for the Library, Council and Mayor raises, extra planning services, official map update, strategic planning, PD fuel expenses, Lexipol updates and training, increase in trees, police soft vests, park and open space plan update, sanitation and recycling contract with John's Disposal, part time police officers, outside salary study, workman comp and insurance increases, police step raises, and sick bank payouts. Administrator Jordan next covered the increases and decreases in the expenses portion of the worksheet including general government, Common Council, Municipal Court, legal, city administration, city financial, City Hall building, Police, Fire, Building and Zoning, Emergency Management, DPW engineering, Streets including traffic control and sanitation, parks and recreation, Planning Commission, fund recaps, debt service fund, Lakefront fund, Parking fund and Library. He explained how the levy works and what options are available. Discussion followed. The consensus of the Council was that this should be put on the agenda for the October 28, 2013 Council meeting.

Kupsik/Lyon motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved in Re: Benchmark Land & Development, LLC., with DPW Winkler invited to stay. Roll Call. Motion to go into closed session at 6:56pm carries 8-0.

Taggart/Lyon motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session. Roll Call. Motion to return to open session at 7:22pm carries 8-0.

Hill/Kupsik motion to, in the event that the work is not completed within the 10-day period, have Crispell Snyder certify as such, and instruct staff to complete the project funded from Capital and the attorney to take whatever recourse possible to recoup the cost. Roll call. Unanimously carried.

Mott/Taggart motion to adjourn at 7:24pm. Unanimously carried.

/s/ Artis M. Roenspies, Deputy City Clerk