

Finance Committee \* June 20, 2016Agenda

## UTILITIES:

- Sewer line update: meeting with Breese East residents
- personnel

## PUBLIC WORKS:

- Sidewalk issues
- Summer projects – pouring sidewalks, Walnut St

## POLICE:

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## RECREATION:

- Concrete pad by Showcase stage
- Freezer for pool
- July 1, 2016 – retirement party for Barb Jansen, 5 pm will be official ceremony. Other activities
- Golf course liquor license

## BUSINESS ADMINISTRATOR:

- Comp Plan meeting
- S. 4<sup>th</sup> St./G-town Rd. TIF

## CITY CLERK:

- budgets
- Ordinance changes for City clerk position

## AMBULANCE:

- New equipment – monitors, etc

FINANCE COMMITTEE MEETING \* JUNE 20, 2016

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

**Alderman in attendance:** Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman.

**City Officials:** Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Golf Supt. Paul Smith, Administrative Asst. Sandy Hemann.

**Visitors:** None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for May were distributed at the June 7<sup>th</sup> Council meeting.


The Council went over the attached agenda prepared by Mayor Hilmes. The following is action taken relative to the agenda or other matters discussed.

1. **Personnel issue.** The city attorney to be contacted regarding labor laws.
2. **Breese East Subdivision.** A meeting was held with some of their residents regarding the pond/ditch that runs through their property. Some of their concerns were the dam and City discharging into ditch. On those items they were informed the City does not discharge into the ditch anymore; and City has no responsibility regarding the dam which is owned by Don Albers.
3. **Sidewalks on Vossclare Lane along TLV Estates #1.** Developer Ted Voss made it known he will not install sidewalks along that stretch since he feels it is not his responsibility. Council tabled the matter for further study.
4. **Detention Pond in St. James Subdivision.** The pond is in need of work and the subdivision does not have the funds to fix it. City contends it is private property and does not have jurisdiction over it.
5. **New/used truck for street department.** Don Voss stated he has looked at numerous used trucks and are either too costly or does not meet his needs. Council approved to purchase a new one and finance it over two years with a loan from the electric fund.
6. **Golf Liquor License.** City will hold the license per the amendment to the liquor code. Council discussed the \$1 million limit and City liability. Will look into additional coverage.

7. Comprehensive Plan update. Meeting on Wednesday with the Committee to discuss changes/updates. Passage planned for September.
8. Proposed South 4<sup>th</sup>/Germantown Road TIF District. Tim Schleper working with PGAV on the Redevelopment Plan.
9. Proposed FY '16 Budgets. Council in general agreement. The appropriation ordinance to be passed on July 19.
10. Ambulance monitors. The new monitors are scheduled for delivery in a few days.

The meeting adjourned at 8:15 p.m.

Non-verbatim minutes taken by:

  
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Robert J. Venhaus, City Clerk