

Committee of the Whole
October 4, 2021

A meeting of the Committee of the Whole was called to order at 4:01 p.m. by Mayor Ward. Roll call: Ward, Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Williams participated via phone. Ward, Bacon, Statz, Gustafson, Nault, Wiederanders and Reeths appeared in person. 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 Henry, and Assistant Police Chief Brinkman. Also present: Sturgeon Bay Utilities General Manager Stawicki, members of the public and Deputy Clerk/Treasurer Spittlemeister.

Statz/Gustafson to adopt agenda.

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: 2022 Budget.
5. Adjourn.

Carried.

Consideration of: 2022 Budget:

Mr. VanLieshout reviewed the proposed 2022 budget. In the proposed 2022 Capital budget, there is currently a deficit in the amount of \$154,040. The following adjustments were made to balance the proposed 2022 Capital and Operating budget. The adjustments include additional revenue received in Transportation Aids, reduce contingency, and offset annual street resurfacing and repair with the remainder with the anticipation of a LRIP grant awarded to the City.

Deferral of Capital items to future years and lead time needed for certain vehicles were discussed.

Statz/Bacon to recommend to Common Council to approve the 2022 Capital and Operating budget as presented. Carried.

Wiederanders/Reeths to adjourn. Carried. Meeting adjourned at 4:49 p.m.

Respectfully submitted,

Laurie Spittlemeister
Deputy Clerk/Treasurer