

Official Site of the Government of Stevens Point, Wisconsin

City of Stevens Point Meeting Minutes

Please read our disclaimer at the bottom of this page.

Special Finance Committee

Tuesday, October 27, 2009, 6:30 p.m.

Water Dept., 300 Bliss Ave.

Documents attached to these minutes are .pdf files of various sizes which open in a new browser window or tab and require free Acrobat Reader

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.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the City until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.