

The meeting was called to order at 6:15 PM by Chair Gene Frings with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Gene Frings	Chair	Present	
Molly Henkel	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	

Others present: Jon Wild, Bobbie Ebben, Carmen Bauer, Greg Zipfel, Sara Decker

### **APPROVAL OF MINUTES**

#### **Approve the Minutes of the June 24, 2019 Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Frings, Henkel, Toellner

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

Sara read Doug's report.

#### **Membership Report**

- \*Revenues are trailing 2018, expenses are being kept in check, on pace to be close to \$125k subsidy
- \*Facility traffic will slow down for the remainder of the summer with swim lessons finishing
- \*Radio/media advertisement scheduled for mid-November through late-January for Membership push

#### **Staffing Report**

- \* Lisa last working day Wednesday, July 17, Doug back from leave intermittently Monday, July 22
- \*Will discuss replacing Lisa's position with full-time or part-time based on budgetary constraints and current staffing feasibility
- \*Timing of Lisa leaving, program guide, and member service staff shortage may interrupt quality of service in short-term
- \*Currently seeking additional part-time member service staff. Interviews this week and next

#### **Maintenance Report**

- \*Planning for pool shutdown beginning (repainting pool deck, cleaning/sealing slide, possible stainless railings throughout)
- \*Air handlers battling high temps and humidity, areas of center have increased temp fluctuation

### **GOLF COURSE REPORT**

The advisory committee met. They have 5 weddings to date and have banquets scheduled for next year. There are some new golf outings as well. Their next meeting is September 24 at 5pm.

## TREASURER'S REPORT

Greg gave report.

### Monthly Financial Report

As of June 30th we are 1/2 way through the year. Revenues are coming near budget. Interest/miscellaneous income is still over at 121.5%. The fire department is up due to vehicle maintenance. Attorney bills were at \$1,800 for the month. Public Works is over due to salt purchases.

## OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

### Discuss with Possible Action Creation of Audubon Days Event Fund

Sara explained that there has been discussion of the City housing the Audubon Days funds as is done with the Rock N' Boom funds. It is an in-and-out for the city. It was indicated that Chris Neu from the Chamber was going to be bringing \$10,000 after approval. They will also get donations on top of it.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Gene Frings, Chair
<b>AYES:</b>	Frings, Henkel, Toellner

### Discuss/Recommend Copier Contracts and Funding

We worked with Copier Consulting and after his research he is recommending Central Office Systems. His fee was \$4,400, but he shows a net savings of \$8,971. The copiers will be \$14,000, unless we lease them. We will still have a maintenance contract. There was discussion on purchasing rather than leasing. It was questioned if the money could come from the cable fund. Greg is to look into it and get back to them.

Motion to recommend the maintenance contract and purchase of the copier with the option of taking the money from the cable TV fund or general fund.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Frings, Chair
<b>SECONDER:</b>	Dale Toellner, Alderperson
<b>AYES:</b>	Frings, Henkel, Toellner

### Discuss with Possible Action 2020 Capital Improvement Requests

Greg has the spreadsheet in the packets. This is the first step. There were a lot of changes from 2019. There are a number of items being pushed from 2020-2021. The TAG vehicle they would like to move up a year, but decrease the price.

Topic tabled until next month after the budgets are discussed with the department heads.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Frings, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Frings, Henkel, Toellner

### Discuss with Possible Action Recommendation from CDA for 175Th Anniversary Celebration Budget

There was discussion of anniversary celebration. Ald. Smith questioned if we are chopping up the anniversaries too much. Ald. Frings questioned if this should be combined with Audubon

Days. They think it should wait and be discussed with the budget. It needs to be determined if they want a celebration or not.

**RESULT: WITHDRAWN**

**Discuss/Recommend Existing Employer Option Selection Resolution for the Wisconsin Public Employers' Group Health Insurance Program**

Motion

This is an updated resolution to participate in the WI health insurance plan. It doesn't affect the policy or the cost.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Dale Toellner, Alderperson  
**SECONDER:** Gene Frings, Chair  
**AYES:** Frings, Henkel, Toellner

**Discussion with Possible Action Closing of TIF #3 and the Funds Allocated with the Closing**

The mayor put this on the agenda to begin talking about the \$150,000 one-time payment that the city will receive with the closing of TIF #3. It will be divided among the schools, county and city, but this is anticipated to be the city's portion. The mayors ideas are to use the money to replenish the landfill attorney fund, employee payout funds, FEMA emergency money and to TIF #4 that is failing. The auditors will be here next month. There are no restrictions with levy limits.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Dale Toellner, Alderperson  
**SECONDER:** Molly Henkel, Alderperson  
**AYES:** Frings, Henkel, Toellner

**ADJOURNMENT**

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 6:47pm. Motion carried unanimously.

Sara Decker, City Clerk