

The meeting was called to order by Mayor Redeker at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Longo, Ald. Toellner, Ald. Hohmann , Ald. Neumann

Members Absent: Ald. Boelk, Ald. Schmidt

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Neumann, Ed Zagorski, Marge Nitschke, Bob Smith

Item #2 – Citizens Comments.

None.

Item #3 – Review Budget as Presented by the Mayor.

Mayor Bob Redeker presented the 2015 budget which contains a 0% increase in spending. He said he worked hard to control costs and to deliver a budget that would not ask anymore in taxes of our citizens. He believes this budget reflects those principles. He also said that we need to keep Mayville safe and deliver superior services. He believes this budget accomplishes that. It contains funding for the full-time police officer that was hired last year. It also contains funding for all the public safety departments and for their needed equipment. Chief MacNeill requested that we hire two new volunteer community service officers to help out with ordinary duties such as writing parking tickets and enforcing ordinance violations. These officers will bring additional revenue to the department and free up officers to do other duties. Mayor Redeker would like to start a program to help the redevelopment of Main Street. We have the committee already in place through Main Street Mayville but they just need some funds to get a program up and running. Mayor Redeker would like to increase the amount we support the TAG Center. By properly funding the TAG Center and working to make the facility more financially sound, we will insure that this wonderful asset of our community is here for our citizens to enjoy for a long time to come. He included an overall 2% raise for the full-time employees and it also included a raise for the long term part-time employees as well. He proposed the same health plan for our city employees that the police officers have. We have worked very hard on this budget this year. We went through every line item and adjusted where we could and instituted cost savings and negotiated new leases and contracts. He feels this is a budget that promotes growth in the tax base and not the tax bill and it keeps in place the nine year plan and the commitment the citizens have made to it.

Police Department budget was discussed. The chief has requested money for a police captain. It adds \$4,181 to the budget, however in the overtime budget there is a decrease in \$4,000 to offset this cost. Clothing & uniform increased due to the need to replace three bullet proof vests and furniture increased due to the need to purchase new chairs for the officers. Additional crossing guard cost may possibly be split with the Mayville School District. DPW budget was discussed. Kunkel Engineering & Planning Services - Don Neitzel's hourly wage will be increasing but next year their will not be a lot of big projects, so his hours will decrease. \$40,000 was moved to the Landfill Settlement fund, this money is received from the Advanced Disposal annually for streets and paving. Need to replace furnace at the City Garage. Contingency and Transfer to Tag Center items to be discussed further. Mayor and City Council wages to be discussed further. Main Street request of \$6,000 with an additional \$10,000 requested by the mayor, along with the Chamber of Commerce request of \$6,000 will be discussed further. Deficient Reduction Plan to be further discussed. Health Insurance and 2% increase in pay to be discussed further. Waste Management will still need to pay the \$1,500 Waste Hauler fee for commercial business. Parking violations revenue from interns to be discussed further. Alliant Energy rent increased to \$750 per month. Ambulance fees were considerably lower and will be discussed further. Parks shelter rentals and rental of buildings revenue to be reviewed. Cable TV budget was discussed. Franchise fee of \$40,000 received annually from Charter. Council microphones needed. Item to be discussed further.

Item #4 – Adjournment.

Motion by Ald. Toellner, second by Ald. Longo to adjourn at 7:36 p.m. Motion carried unanimously.

Darlene Smith, City Clerk