

Finance Committee Meeting * March 14, 2016Agenda

UTILITIES:

- APPA trip – report on issues

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PUBLIC WORKS:

- 1st St. project update
- Meissner house
- Walnut St. – N. 1st St to Broadway
- Interchange work with County on north bound road
- Holy Cross east road work.

POLICE:

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RECREATION:

- Clubhouse manager position
- Fill 2 vacancies on Park Board

BUSINESS ADMINISTRATOR:

- TIF agreements – 3 assignments
- Comprehensive Plan updates
- Mar. 18, 2016 – JRB meeting for Holy Cross TIF, 1 pm
- Apr. 19, 2016 – Public hearing for Holy Cross TIF, 7 pm

CITY CLERK:

- Capital expenditures for 2016 – 2017 budgets
- Budgets by Apr. 1

- State of budgets for 2016 - 2017

AMBULANCE:

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ZONING:

- Timmermann hearing – Mar. 31, 2016, Breese City Hall at 7:30
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MAYOR'S REPORT:

- Haag vacate of right of way – Joanne Stevenson and Bryan Marsh, 1st National Bank, will be there to discuss cost of right of way
- Video sign update
- Leaf dump dates : Wed., Sat., & Sun. – from Mar. 16 through Apr. 17, 2016, except Easter Sunday

FINANCE COMMITTEE MEETING * MARCH 14, 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.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Kevin Timmermann. Absent: Gary Usselmann.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for February were distributed at the March 1st Council meeting.

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

1. APPA Conference. Attended by Mayor Hilmes, Dale Detmer and Alderman Berndsen. Dale briefed the Council on some of the important issues. Those include unfair pricing by RTO's and eliminating tax-exempt bonds.
2. North 1st Street Project. Curbing will be poured this week along with sidewalk removal.
3. North Walnut @ New Rt. 50. City will work with the County to fix about 600' - 900' of concrete pavement on the northbound lane.
4. Two open seats on park board. Three potential candidates have shown an interest. Mayor to contact them.
5. Capital Expenditure for FY '17. City clerk passed out the proposed capital expenditures as submitted by the department heads. Proposed budgets due by the April 18th Council meeting.
6. TIF Assignments. There will be three assignments presented for approval in April.
7. Update Comprehensive Plan. Tim Schleper sent out the proposed updates. Approval is tentatively set for June.
8. Proposed Route 50/Holy Cross Lane East TIF. Working on getting Final Plats prepared for some affected properties. Property in TIF district are required to be platted.

9. New video sign. Sign has been ordered. Line of sight issues are being studied.

10. New clubhouse manager. Council looked over the applications and 3 and possibly 4 will be interviewed starting at 6:30 p.m. on March 21st in city hall.

The meeting adjourned at 8:35 p.m.

Non-verbatim minutes taken by: .
Robert J. Venhaus, City Clerk