

CITY OF SPARTA  
FINANCE & BUDGET AGENDA  
October 2, 2019

CITY HALL

AMENDED

6:00 p.m.

1. Call Meeting to Order
2. Consent Agenda: Consisting of minutes of the regular meeting on September 4, 2019.
3. Consideration of City Supervisors Taking City Vehicles Home
4. Consideration of Icecap Road Storm Water Project
5. Discussion of Payroll going from paper check to direct deposit only
6. Budget – General Discussion
7. Budget Presentations:
  1. Library
  2. Museum
  3. Debt Service
  4. Infrastructure
  5. Equipment
  6. Capital Outlay
8. Motion to Adjourn to 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: Contributions toward retirement benefit for Police Chief, Deputy Police Chief, and Lieutenant
9. Motion to go into OPEN SESSION
10. Consideration of Police Chief, Deputy Police Chief and *Lieutenant* Contributions toward Retirement Benefit, if necessary
11. Items for Future Consideration
12. 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: 9-27-19

**CITY OF SPARTA**  
**FINANCE MINUTES**  
**September 4, 2019**

**PRESENT:** Kevin Riley, Norm Stanek, Josh Lydon

**ABSENT:** None

**ALSO PRESENT:** Todd Fahning, Mark Sund, Dave Kuderer, Kevin Brueggeman, Todd Hanson, Dennis Johnson, Mark Van Wormer, Kristen Gust, Dale Passehl, Booker Ferguson, John Hendricks

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 August 14, 2019. Motion carried 3-0.**

**A motion was made by Josh Lydon and seconded by Norm Stanek to close TID's #3 and #5 as #3 is scheduled to terminate in September and #5 is ready to be terminated also. Motion carried 3-0.**

John Hendricks from the Sparta Area Chamber of Commerce is requesting a donation of \$750.00 from the Tourism Fund to cover the shortfall of funds for the downtown flower baskets for 2019. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the donation of \$750.00 from tourism funds to the Sparta Area Chamber of Commerce for the downtown flower baskets for 2019. Motion carried 3-0.**

A request was received from Dale Passehl, the Sanitation Superintendent to be able to use his work truck to commute back and forth to work and call-ins. He does live in the City, and if he had a call-in after hours or on weekends, he could go to the call from his home instead of going to the plant to get the truck and then go on the call. He is aware that this truck is for work use and not for personal use. **A motion was made by Josh Lydon and seconded by Norm Stanek to approve the request for Dale Passehl to use his work truck to commute back and forth to work. Motion carried 3-0.**

Items mentioned for future consideration were:

Adjustment in Budget for Ambulance Funding

There was a spill from a cement truck and the City workers had to clean it up. Recommend billing the cement truck company for the clean up.

**A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:11 p.m. Motion carried 3-0.**

Respectfully submitted,

Julie Hanson  
City Clerk