

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS  
OCTOBER 17, 2016**

The special meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 6:04 PM in the Police Department Conference Room at 165 N 4<sup>th</sup> Street.

**ROLL CALL**

Present: Barbara Daus, Don Francis, Tom Nall, President Eileen Nickels, Amy Seebboth-Wilson, and Katherine Westaby. Excused: Ken Kilian.

**WORK SESSION**

*2017 Budget Review Session* – City Manager Karen Kurt distributed and provided a detailed explanation of each of the following handouts: 1) Decision Time 2017 Budget; 2) Revised 2017 Capital Project Summary; 3) Principal and Interest Loan Payments for the City, TIF, and RDA; and 4) Budget Scenarios based on Council Input (Estimates Only). Kurt thanked the Council for their previous input and requested Council direction going forward to provide a budget document for October 25. *After much clarification, deliberation, and discussion, it was the consensus of the Council to:*

- 1) *Implement Budget Scenario Option 3 “Revenue and Reinvention” consisting of:*
  - a. *Budget Shortfall of \$369,000*
    - *General Fund (-\$210,000)*
    - *TID 6 (-\$159,000)*
  - b. *Increased Revenue of \$519,000*
    - *5% Levy (Tax) increase (\$200,000)*
    - *Ambulance fee of \$2.75/month (\$118,000)*
    - *Increase in Unreserved Funds (\$201,000)*
  - c. *Expenses Reductions of \$66,000*
    - *No Salary Increase for Non-Union Staff (-\$10,000)*
    - *Rountree Gallery Reduction (-16,000)*
    - *Museum Reduction (-\$20,000)*
    - *Senior Center Reduction (-\$10,000)*
    - *Administrative Reduction (-\$10,000)*
  - d. *Total of \$316,000 Toward CIP*
    - *Property Tax Support (\$216,000)*
    - *Wheel Tax Used only toward Transportation Items (\$100,000)*
- 2) *Eliminate Council Salaries – Increased Revenue of \$18,000*

The intent of the Council is to implement the above changes, along with Budget Scenario Option 3 in 2018 in an attempt to create a sustainable budget from year to year. The City Manager will write a letter of explanation on behalf of the Council members, with a Q&A and PowerPoint presentation.

The 2017 City Manager budget will be presented to the Council at the October 25 Council meeting.

**ADJOURN**

Motion by Nall, second by Seebboth-Wilson to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:35 PM.

Respectfully submitted,

Jan Martin, City Clerk