

**FINANCE COMMITTEE
COUNCIL ROOM
SEPTEMBER 10, 2024
8:00 P.M.**

The Finance Committee met in the Council Room of City Hall, Mayor Poeschel presiding. On roll call: all members present.

The minutes of the previous meeting were declared approved.

Discussion followed on State revenues; Supplemental Aid payments; Personal Property Aid payments as revenue and subtracted from levy (\$36,272.82); TIF #2 closure and property tax add back to local levy (\$21,310); net new construction growth 2.624% (\$28,499); adjusting the levy limit freeze for new debt service (Cemetery building, the new City Hall building and DPW vehicles and equipment); a 0.0% health insurance increase; Wisconsin Retirement System rate increases-General 6.9% to 6.95% and Protective Services 14.32% to 15.01%; garbage and recycling costs increases; IT Services for City Hall and Police Station costs increases; Attorney cost increase; Police Union Contract wages increase; Police Extra Help increase; the Wisconsin Department of Revenue Maintenance of Effort (MOE) reporting requiring that law enforcement, fire and EMS services provided were equivalent to the level that were previously provided.

The Committee consensus was to direct department heads and committees to create their budget requests with holding the line as much as possible in light of the levy limit and known costs increases.

Motion Neville, second Clough, to refer non-union wages and benefits to the Personnel Committee for review and recommendation. All Aye.

Discussion followed on the meeting schedule:

Tuesday, October 1, 2024 at 2:00 P.M.	-	Police/Fire/Ambulance Public Works/Airport/Cemetery/Parks Beautification/Heritage Days/Historic Preservation Recreation/Library/Economic Development City Hall/Clerk-Treasurer/Administration
Thursday, October 3, 2024 at 2:00 P.M.	-	Any of the above not done at the first meeting Work on Finalizing Budget
Monday, October 7, 2024 at 6:00 P.M.	-	Finalize Proposed Budget
Wednesday, October 9, 2024 at 6:00 P.M.	-	Backup date if necessary

Discussion followed on the public hearing date-the regular Tuesday meeting of the Common Council would be November 12, 2024.

Motion Counsell, second Rochester, to set the budget meeting schedule as presented. All Aye.

Motion Neville, second Rochester, to adjourn. All Aye.

Duane G. Poeschel, Mayor

Rex R. Roehl, Clerk