

**CITY OF SPARTA
FINANCE AGENDA
January 2, 2019**

CITY HALL

6:00 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on December 5, 2018**
- 3. Roll call vote 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.
Re: City Accountant Salary**
- 4. Motion by roll call vote to go back into OPEN SESSION**
- 5. Consideration of Salary for City Accountant**
- 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: 12-31-18

CITY OF SPARTA
FINANCE MINUTES
December 5, 2018

PRESENT: Josh Lydon, Kevin Riley, Norm Stanek

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Emilee Nottestad, Mark Van Wormer, Ed Lukasek, Alli karrels, Brad Gilbertson, Jim Church, Kevin Brueggeman, Bruce Humphrey, Mayor Button Jim Hellman, Wayne from Accurate Appraisals, Pat Mulvaney

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

A motion was made by Josh Lydon and seconded by Norm Stanek to approve the Consent Agenda consisting of the minutes of the regular meeting of November 7, 2018. Motion carried 3-0.

Item #4 was discussed first. The City has received a bid from Accurate Appraisals for assessment services for the period of 2019-2023. In 2019, maintenance level assessments will be done. In 2020, the City will have a full market revaluation and those will continue in the years 2021-2023. The cost of these services will be \$205,000 with equal payments of \$41,000 spread over the life of the contract. They will start out by having a point of contact in the office for one day a month. Their presence will increase when they do the full revaluations. These details are spelled out in their contract. **A motion was made by Josh Lydon and seconded by Kevin Riley to approve the bid from Accurate Appraisals for assessment services in the amount of \$205,000 for 3 years starting in 2019. Motion carried 3-0.**

Chief Kuderer is requesting that the 2nd Lieutenant position be re-established at the Police Department. The department and City has grown and Dave and Emilee hours have increased substantially. Their positions are salaried and it would help to have a 2nd Lt. on an hourly paid basis. There is an opening in the department and it would be beneficial to hire a 2nd Lt. for this open position. It seems a lot of police departments in the area are looking to hire so the pay would have to be comparable to what other officers in this type of position are getting. **A motion was made by Josh Lydon and seconded by Norm Stanek to approve re-establishing a 2nd Lieutenant position at the Police Department. Motion carried 3-0.**

Mark just wanted to let all the members know that the City's mill rate is at 6.97% and that there were no other changes made to the budget. The Special Council meeting to approve the budget will be held after this meeting.

A motion by roll call vote was made at 6:31 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. Regarding: Police Department

AND

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 Lieutenant Wages

A motion by roll call vote was made at 6:53 to go back into OPEN SESSION.

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A motion was made by Josh Lydon and seconded by Norm Stanek to approve new salary for the Police Lieutenant at \$72,000. Motion carried 3-0.

There were no items mentioned for future consideration.

A motion was made by Norm Stanek and seconded by Josh Lydon to adjourn at 6:54. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk