

**COMMITTEE OF THE WHOLE**

**OCTOBER 18, 2018 @ 6:00 P.M.**

**COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR PUBLIC SAFETY BUILDING, 321 S FOURTH STREET**

**PRESENT:**

Hirsch, Boersma, Riley, Johnson, Duranczyk, Wiessinger, Jenson, Majewski

**ABSENT:**

Caravello, Reeves and Bartlett

**CALL TO ORDER**

Council President Majewski called the meeting to order at 6:04 p.m.

**2019-2023 CIP BUDGET OVERVIEWS:**

Friedl presented the CIP Budget. He highlighted the major borrowing for Streets, the RDA and the Police Department Garage and the Whitewater Park. He noted the building maintenance fund. Duranczyk suggested that some of the expenses be moved to the general fund.

Boersma left the meeting at 7:00 p.m.

**2019 Executive Budget Summary**

Friedl presented an overview of the revenues and wages. Duranczyk suggested hiring another police officer instead of paying overtime. Chief Leck said that it would take 1.5 positions to cover a vacancy.

Friedl said that the City is expected an overall decrease in the Mill rate for 2019.

He highlighted the staff requests for each department.

**HR**

He highlighted the increases in ads and publication and operational budget as HR is taking over all the advertising.

**Law Enforcement**

He said that the Community Service Officer hours would be increased, but the revenue generated by the position would cover the costs.

**Fire**

Employee benefit costs have gone up to cover the actual costs.

**EMS**

Lisa S discussed the needs for the EMS department.

Motion by Jenson, second by Johnson to adjourn at 8:37 p.m. Motion carried 8-0.

