

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
OCTOBER 26, 2015**

The special meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 6:01 PM in the Community Room of the Police Department.

ROLL CALL

Present: Mike Denn, Ken Kilian, Tom Nall, President Eileen Nickels, and Barbara Stockhausen. Excused: Barbara Daus and Amy Seeboth-Wilson.

CLOSED SESSION

Motion by Nall, second by Kilian to adjourn to closed session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of the public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – *Library Block Project*. Motion carried 5-0 on a roll call vote. The Council went into closed session at 6:02 PM. Motion by Nall, second by Kilian to reconvene to open session at 7:00 PM. Motion carried. No action was taken during closed session.

WORK SESSION

2016 Proposed Budget – The Council discussed the remainder of the proposed 2016 budget, including the CIP expenditures. There was no consensus to change any numbers in this portion of the budget. With regard to the economic partners of the City, excluding Grant County Economic Development Corporation (CGEDC), the Council requested that they provide more information to the Council as to what they are doing for the City for these grants (goals, workload indicators, accomplishments, etc).

Finance Director Valerie Martin distributed a handout of the changes to date to the proposed budget. She explained that insurance renewal rates came in less than budgeted (-\$26,449). This, along with the decrease of Board of Review wages (-\$328), an increase of water/sewer protection for Kallembach properties (+\$371), and an increase for GIS services contract (+\$13,000) provided a surplus of \$13,406. She also noted a reduction in the TIF #6 budget line item for PAIDC 126-60006-567-000 from \$81,050 to \$77,050 (no impact on General Fund expenditures).

The Council reached consensus on the surplus of \$13,406 as follows:

- Pool 100-55420-500-000 – Pool Heater (+\$8,000)
- Elections 100-51440-120-000 – Increase Chief Inspector pay to \$10/hour (+\$660)
- Communications 100-51411-120-000 – Wage and related fringe benefits (+\$4,746)

The Finance Director will hold a “Budget Presentation” for the public on November 17. The Council will hold a public hearing and take action on the 2016 proposed budget at the November 24 Council meeting.

ADJOURNMENT

Motion by Nall, second by Stockhausen to adjourn. Motion carried on a roll call vote. The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Jan Martin, City Clerk