



CITY OF WAWATOSA

BUDGET COMMITTEE

MINUTES • OCTOBER 9, 2014

Regular meeting

Committee Room #1

6:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

BUDGET COMMITTEE ITEMS

Attendee Name	Title	Status	Arrived
James Moldenhauer	Alderman	Present	
John Dubinski	Alderman	Present	
Gregory Walz-Chojnacki	Alderman	Present	
Dennis McBride	Alderman	Present	
Joel Tilleson	Alderman	Present	
Jason Wilke	Alderman	Present	
Jason Kofroth	Alderman	Present	
James Archambo	City Administrator	Present	
John Ruggini	Finance Director	Present	
William Porter	Public Works Director	Present	
Anthony Brown	Asst. to Administrator	Present	
Jeffrey Roznowski	Alderman	Present	

1. 2015 Executive Budget

Ald. Roznowski addressed the committee noting that tonight the committee has to adopt the budget, approve the levy, and set the public hearing date of November 4, 2014.

Mr. Ruggini said the only change to the budget relates to the Health Department. This budget was amended to reflect the expenditures and revenues related to grants received after their budget was presented.

DEVELOPMENT

1. Tax Incremental Districts 2, 3, 5, 6, 7, 8 (Pages 195-205)

Tax Incremental Districts #2, #3, #5, #6, #7, #8

TIF districts provide funding that enables development or redevelopment of property over a period of time. During the existence of a district the original (base) value of the district is held constant and the taxes paid on that value continues to be distributed to each of the overlaying taxing jurisdictions.

Mr. Ruggini said that the total combined valuation for all TIF District Increments located within the City cannot exceed 12% of the equalized value of the City.

Mr. Ruggini discussed the different tax districts and explained the revisions made to them.

Moved by Ald. Moldenhauer, seconded by Ald. McBride to recommend approval of Tax Increment District budget #2, #3, #5, #6, #7 and #8 as proposed - Ayes: 8

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]
MOVER:	James Moldenhauer, Alderman
SECONDER:	Dennis McBride, Alderman
AYES:	Moldenhauer, Dubinski, Walz-Chojnacki, McBride, Tilleson, Wilke, Kofroth

GENERAL GOVERNMENT

1. Youth Commission (Pages 3-4)

The purpose and duties of the Wauwatosa Youth Commission is to provide continual study of the problems experienced by children and youth in the community and develop programs to treat such problems, to collect and disseminate information about such problems, coordinate with other agencies and organizations serving youth in Metropolitan Milwaukee, and to make use of the recommendations made by the youth commission but with the freedom to act beyond the scope of such recommendations.

Mr. Ruggini said that this is a non-lapsing annual budget.

Moved by Ald. Kofroth, seconded by Ald. Tilleson to
recommend approval of the Youth Commission budget as presented - Ayes: 8

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]
MOVER:	Jason Kofroth, Alderman
SECONDER:	Joel Tilleson, Alderman
AYES:	Moldenhauer, Dubinski, Walz-Chojnacki, McBride, Tilleson, Wilke, Kofroth

2. Senior Commission (Pages 5-6)

The mission of the Senior Commission is to affirm the dignity and value of all aging Wauwatosans through: Advocacy for identifying issues of concern that impact all aging Wauwatosans, linking seniors with existing social, health, financial, and support agencies, respecting overall physical, social, intellectual, spiritual and emotional wellbeing, conducting a community assessment to determine strengths and needs, communicating assessment findings and recommendations to guide future planning within the community.

Mr. Ruggini explained that the 2014 achievements narrative was updated. He updated the committee on the Hart Park Senior Center. Due to the bankruptcy of the YMCA they are no longer interested in managing the Hart Park Senior Center. A request for proposal for a new management entity is underway.

Mr. Ruggini said that this is a non-lapsing annual budget.

Moved by Ald. McBride, seconded by Ald. Dubinski to
recommend approval of the Senior Commission budget as presented - Ayes: 8

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]
MOVER:	Dennis McBride, Alderman
SECONDER:	John Dubinski, Alderman
AYES:	Moldenhauer, Dubinski, Walz-Chojnacki, McBride, Tilleson, Wilke, Kofroth

3. Mayor (Pages 7-10)

The Mayor is elected Chief Executive Officer of the City of Wauwatosa and as such presides at all meetings of the Common Council although not a voting member except to break a tie. The Mayor supports the City's five strategic visions for providing services that are essential or that enhance the quality of life in the community in ways that are efficient, effective, and affordable. In working toward this goal, the following core values will be reflected in everyday activities:

- Dedication to service excellence
- Treating everyone with respect
- Conducting ourselves ethically, honestly and with integrity.

Mr. Archambo said there is no significant change to this budget, a modest \$4,000 increase.

Moved by Ald. Walz-Chojnacki, seconded by Ald. McBride to recommend approval of the Mayor's budget as presented - Ayes: 8

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gregory Walz-Chojnacki, Alderman
SECONDER:	Dennis McBride, Alderman
AYES:	Moldenhauer, Dubinski, Walz-Chojnacki, McBride, Tilleson, Wilke, Kofroth

4. July 4th & Memorial Day (Page 89)

The mission of this budget is to organize observance of Memorial Day and celebration of Independence Day for the citizens of Wauwatosa.

Mr. Ruggini said that this is non-lapsing annual budget. In addition the Civic Celebration Committee has brought in a significant amount of contributions. These contributions are not budgeted. The committee can only spend those contributions if they receive them.

Moved by Ald. McBride, seconded by Ald. Walz-Chojnacki to recommend approval of the July 4th & Memorial Day budget as presented - Ayes: 8

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]
MOVER:	Dennis McBride, Alderman
SECONDER:	Gregory Walz-Chojnacki, Alderman
AYES:	Moldenhauer, Dubinski, Walz-Chojnacki, McBride, Tilleson, Wilke, Kofroth

5. Non-Departmental

Remission of Taxes - This account would be used when aware of a property tax settlement that would have to be paid. Presently the City is not aware of any settlements to be paid for 2015, thus, nothing is budgeted.

Moved by Ald. Moldenhauer, seconded by Ald. Walz-Chojnacki to recommend approval of the Remission of Taxes budget - Ayes: 8

Contributions for Uncollectibles - Mr. Ruggini budgeted \$15,000 annually for the write-off of bad debt and recommended funding it at that level again for 2015.

Moved by Ald. Moldenhauer, seconded by Ald. Walz-Chojnacki to recommend approval of the Contributions for Uncollectibles budget - Ayes: 8

MADACC - Mr. Ruggini said that this is an excellent example of intergovernmental cooperation. He said that they have not yet adopted their 2015 budget, but are looking at a building improvement in the amount of \$250,000.

Moved by Ald. Tilleson, seconded by Ald. Dubinski to recommend approval of the MADACC budget as proposed- Ayes: 8

Internal Granting - Mr. Ruggini explained that this program was created in 2012 to stimulate departments to look at new ways to do things in a more efficient matter. The mission is to invest in the ideas generated by City staff which increase revenues, decrease expenditures or increase efficiency of City departments.

Moved by Ald. Moldenhauer, seconded by Ald. Walz-Chojnacki to recommend approval of the Internal Granting budget as proposed - Ayes: 8

Unallocated Revenues - These are funds which are not earned by any single department. The franchise fee budget decreased by 1.2% in 2013 and it appears the decrease in fees will be permanent. Mr. Ruggini noted that there was a concern that the hotel motel tax would be affected due to the demolition of the Super 8 Hotel and the closing of the Days Inn. However, based on data received it appears the hotel business has migrated to our other hotels and there has not been a decrease, which is excellent news.

Moved by Ald. McBride, seconded by Ald. Moldenhauer to recommend approval of the Unallocated Revenues budget as proposed - Ayes: 8

Debt Service - This fund is to collect funds to pay for debt service for the General Fund and Special Revenue Funds including Parks, Tax Increment Financing (exclusive of Lease Revenue Bonds) and General Purpose Equipment. Mr. Ruggini explained that this is funded through the property tax levy, interest earnings, a transfer from the Parks Fund, a transfer from TIF 6, and a transfer from the General Purpose Equipment Reserve, and a subsidy from the Federal Government.

Moved by Ald. Moldenhauer, seconded by Ald. Walz-Chojnacki to recommend approval of the Debt Service budget as proposed - Ayes: 8

General Liability - The purpose of this account is to provide risk management services that address the City's general liability and general litigation cost exposures and to procure stable and affordable insurance products that transfer the financial risk at acceptable cost. This is an internal liability fund.

Moved by Ald. McBride, seconded by Ald. Moldenhauer to recommend approval of the General Liability budget as proposed- Ayes: 8

Redevelopment Lease Revenue Bond Fund - Mr. Ruggini explained that this fund is where the lease revenue bonds are paid out of, via a transfer that is not included in the budget.

Moved by Ald. Walz-Chojnacki, seconded by Ald. Moldenhauer to recommend approval of the Redevelopment Lease Revenue Bond Fund as proposed - Ayes: 8

Special Assessments - This budget is associated with paving programs, sidewalks, and alleys. The revenue that is collected is put into a special assessment fund and then transferred into the Capital Projects Fund. A \$500,000 budget is recommended.

Moved by Ald. Moldenhauer, seconded by Ald. Walz-Chojnacki to recommend approval of the Special Assessments as proposed - Ayes: 8

LITIGATION RESERVE

This fund was put into place last year and includes \$225,000 for defense of property tax appeal claims. It is anticipated that this fund will have a small savings in the current year budget

Moved by Ald. Moldenhauer, seconded by Ald. McBride
to recommend approval of the Litigation Reserve budget as proposed - Ayes: 8

The committee recessed at 7:05 p.m. and reconvened at 7:13 p.m.

2015 SCORECARD ITEMS

Throughout the evening a few additional items were added to the scorecard.

Mr. Ruggini explained that there is a budget gap of \$440,163 to spend on the scoreboard items.

Moved by Ald. McBride, seconded by Ald. Moldenhauer
to recommend approval of the 2014 and 2015 adjustments
(line item changes) as discussed by Mr. Ruggini creating
the surplus of \$440,163 - Ayes: 8

Mr. Ruggini suggested that the list of scorecard items be reviewed in entirety, and possibly added to, before each item is gone back to and voted on individually so everyone understands each initiative.

Mr. Ruggini discussed with the committee the one-time funds that were put into the budget. The Finance Director talked about ways to preserve savings from 2015 to fill an anticipated budget gap for 2016. He showed an illustration of these one-time expenditures that were placed into the 2015 budget to help balance the 2016 budget. Mr. Ruggini said that expenditures were reduced in the amount of \$250,000 more than they needed to. That money was left in the budget as a placeholder to be used to reduce the gap in 2016.

2015 Scorecard Items

Reduce Surplus Applied suggested reduction of \$56,000
North Avenue Parking Study - \$10,000
Landscape Architect - \$87,564
Beautification Labor -\$6,459
Contractor Waste Elimination suggested reduction of \$50,000
2016 Emerald Ash Borer Funding- \$30,000
Communication suggested reduction of \$30,000 from this account
Milwaukee Avenue Study - \$10,000
Parking striping in residential areas - \$3,200
Housing Study - \$25,000
Tree Removal - \$20,000
Shade Structures at Hart Park Playground - \$60,000
Hartung Park Construction - \$10,000
Remote Cameras in Council Chambers ~\$40,000 - \$200,000
Parking Meter Study
Increase Transfer to Capital/Reduce Debt Spending

Reduce surplus applied

Moved by Ald. Roznowski, seconded by Ald. McBride to recommend
approval of the removal of the surplus applied in the amount of \$56,000 - Ayes: 8

North Avenue Parking/Traffic Study

Mr. Porter said that staff was asked to develop costs for a study of parking restrictions/options in this area of the City. He proposed an amount of \$10,000 to complete the study which would include at least two presentations to the appropriate Committee.

A question was raised if parking meters had been considered. Mr. Porter said it was unknown what the cost would be to try and include that in this study. It was noted that there could be unintended consequences for businesses and homeowners via the use of parking meters.

Moved by Ald. Moldenhauer, seconded by Ald. McBride to recommend approval of \$10,000 for the North Avenue parking study - Ayes: 8

Landscape Architect

Mr. Porter presented options regarding a Landscape Architect as a full-time equivalent. He explained that during his budget presentation, a question was posed as to whether or not the services of an on staff landscape architect would be warranted.

It was discussed that the new position could help City staff better review site plans from developers to ensure a higher-quality landscape plan, help staff with planned Capital Improvement Projects (CIP) involving major landscape elements, incorporate Community Sensitive Solution (CSS) elements into capital projects, assist staff in maintaining natural planting areas such as on Discover Parkway, Hartung Park and Hart Park, develop standards for median plantings, plan other important public spaces such as the Pocket Park or Root Common area, participate in the implementation of the Bike and Pedestrian Plan, and other projects.

Mr. Porter reported that a full-time landscape architect would cost approximately \$109,456 with benefits.

Mr. Porter presented figures for a part-time landscape architect which would cost approximately \$45,946. He also presented a figure to hire a landscape architect on a retainer basis as required and estimated the annual cost to be approximately \$35,000. Mr. Porter estimated it to be about 250 hours per year.

The committee discussed and expressed concern of hiring someone for one year and then have to let them go and felt it would be unfair. It wasn't felt that this position could be maintained.

Ald. Wilke encouraged the committee to consider funding this full-time position suggesting it would take some of the work off of the Engineers and the City Planners. He suggested a reduction in hours for the assistant in the Mayor's office to help fund this. Ald. Roznowski reminded Ald. Wilke that the Mayor's budget has already been approved.

Committee discussion ensued and a consultant position was favored by a few members. The hiring of a part-time person was proposed to see how the part-time position works out.

Moved by Ald. Wilke, seconded by Ald. Tilleson to recommend approval of a LTE part-time person in the expenditure amount of \$45,948 with an impact on the general fund of \$36,758 - Ayes: 7 Noes: 1 (Moldenhauer)

The committee recessed at 9:10 p.m. and reconvened at 9:22 p.m.

Beautification Labor (Parks)

Mr. Porter suggested this account would be for landscaping maintenance at public facilities. A complaint was received by the City regarding weeds at City Hall. This was in a location where the area in question had traditionally been maintained by the Beautician Committee. The Forestry crews took care of the problem.

However, this led to a larger discussion over the difficulty the Beautification Committee has in attracting new volunteers, and the cutbacks in Forestry staff previously incurred when bed maintenance was drastically reduced. Concerns were also expressed over the condition of Pocket Park, Root Common, and other public places in the City.

Mr. Porter suggested if landscape maintenance of public places needs to be ramped up, staff was suggesting a pilot program where an intern be hired.

Moved by Ald. Moldenhauer, seconded by Ald. Wilke to recommend approval of a seasonal intern position in the amount of \$6,459.

Ald. Wilke asked for a friendly amendment adding \$10,000 for two welcoming signs into the city.

Ald. Moldenhauer was reluctant to set aside funding for these signs when in the past they have been donated.

Moved by Ald. Wilke to add \$10,000 to this item for two welcoming signs. Motion fails for a lack of second.

Vote on the original motion - Ayes: 8

Contractor Waste Elimination (Solid Waste)

Mr. Porter explained that this would be a \$50,000 savings from the elimination of refuse from the Drop-off Center.

Mr. Porter said during his budget presentation, there was a proposal for cost saving enhancements to the Drop-off Center as a phased approach. The first phase would include a reduction of operating hours. Beginning in 2015, the drop-off hours would be reduced to Tuesday and Saturday from 7:30 a.m. - 4:00 p.m. There was also a proposal to eliminate the \$20 unlimited yearly permit, replacing it with a \$5 per load permit. The \$5 permit could be purchased in packs of five for \$25 on a punch card system. Finally, it was also proposed to impose a load size limit on vehicles entering the Drop-off Center on a \$5 per load pass. No trailers exceeding 8x8, or 16 cubic yards, would be allowed to enter on that pass.

The second phase of the approach would be to evaluate the effectiveness of these changes during the 2015 and 2016 budget years, then return to the Committee with results and recommendations to proceed in 2017 if further cost enhancements were necessary.

Staff was requested to bring back an analysis of potential cost savings if the City were to eliminate construction debris from the refuse tonnage; staff analyzed the cost savings for eliminating landfill fees completely, leaving only recycling and yard waste as the items accepted there.

Mr. Porter said the total savings as a result of the reduction in revenue and savings in the operating budget would be roughly \$50,000, based on staff's analysis.

The committee discussed the potential savings eliminating construction debris. It wasn't felt that it would be fair to the taxpayers to tell them they could no longer bring extra items to the dump. It was felt that there should be a way to keep the contractors from using the dump for contractor waste, but still allow the general public to use it.

By the inconvenience of limited hours, it was felt that there should be a reduction from contractors using the dump.

It was suggested that the phasing out option would be best. It was suggested that Wauwatosa is one of the few municipalities that still offer this service to its residents.

Moved by Ald. Kofroth, seconded by Ald. McBride to recommend

approval eliminating the line item, Contractor Waste Elimination, from the scorecard- Ayes: 8

2016 Emerald Ash Borer Funding

Ald. Wilke noted that this project was approved through the Public Works budget discussion so the funding is necessary. Mr. Ruggini said that this is pre-funding an expense for 2016. This money would be put in a reserve.

Moved by Ald. Wilke, seconded by Ald. Dubinski to recommend approval of the Emerald Ash Borer Funding in the amount of \$30,000 - Ayes: 8

Communication (Administrative Services)

Ald. Wilke asked what these funds would be used for. He suggested that there appears to be no direction given. It seems that these funds have been underutilized in the past, so clarification was requested.

Mr. Archambo explained that the current proposal to hire a consultant for a marketing study came from the Ad Hoc Committee. He said that in July of 2014 there was a project budget proposed and to get that project funded, a budgeted amount of \$30,000 was diverted for communication efforts. This item is due to go back to the Budget & Finance Committee for consideration. Mr. Archambo explained that would be a placeholder for what the Common Council decides on for a communications marketing effort.

Ald. McBride commented that constituents don't feel that communication from the city is good. There are numerous opinions on how to communicate whether it is through technology or by the use of paper notification.

Moved by Ald. McBride, seconded by Ald. Moldenhauer to remove the line item, Communication (Administrative Services) from the scorecard.

Ald. Tilleson expressed that the Common Council has been sold on an idea that this is necessary, but have not been given direction on how to proceed. He read from previous Community Development minutes that this item was supposed to have been referred back to the Budget & Finance Committee for financial consideration and this has not happened.

Ald. Tilleson asked for a friendly amendment to the motion with the inclusion of the item being brought forward to Budget & Finance. He felt that we should approve the funds tonight but not spend it until the item is brought to Budget & Finance for consideration. Amendment to the motion was approved by the motioner and second.

Moved by Ald. McBride, seconded by Ald. Moldenhauer to remove the line item, Communication (Administrative Services) from the scorecard and that the item be brought to Budget & Finance for financial discussion.

Ald. Causier explained that the Ad Hoc Committee was formed at the request of LLC and approved by the Common Council. She said to not have these funds would tie the Ad Hoc Committee's hands to any implementation of activities. She said there has been numerous ideas suggested and without this money there can be no implementation. The Ad Hoc Committee is aware that this item needs to be brought to the Budget & Finance committee for consideration once it is finalized on how to proceed. Ald. Causier said that a marketing study is necessary and we have a \$55 million dollar entity with a fragmented approach to communication.

Ald. Byrne suggested that the words marketing and communication has been used interchangeably. She suggested that clarification on the terminology is necessary for future discussions. Should marketing be used for external communications and communication used internally?

Vote on the motion -- Ayes: 8

68th and Milwaukee Avenue study

Mr. Porter explained that staff was requested to estimate the cost of having an analysis done of the intersection of Milwaukee Avenue and 68th Street to ascertain if a signal is warranted, or if other improvements may make the intersection function more efficiently.

It was noted that this is a very bad intersection with many complaints received. An adequate study needs to be done.

Mr. Porter responded to a question, that yes, studies have been done at this intersection. However, a current analysis must be performed before signals could be put in. There has been a large increase in traffic over the past 15 years or so.

Moved by Ald. Moldenhauer, seconded by Ald. Walz-Chojnacki to recommend approval of the 68th Street and Milwaukee Avenue study in the amount of \$10,000 - Ayes: 8

Parking and Striping in Residential areas between 66th Street, 70th Street, North Avenue, and Lloyd Street

Mr. Porter said that staff was requested to prepare a cost estimate regarding the installation of parking place striping in the neighborhood between 66th Street, 70th Street, North Avenue, and Lloyd Street. Since this is not done in any other residential neighborhood in the City at this time, the costs suggested are estimates only based on slightly different scopes of work in our existing street marking contract.

Existing parking restrictions vary from street to street and sometimes from block to block. The common element is that two-way traffic is maintained on each street. Parking is assumed to be either unrestricted or on one side of the street. Explicitly encouraging parking on both sides of a 24' wide street is problematic.

These costs are for lines that would likely need to be repainted every year. This area of the City will be coming up for seal coating in the next few years. This area would have to be restriped as the sealcoating would cover it up.

Mr. Porter recommended to hold off with the painting until the parking study has been completed.

Moved by Ald. Moldenhauer, seconded by Ald. Roznowski to recommend removing the line item, Parking Striping in Residential areas - Ayes: 8

Housing Study

Ald. Roznowski suggested this study due to the number of housing units that have come into the city. It was suggested this could be housing for young professionals or empty nesters. Ald. Roznowski said there has been discussions but didn't feel it has been discussed comprehensively enough what the demographics are of people coming here. He felt it would be beneficial for future planning to capture the demographics of the people coming here

The committee questioned whether \$25,000 would cover the cost of the study.

Ms. Enders noted that a comprehensive housing study could possibly be supplemented with Community Development Block Grant funds for the additional cost over \$25,000 for the study.

Moved by Ald. Roznowski, seconded by Ald. Moldenhauer to recommend approval of a comprehensive housing study - Ayes: 8

Tree Removal

Moved by Ald. Roznowski, seconded by Ald. Moldenhauer to recommend approval of the tree removal item in the amount of \$20,000 - Ayes: 8

Shade Structures

Mr. Porter was directed to find the best price possible for six shade structures as recommended by the Parks and Forestry Board.

Moved by Ald. Tilleson, seconded by Ald. Wilke to recommend approval of the shade structure item in the amount of \$60,000 plus an additional \$5,000 for trees around the structures with a requirement that pricing options are brought to Budget & Finance for final approval - Ayes: 8

Hartung Park Contribution

Moved by Ald. McBride, seconded by Ald. Wilke to recommend approval of the contribution to Hartung Park in the amount of \$10,000 - Ayes: 8

Remote cameras in Council Chambers

Moved by Ald. Tilleson, seconded by Ald. Moldenhauer to recommend removal of the line item, remote cameras in Council Chambers - Ayes: 8

Parking Meter Study

The committee asked Mr. Porter if he thought it would be prudent to do a study of the Village area along with the East Town parking meter study and did he have an idea of what the studies would cost.

Mr. Porter said he hadn't looked into this and wasn't sure what this study would cost. It was cautioned to be careful of unintended consequences from the use of parking meters. Village businesses advertise free parking as an incentive to shop in the village.

Moved by Ald. Tilleson, seconded by Ald. Walz-Chojnacki to recommend approval of \$30,000 for funding of a parking meter study for East Tosa and the Village area - Ayes: 8

Increase Transfer to Capital Reduce Debt Spending

Mr. Ruggini responded to a question that the recommendation is to move the remaining funding to the Transfer to the Capital budget in the amount of \$140,946. There would be a corresponding reduction in our borrowing. It would be swapping debt with cash and there would be two advantages to this. This would be saving the property tax payer interest on this amount and additionally it could be put into projects that often times are not bond eligible.

Moved by Ald. Moldenhauer, seconded by Walz-Chojnacki to recommend approval to move \$140,946 to Transfer to Capital - Ayes: 6 Noes: 2 (Wilke, Kofroth)

Grant process for neighborhood identity signs

Ald. Wilke suggested funding a grant program for NAC signage for neighborhood identification utilizing the remaining \$140,946.

Ald. Roznowski asked for clarification from Mr. Ruggini on the Increase Transfer to Capital item and Mr. Ruggini made a recommendation which was moved by Ald. Moldenhauer.

The committee did not act on this suggestion.

- 1. Revenue surplus
- 2. North Avenue Parking/Traffic Study/Striping/Signals (Engineering)
- 3. Landscape Architect (Engineering/Planning)
- 4. Beautification Labor (Parks)
- 5. Contractor Waste Elimination (Solid Waste)
- 6. 2016 Emerald Ash Borer Funding (Forestry)
- 7. Communication (Administrative Services)

RECOMMENDATION FOR ADOPTING THE BUDGET

- 1. Setting the Public Hearing Date

Budget approval and setting of the Public Hearing Date

Moved by Ald. Moldenhauer, seconded by Ald. Roznowski to recommend approval of the Executive Budget as discussed in the Budget Committee meetings, approve the tax levy amount of \$39,050,136 and set a public hearing date of November 11th at a Committee of the Whole meeting at 6:00 p.m., with an alternate date of November 4th at 7:30 p.m. during the regular Common Council meeting - Ayes: 8

Mr. Archanbo noted that the Capital Budget meeting is tentatively set for October 30th and asked that the committee members set that date aside for that meeting.

The meeting adjourned at 10:55 p.m.

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]
MOVER:	James Moldenhauer, Alderman
AYES:	Moldenhauer, Dubinski, Walz-Chojnacki, McBride, Tilleson, Wilke, Kofroth

Carla A. Ledesma, CMC, City Clerk