

Meeting Minutes

Finance Committee

November 5, 2008, 5:00 p.m.

Water Department, 300 Bliss Ave.

PRESENT: Alderpersons Molski, Walther, Stroik and Hanson

Not present: Ald. Moore

ALSO PRESENT: C/T Schlice; Mayor Halverson; Directors Euclide, Gardner, Schrader, Halverson; Transit Manager Lemke; Fire Chief Zinda; Police Chief Morris; Interim Police Chief Dowling; Ald. Wiza, Slowinski; Trzebiatowski, Heart, Myers, Brooks; City Assessor Siebers, Todd Ernster; Dave Schleih, Gene Kemmeter, Meridith Thorn

1. REVIEW OF 2009 PROPOSED BUDGET.

Mayor Halverson and C/T Schlice reviewed the attached PowerPoint presentation which outlines the budget [299 kB File Requires Free Acrobat Reader] and policy changes for 2009 and projected changes for 2010.

After the budget presentation there was a number of questions in regards to various accounts and some of the changes that are being proposed for the upcoming budget.

C/T Schlice stated that he has not completed his final review of the budget as there are a number of potential changes for items that we currently do not have the final numbers for. Any changes to the budget that happen between now and the final adoption of the budget on Dec. 3 will be given to the aldermen prior to final adoption.

We are within \$3,000 of the maximum levy limit that we are allowed by current law.

Motion by Ald. Stroik, seconded by Ald. Molski to recommend to the Common Council a 2009 tax levy of \$12,942,425 and that CT Schlice adjust the accounts relating to the skateboard park project. .

Ayes: All Nays: None Motion carried.

Adjournment at 7:40 P.M.

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