

**CITY OF SPARTA**  
**FINANCE MEETING AGENDA**  
**AND BUDGET MEETING**  
**October 7, 2015**

**CITY HALL**

**6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of Minutes of the Regular Meeting of September 2, 2015**
- 3. Budget Presentation and Discussion**
  - Public Works/Infrastructure/Equipment/Outlay**
  - Parks/Outlay/Equipment**
  - Youth Activities**
  - Community Center**
  - Cemetery**
  - Museum**
  - Tourism**
  - Library**
  - Debt Service**
  - Outlay**
- 4. Consideration of Audit Review**
- 5. Items for Future Consideration**
- 6. CLOSED SESSION: per Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
  - Park & Rec Employee**
- 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: 10-2-15

**CITY OF SPARTA**  
**FINANCE MINUTES**  
**September 2, 2015**

**PRESENT: Kevin Riley, Norm Stanek**

**ABSENT: Carlos Holcomb**

**ALSO PRESENT: Mark Sund, Ted Radde, Dave Kuderer, Dick Heitman**

Chairman Riley called the meeting to order at 6:00 p.m.

**A motion was made by Norm Stanek and seconded by Kevin Riley to approve the Consent Agenda consisting of the minutes of the regular meeting of August 5, 2015. Motion carried 2-0.**

**A motion was made by Kevin Riley and seconded by Norm Stanek to go into closed session per Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Regarding Police Union Negotiations.**

**A motion was made by Kevin Riley and seconded by Norm Stanek to go back into open session at 6:25. Motion carried 2-0.**

Items mentioned for future consideration were:

Set up budget meetings with Department Heads – Set for October 6<sup>th</sup> and October 7<sup>th</sup>  
Present audit before budget meetings  
Ted Radde mentioned that we should update the aerial pictures on the wall of the City  
Ted Radde advised us that the nameplate of a former Mayor was missing

**A motion was made by Norm Stanek and seconded by Kevin Riley to adjourn at 6:30 p.m. Motion carried 2-0.**

Respectfully submitted,

Julie Hanson  
City Clerk