

Committee of the Whole
September 30, 2019

A meeting of the Committee of the Whole was called to order at 4:00 p.m. by Mayor Ward. Roll call: Ward, Bacon, Williams, Avenson, Nault, Wiederanders and Reeths were present. Hayes was excused. Staff present: City Administrator VanLieshout, Finance Director/City Treasurer Clarizio, City Clerk/Human Resource Director Reinhardt, Community Development Director Olejniczak, Municipal Services Superintendent Barker, City Engineer Shefchik, Fire Chief Dietman, Assistant Fire Chief Montevideo, Police Chief Porter, Police Captain Brinkman, and Lieutenant/Investigator Henry. Also present: Sturgeon Bay Utilities General Manager Stawicki, members of the public and Deputy Clerk/Treasurer Spittlemeister.

Williams/Nault to adopt agenda.

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: 2020 Budget.
5. Adjourn.

Carried.

City Administrator VanLieshout gave a power point presentation on the 2020 budget. Budget principles were reviewed. An overview of Revenue, Operating and Capital budgets for 2020 were discussed. Taxes and intergovernmental revenues generate the largest source of revenue for the City. For the 2020 Operating Budget, personnel expenditures comprises 73%, commodities hold 5% of expenses while contractual is 22% of the expenses. The largest capital improvement for 2020 continues to be the restoration project for Bradley Lake with the budgeted amount of \$1,000,000. Other larger improvements in the Capital Budget are street resurfacing, curb & sidewalk, street maintenance, dump truck, vehicles, wayfinding signs and lighting for the Skate Park.

Staff members were able to address questions and concerns that were brought forward from Council members. Items included West Side baseball field, personnel costs and staffing positions, road projects and funding.

Williams/Bacon to adjourn. Carried. Meeting adjourned at 5:33 p.m.

Respectfully submitted,

Laurie Spittlemeister
Deputy Clerk/Treasurer