

CITY OF SPARTA
FINANCE MEETING AGENDA
November 2, 2016

CITY HALL

6:00 p.m.

1. Call Meeting to Order
2. Consent Agenda: Consisting of Minutes of the Finance-Budget meeting of October 4, 2016 and the Regular Meeting of October 5, 2016
3. Tourism Funds

Donation to Aviation Heritage Center of Wisconsin
Little Free Libraries
4. Discussion of Audit Update
5. Consideration of Budget for 2017
6. Items for Future Consideration
7. Adjourn

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 10-31-16

CITY OF SPARTA
FINANCE MINUTES – BUDGET MEETING
October 4, 2016

PRESENT: Kevin Riley, Norm Stanek, Josh Lydon

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Mayor Button, Alli Karrels, Pete Perkins, Steve Thiry, Joanne Hagen, Kevin Brueggeman, Laura Koll, Amy Bernath

Chairman Riley called the meeting to order at 6:30 p.m.

The following Departments and/or items were presented to the Finance Committee for budget consideration:

Revenues
City Council
Mayor
Municipal Court
Attorney
City Clerk
Treasurer
Assessor
City Hall
Building Inspector
Library
Cemetery
Museum
Tourism

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 7:13 p.m. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk

CITY OF SPARTA
FINANCE MINUTES
October 5, 2016

PRESENT: Kevin Riley, Norm Stanek, Josh Lydon

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Mayor Button, Alli Karrels, Lynn Jerome, Dennis Johnson, Kevin Brueggeman, Mary VonRuden, Amy Bernath

Chairman Riley called the meeting to order at 6:03 p.m.

A motion was made by Norm Stanek and seconded by Josh Lydon to approve the Consent Agenda consisting of the minutes of the regular meeting of September 7, 2016. Motion carried 3-0.

There was a request for tourism funds from the Downtown Co-op for the Kris Kindlemarket in the amount of \$3,000.00. **A motion was made by Kevin Riley and seconded by Josh Lydon to approve the donation to the Downtown Co-op for the Kris Kindlemarket in the amount of \$3,000.00. Motion carried 3-0.**

There was a problem with the lift station on Julie Avenue which resulted in a sewer backup for Amy Haldeman at 1011 Evenson Court. She is requesting a refund for her deductible in the amount of \$625.00. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the reimbursement to Amy Haldeman in the amount of \$625.00 for her deductible for the sewer backup. Motion carried 3-0.**

The following Departments and/or items were presented to the Finance Committee for budget consideration:

Debt Service
Police (including equipment & outlay)
Parks (equipment, outlay, cc, rec center, etc.)
DWP (including equipment & outlay)
Infrastructure
Outlay
Equipment
Miscellaneous

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 7:06 p.m. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk