

Committee of the Whole Minutes
October 214, 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, Tom Majewski, Lisa Reeves, Joyce Tikalsky, Brett Schumacher, Fred Hundt

Absent and Excused: Rachel Venegas

Discussion and possible action regarding funding of private lead service line replacements completed by property owners in 2019

Majewski and Jenson raised concerns about homes that were forced by the Utilities to do this work in 2019. Hirsch stated she was not aware of this and recommended this go back to the Utilities and Finance committees for further consideration.

Motion by Jenson to send this back to the Utilities and Finance committees to reconsider based on the new information brought forward at tonight's meeting and to cover all homeowners in 2019 who were forced to replaced their LSL or did so voluntarily, second by Majewski. Motion carried 12-0.

2022 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 and expenditure restraint.

Individual Department / Fund 2022 Operating Budget Presentations:

- a. Senior Center
- b. Clerk
- c. Public Works

Majewski and Schumacher requested further research on utilities costs due to rising costs. City staff will meet and make changes if necessary.

Hirsch asked how many lights are left to transition to LED. Hebert will look into this, but feels it's a very small number.

- d. Law Enforcement
- e. Library
- f. HR/Risk Management

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

Friedl noted the remaining Departments that will present at the October 20, 2021 meeting.

Adjournment:

Motion by Jenson, second by Ligocki to adjourn at 8:28 p.m. Motion carried 12-0.

Respectfully Submitted,

Jamin Friedl, Director of Finance