

SPECIAL COMMON COUNCIL
November 4, 2019

A special meeting of the Common Council was called to order at 6:00 p.m. by Mayor Ward. Pledge of Allegiance was recited. Roll call: Hayes, Williams, Avenson, Nault, Wiederanders and Reeths were present. Bacon was excused.

Nault/Avenson to adopt agenda. Carried.

The public hearing was opened at 6:01 p.m. and was declared closed at 6:02 p.m.

City Administrator VanLieshout reviewed the 2020 budget and explained that a few adjustments will need to be made prior to adopting budget resolution in order for the City to qualify for payments under the State of Wisconsin expenditure restraint program.

Williams/Reeths to decrease the General Fund Contingency line item by \$46,500 and offset the decrease to contingency by decreasing the appropriated general fund balance by \$46,500. Carried.

Finance Director/City Treasurer Clarizio provided estimated information on TID budgets. Williams/Nault to update the TID #1, TID #2, TID #3, TID #4 2020 budgeted tax increment numbers and transfers as follows:

	Previous Tax Increment Estimate	Revised Estimate	Difference
TID #1	\$ 818,185.33	\$ 816,778.28	(\$1,407.05)
TID #2 Original Area	\$1,117,178.55	\$1,114,879.73	(\$2,298.82)
TID #2 Amended Area	\$ 219,567.08	\$ 219,567.08	\$ 0.00
TID #3	\$ 48,382.43	\$ 48,299.22	(\$ 83.21)
TID #4	\$ 130,652.24	\$ 130,427.56	(\$ 224.68)

	Previous Transfer Estimate	Revised Estimate	Difference
TID #1 to TID #2	\$ 818,185.33	\$ 816,778.28	(\$1,407.05)
TID #4 / Bay Lofts	\$ 102,160.00	\$ 102,160.00	\$ 0.00

Carried.

Finance Director/City Treasurer Clarizio explained 2020 Capital budget adjustments. Reeths/Wiederanders to remove list of items (chairs for the Council Chambers, Fire Department hoses, Water Pump, Tool Box, ice rink flooding hoses, picnic tables for Graham Park) from the proposed 2020 Capital Budget and purchase them in 2019 using capital surplus. Thereby, reducing the proposed capital fund levy in the amount of \$741,220 to \$706,620. Carried.

RESOLUTION

WHEREAS, the Common Council is appropriating the necessary funds for the operation of the government of the City of Sturgeon Bay for the year 2020, and;

WHEREAS, the Common Council is adopting the 2020 Budget.

NOW, THEREFORE, BE IT RESOLVED, there is hereby levied a tax of \$7,048,988 on all taxable property within the City of Sturgeon Bay.

Williams/Hayes to adopt resolution. Carried.

Wiederanders/Avenson to adjourn. Carried. Meeting adjourned at 6.16 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer