Committee of the Whole Minutes
October 20, 2021 @ 6:00 p.m.
GoTo Meeting

Call to Order: Hirsch called the meeting to order at 6:00 p.m.

Present: Mayor Tim Swadley, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Greg Jenson, Jean Ligocki (joined at 6:15), Tom Majewski, Joyce Tikalsky, Brett Schumacher, Fred Hundt (joined at 6:15), Rachel Venegas (left at 8:01)

Absent and Excused:
Lisa Reeves

Communications:

None.

Approval of the October 14, 2021 Committee of the Whole meeting minutes:

Motion by Jenson to approve the October 14, 2021 Committee of the Whole meeting minutes, second by Caravello. Motion carried 10-0 pending change in the date at the top of the minutes (Reeves, Ligocki and Hundt absent for this vote).

2022 Executive Budget Summary

Friedl presented an overview of the changes made since the October 14th Budget Workshop.

Individual Department / Fund 2022 Operating Budget Presentations:

a. Opera House

b. Planning

c. Recreation

d. IT/Media Services

e. Fire

f. EMS

g. Storm Water

h. Finance, Mayor, General

- Direction was given for City staff to review the statutory requirements and what other communities are currently doing. Following that review, send to Personnel and CACP

Each Department Head highlighted the major changes in the 2022 operating budgets and provided additional information as requested.

Friedl requested if the Committee would like to walk through any of the other Funds not discussed during the first two Budget Workshops. Hirsch requested that a member of the Personnel Committee provide a summary of the staffing request meetings and the results. Majewski obliged and provided the Committee

with a summary of the proceedings. Hundt and Mayor Swadley provided some clarification of the proceedings as well.

Ligocki requested that a written summary of the Personnel Committee deliberations be provided in written form at some point.

Motion by Jenson to accept the Mayor's budget as presented and recommend to Council with allowances for minor changes as necessary, second by Majewski. Motion carried 12-0.

Adjournment:
Motion by Hundt, second by Jenson to adjourn at 8:26 p.m. Motion carried 12-0.

Respectfully Submitted,

Jamin Friedl, Director of Finance