

The meeting was called to order by Ald. Sertich at 6:15 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Schmidt

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Deanna Boldrey, Katie Leb, Ben Brown, Cheryl Congdon, Bob Smith, Mike Kurutz, Ron Wellner

Item #2 – Approve the Minutes of the August 19, 2013, meeting.

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the minutes of the August 19, 2013, meeting.

Motion carried unanimously.

Item #3 – Citizen Comments.

Bob Smith of 5 Cottonwood Lane came to the podium. He commented that he lost an Ash tree last year. The bark starts coming off. He continued that the Council should consider contracting garbage pick-up. He noted that one alderman brought it up to him.

Item #4 – Treasurer’s Report.

Motion by Ald. Schmidt, second by Ald. Pasbrig to take the items out of order and report on item B. prior to item A. Motion carried unanimously.

B. 2014 Budget Process Timeline.

Ald. Sertich reported that this week she and the Mayor are sitting with department heads one on one. The Water Wastewater budget will need to come before the council. Ron Wellner will need to turn in his budget by Monday, September 23. Ald. Sertich commented that Ron Wellner will need to be present at the 1st of October meeting. He noted that the Water Wastewater Commission has approved his budget and it is entered in the computer. Ald. Sertich commented that they will make a schedule. She continued that the dates have been locked in for sometime. She wants to get it finalized by the October 15th. The Public Hearing will be on the 11th of November. She noted that the meetings are on the 1st, 8th, and 15th of October. Discussion of the meeting start time ensued. Ald. Sertich commented that budgets have been submitted and will be passed right on. Ald. Sertich continued that some department heads have had one on one with some of the alderpersons already, so they have a heads up on it already. Ald. Sertich and Kathie Wild have put in for a number of hours with a lot of notes. She will connect with the Mayor tomorrow and see how he wants to handle. She will make it as painful as possible because there is a lot of work not being done upfront. Everyone will get a chance to see everything and figure out what they are going to do for the taxpayer this year and stay in the percentage. Ald. Sertich continued that Capital Improvement items for the TAG Center will be coming back. We have their budget information and will talk to the TAG Center on Wednesday. Their Capital Improvement items still need updated. There will be items in October. This has been requested by the Foundation as well.

A. Monthly Financial Report.

Deanna reported on the financials as on the report that is attached to the minutes.

Item #5 - Golf Course Update.

A. Financials Update.

Ald. Pasbrig gave the Golf Course Report. He noted the financials in their packets.

B. Membership Update.

None.

C. Banquet & Outings Update.

Ald. Pasbrig noted upcoming golf outings and weddings and also noted the Wings over Wisconsin banquet.

D. Building and Course Update.

Ald. Pasbrig reported on the vandalism on hole number #12. He noted the extra time Bob put in to repair the green. It is taken care of. Aeration will take place and new tees for Seniors.

- E. Staff Update.
Kids are back to school.
- F. Long Term Maintenance Report.
They will be submitting items to Bachhuber Foundation. Ald. Sertich commented to make sure the City receives a copy of the letter.

Item #6 – TAG Center Report.

- A. Membership/Activities Updates.
As attached to the minutes.
- B. Maintenance – Updates.
As attached to the minutes.

Item #7 – Disapprove Core Technology’s Claim of Invoice

The Clerk reported that on July 8, the city disapproved the Core Technology invoice by resolution. Core Technology re-sent their invoice in August as well as work history and sign off. She did forward their information to the attorney. He stated to put his on the agenda as a claim against the City. The council should deny the claim and then a letter of denial will be sent to Core. Motion by Ald. Schmidt, second by Ald. Pasbrig to recommend to Council to Disapprove Core Technology’s Claim of Invoice. Motion carried unanimously.

Item #8 – Adjournment

Motion by Ald. Pasbrig, second by Ald. Schmidt to adjourn at 6:39 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk