

**SPECIAL FINANCE, LICENSE & REGULATION COMMITTEE –
BUDGET WORKSHOP/REVIEW
TUESDAY, OCTOBER 10, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Alderman Kordus called the meeting to order at 6:00 p.m.

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

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.
None.

Discussion/Action/Recommendation of the 2018 Budget regarding the Historic Preservation Budget.
Commission President Etten appealed to increase the Historic Preservation Commission Budget from \$1,500 to closer to the requested \$6,500. By consensus the Committee increased the Historic Preservation budget to \$3,500.

Discussion/Action/Recommendation Geneva Lake Environmental Agency Agreement, Responsibilities, Funding and 2018 Budget.
Ted Peters, the Director of the Geneva Lake Environmental Agency (GLEA), reviewed the GLEA budget, efforts, and GLEA agreement.

Discussion/Action/Recommendation of the 2018 Budget
Administrator Oborn reviewed the budget process schedule, 2018 budget goals, and the 2018 Proposed Budget Summary with a \$116,323 deficit in the General Fund. Oborn explained the adjustment made from October 3, 2017 when he reported a \$439,496 deficit. By consensus the Committee made the following changes: increased the property tax revenue for the 1.17% Net New Construction and increased Finance staffing by \$9,492.

Hedlund/Howell motioned to adjourn at 8:06 p.m. Motion carried 5 to 0.

/s/ Blaine Oborn, City Administrator

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