

## City of Stevens Point Meeting Minutes

### Special Finance Committee

Monday, October 26, 2009, 6:30 p.m.

Water Dept., 300 Bliss Ave.

Present: Alderperson Moore, Molski, Walther, R. Stroik and Mallison

Also Present: C/T Schlice; Mayor Halverson; City Attorney Molepske; Clerk Moe; Directors Gardner, Schrader, Morris; Interim Director Saunders;

Assessor Siebers; Personnel Specialist Jakusz; Supt. of Services Laidlaw;

Chief Ruder; Ald. Wiza, Slowinski, Trzebiatowski, Brooks, M. Stroik; Gene Kemmeter; Bob Woehr; Mary Ann Laszewski; Reid Rocheleau; Mildred Neville; Dave Schleih; Terry Anderson; Barb Jacob

Index of these Minutes: Discussion and possible action on the following:

1. Review of Proposed 2010 Budget.
  2. Recommendation of 2010 Levy to Common Council.
  3. Adjournment.
1. REVIEW OF 2010 PROPOSED BUDGET. Slide Presentation | Proposed Budget

Mayor Halverson and C/T Schlice reviewed the attached PowerPoint presentation which outlines the Proposed 2010 Budget.

City Assessor Siebers reviewed the historical data and the economic impacts pertaining to the City's valuation.

After the PowerPoint presentation there was a discussion regarding the City Attorneys staffing requirements, the use of a City vehicle by the Director of Administration, and the Management Pay Plan with step increases and inflationary increases.

Mayor Halverson reviewed a five year/\$50,000 per year plan that he and Director Schrader created in hopes of bringing Iverson Park back to the park it used to be. Some of the improvements would be dredging, fixing the walls and the clean-up of weeds and brush.

C/T Schlice stated there are still some changes that are going to be made to the budget, as there are some things we do not know, such as final assessment numbers and the bottom line amount once the items in question are reviewed. If the changes are not material in nature, the adjustments will be made in the contingency account and if they are major modifications, they will be brought back to the Finance Committee.

C/T Schlice also mentioned that if anyone has any budget items they would like put on the agenda for the next round of meetings, get them to him by the middle of next week.

### 2. RECOMMENDATION OF 2010 LEVY TO COMMON COUNCIL.

C/T Schlice recommended that the motion from the Finance Committee to the Common Council should be establishing a levy of \$13,128,133 with an assessed tax rate of \$9.42.

Motion made by Ald. Stroik, seconded by Ald. Molski to recommend to the Common Council a 2010 levy of \$13,128,133 with an assessed tax rate of \$9.42.

Ayes: All Nays: None Motion carried.

Adjournment at 8:23 P.M.

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