

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
OCTOBER 17, 2017**

The special meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 6:00 PM in the Police Department Community Room at 165 N 4th Street.

ROLL CALL

Present: Barbara Daus, Don Francis, Ken Kilian, Tom Nall, President Eileen Nickels, Barbara Stockhausen, and Katherine Westaby. Absent: None.

WORK SESSION

2018 Budget Review Session – The Council met to discuss the City Manager proposed budget for 2018. Director of Administration Nicola Maurer shared that the 2018 budget will show a change in the way shared administrative staff salaries (City Manager, Director of Administration, City Treasurer, Street Administration, and Recreation Administration) are allocated to the Water & Sewer Utilities. Instead of the portion of salary allocated to the Water & Sewer Utilities being charged as an expense with an offsetting revenue from the Water & Sewer Utility (auditor journal entries), this portion of salary will be allocated to the Utility budget, thereby decreasing the applicable General Fund salary accounts. City Manager Karen Kurt added that there were no changes to the staffing areas. The Council then proceeded through the entire budget with Financial Operations Manager Barb Johnson and Department Heads providing clarification in response to Council questions. As a result of the discussion, *it was the consensus of the Council to reduce Account 127-56900-568-000 Main Street by \$2,500 to keep the funding the same as 2017 and to add the Prairie View Soccer – Phase 1 (\$35,000 paid by Impact Fees) to the 2018 Capital Project Summary.*

It was determined that the tentatively scheduled October 31 budget review work session will not be needed.

ADJOURN

Motion by Daus, second by Stockhausen to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:32 PM.

Respectfully submitted,

Jan Martin, City Clerk