City of Stoughton – Committee of the Whole
Wednesday, October 19, 2022 @ 6:00 p.m.

The meeting was a hybrid meeting located in the Fire Department training room at 401 E. Main St. as well as concurrently held via Zoom.

Committee members present:

Phil Caravello	Tom Majewski (remote)	Joyce Tikalsky (remote)
Ben Heili (remote)	Lisa Reeves	Rachel Venegas (remote)
Regina Hirsch (Chair)	Brett Schumacher	
Greg Jenson	Tim Swadley	

Members absent:

Fred Hundt	Jean Ligocki	Frank Raff

Guests present:

Nate Anfinson (Police, remote)	AJ Gillingham (HR/Insurance)	John Montgomery (IT/Media, remote)
Bill Brehm (Opera House, remote)	Dan Glynn (Rec Programs, remote)	Jim Ramsey (Public Library, remote)
Candee Christen (City Clerk, remote)	Dan Jenks (Police)	Josh Ripp (Fire Dept)
Dave Ehlinger (Finance)	Cindy McGlynn (Senior Center)	Lisa Schimelpfenig (EMS, remote)

1. **Call to order** – The meeting was called to order at 6:03 p.m. by Hirsch.
2. **Establish a quorum** – A quorum was present.
3. **Public comment** - None
4. **Approval of October 13, 2022 Committee of the Whole meeting minutes** – The draft minutes were not available at the time of the meeting.
5. **Reports**
    a. **2023 City of Stoughton operating budget summary (v1 10-17-2022)** – Ehlinger discussed the changes to the mayor's proposed budget since the October 13th meeting. He also indicated that various Recreation Programs Capital Improvement Plan (CIP) items had to be moved yet from Fund 410 Capital Outlay to Fund 208 – Tax Increment District #8 Riverfront Development.
    b. **2023 proposed budget line-item detail**
    c. **2023 proposed Capital Projects Funds project detail** – Ehlinger summarized the changes to the Capital Improvement Plan from version 9 that was approved by the Ad Hoc Capital Improvement Plan committee on September 29, 2022.
    d. **2023 draft budget / tax levy resolution** – Ehlinger highlighted the revised format from prior years in order to be compliant with Wisconsin Statute 65.90.
6. **October 19, 2022 reviews of remaining scheduled department / fund operating budgets**
    a. **City Council**
    b. **Emergency Medical Services**
    c. **Fire Department**
    d. **Mayor**
    e. **Municipal Court**

f. **Opera House**
g. **Parks and Recreation**
h. **Police Department**
i. **Senior Center**
j. **Refuse**
k. **Storm Sewer** – Ehlinger highlighted that the City Council budget was adjusted to reflect no increase in salaries from 2022 to 2023. No other questions were brought up specific to any department.

7. **Discussion and possible action regarding referendum for budget year 2025** – No discuss on this topic matter occurred.
8. **Discussion and possible action regarding funding opportunities for employee market adjustments** – Ehlinger briefly highlighted the potential revenue funding sources being proposed along with the inter-relation with the Expenditure Restraint Program (ERP). Multiple department heads spoke on the subject and the need for these market adjustments.
9. **Finalize 2023 City of Stoughton budget and tax levy** – Motion by Schumacher/Jenson to recommend approval of the mayor's budget to the full Common Council. The motion passed 10-0.
10. **Adjourn** – Motion by Venegas/Reeves to adjourn at 7:26 p.m. The motion passed 10-0.

Respectfully submitted,

David P. Ehlinger, CPA
Director of Finance/Comptroller
City of Stoughton