COMMITTEE OF THE WHOLE MINUTES
OCTOBER 16, 2019 @ 6:00 P.M.
COUNCIL CHAMBERS, 2ND FLOOR PUBLIC SAFETY BUILDING, 321 S FOURTH STREET

PRESENT:
Bartlett, Boersma, Caravello, Doom, Heili, Hirsch, Jenson (arrived at 6:15 p.m), Ligocki, Reeves, Riley, Schumacher

ABSENT:
Majewski

Minutes:
Motion by Schumacher, second by Heili to approve the minutes. Motion carried 10-0.

CALL TO ORDER
Riley called the meeting at 6:05 p.m.

2020 Executive Budget Summary
Friedl presented an overview of the revenues and wages. Friedl highlighted the major impacts and assumptions in the budget, net new construction, expenditure restraint and staff requests for each department.
Individual Department / Fund 2020 Operating Budget Presentations:

- Senior Center
- Clerk
- Law Enforcement
- Fire Protection
- EMS
- Recreation
- Stormwater
- Planning –Chamber discussion regarding the rental of the building. Mayor should follow up with the director and the board.
- Utilities

Each Department Head highlighted the major changes in the 2020 operating budgets and provided additional information related to staffing request. Discussion followed, but no decisions were made at this meeting.

Motion by Boermsa, second by Heili to adjourn at 8:18 p.m. Motion 10-0.