

**CITY OF SPARTA  
FINANCE AGENDA  
November 7, 2018**

**CITY HALL**

**5:00 p.m.**

- 1. Call Meeting to Order and motion to go into closed session**
- 2. 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. Re: Police Union Negotiations**

**6:00 p.m.**

- 3. Call to Order in Open Session**
- 4. Consent Agenda: Consisting of minutes of the budget meeting on October 2, 2018 and the regular/budget meeting on October 3, 2018**
- 5. Discussion/Update on Budget**
- 6. Discussion of Mayor/Council Wages**
- 7. Motion to go into CLOSED SESSION: Per Wis. Stats. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Land in South Pointe Business Park**
- 8. Items for Future Consideration**
- 9. 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: 11-6-18

**CITY OF SPARTA**  
**FINANCE – BUDGET MINUTES**  
**October 2, 2018**

**PRESENT: Josh Lydon, Kevin Riley**

**ABSENT: Norm Stanek**

**ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Emilee Nottestad, Ryan Pawlisch, Brad Gilbertson, Alli Karrels, Kevin Brueggeman, Ed Lukasek, Joanne Hagen, Mayor Button**

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

The following departments or categories either did presentations or were discussed at this meeting to prepare for the 2019 budget.

Revenues  
City Council  
Mayor  
Municipal Court  
City Attorney  
City Clerk  
Elections  
Parks  
Museum  
Computer Services  
Printing  
Cemetery Funding  
Audit  
Treasurer  
City Hall  
P & L Insurance  
Police  
Crossing Guards  
Fire District  
Building Inspector  
Debt Service

Mark will make adjustments as requested and present the budget again before finalized.

Mayor Button thanked the City Administrators and Department Heads for the easy process of our budget.

**A motion was made by Josh Lydon and seconded by Kevin Riley to adjourn at 7:07. Motion carried 2-0.**

Respectfully submitted,

Julie Hanson  
City Clerk

**CITY OF SPARTA**  
**FINANCE – BUDGET MINUTES**  
**October 3, 2018**

**PRESENT: Josh Lydon, Kevin Riley**

**ABSENT: Norm Stanek**

**ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Dennis Johnson, Shanneon Grant, Laura Koll, Sandi Perry, Mike & Amy Bernath, Ed Lukasek, Bruce Humphrey, Alli Karrels, Mark Van Wormer, Mayor Button, Pat Mulvaney**

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

**A motion was made by Josh Lydon and seconded by Kevin Riley to approve the Consent Agenda consisting of the minutes of the regular meeting of September 5, 2018. Motion carried 2-0.**

Mike Bernath is requesting, on behalf of Reinhard Mueller, financing for additional booths for Kriskindlmarkt. These would be collapsible booths and be placed across the street on Water Street by the Water Street bridge. These are \$1500.00 each and some have been paid for by different organizations and from fundraising. The amount of the request is \$3500.00. **A motion was made by Kevin Riley and seconded by Josh Lydon to approve the request of \$3500.00 for the collapsible booths for Kriskindlmarkt. Motion carried 2-0.**

Todd received a letter from an attorney representing Al Werner about a lot on Cap Street. There is no access to this lot which is about ½ acre and Mr. Werner would like to donate this lot to the City of Sparta. This will go to Council and they can decide later what to do with this lot. **A motion was made by Kevin Riley and seconded by Josh Lydon to approve the lot donation on Cap Street from Mr. Werner. Motion carried 2-0.**

Mark gave a brief on the audit review for 2017. Our S & P rating is –AA which is very good. There has been an increase in overtime from the police department and our fire dues has increased. Will have up to date figures later.

The following departments or categories either did presentations or were discussed at this meeting to prepare for the 2019 budget.

Public Works  
Library  
Golf Course  
Community Center  
Tourism  
Infrastructure  
Equipment Replacement  
Capital Outlay  
Misc.

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There were no items mentioned for future consideration.

**A motion was made by Josh Lydon and seconded by Kevin Riley to adjourn at 7:09. Motion carried 2-0.**

Respectfully submitted,

Julie Hanson  
City Clerk