

**CITY OF SPARTA  
FINANCE AGENDA  
September 15, 2021**

**CITY HALL**

**6:00 P.M.**

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on August 9, 2021.**
- 3. Consideration of Tourism Funds  
Awnings for Farmer's Market booths by Kiosk**
- 4. Discussion/Consideration of Sample Application for ARA Funds**
- 5. Items for Future Consideration**
- 6. Motion by Roll Call vote to go into Closed Session per Wis. Stat. 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 Contract  
Re: City Wide Wages**
- 7. Adjourn from Closed Session per roll call vote.**

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

Posted: 9-13-2021

**CITY OF SPARTA**  
**FINANCE MINUTES**  
**August 9, 2021**

**PRESENT: Kevin Riley, Matthew Hoffland**

**ABSENT: Josh Lydon**

**ALSO PRESENT: Mark Sund**

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

**A motion was made by Matthew Hoffland and seconded by Kevin Riley to approve the Consent Agenda consisting of the minutes of the regular meeting of July 7, 2021. Motion carried 2-0.**

Mark gave an update on the audit review. Some of the items were:

General Fund balance – up \$212,810.00

Debt Service Fund balance – down \$67,731.00 This is budgeted for.

Outlay Fund balance – up \$3,677,029.00. This was due to receiving bonded funds for police station. Most of these funds will be spent in 2021.

Water fund balance – up \$673,885.00

Sewer Fund balance – down \$130,251.00. Due to retention pond and emergency fixes to aging plant.

Golf Course fund – up \$12,128.00

Library fund – down \$15,979.00

Tourism fund – down \$9,774.00

Rec Center fund – up \$2,793.00

Youth activities fund – up \$5,772.00

Community Center fund – up \$3,812.00

Econ. Dev. fund – down \$98,000.00. Will transfer similar amount from outlay fund for work on love lock bridge.

Infrastructure fund balance down \$406,532.00. Dam and retention pond work. Will be receiving \$400,000 to \$500,000 for the dam expenditures from the State of Wisconsin.

Equipment replacement fund balance – down \$218,928.00. Fluctuates on an annual basis depending on budgeted equipment.

Overall revenues budgeted \$5,581,355. Actual revenues received \$5,299,913.00.

Most shortfalls due to COVID-19 shutdowns.

Mark will list the highlights on paper and email out to all Council members.

The police union meeting should be set up soon and numbers will be put out.

Items for future consideration were:

Rental fee on Utility bills

**A motion was made by Matthew Hoffland and seconded by Kevin Riley to adjourn at 6:45 p.m. Motion carried 2-0.**

Respectfully submitted,

Julie Hanson, City Clerk

Sparta Wisconsin Farmers Market

Lisa Gaunky, Treasurer/Program Director

September 15, 2021

Hello,

I am asking on behalf of the Sparta Farmers Market for funds to help improve the newer market houses in our annex by the kiosk across Lovelock Bridge. We have been utilizing those 3 new houses, plus the kiosk and green spaces this season as we have grown in membership.

The only flaw with the houses is that there are no awnings. Even a light drizzle makes them unusable. They are utilized during Kriskindlmarkt, as well, and would have the same issues with rain or snow. Any vendor's product could potentially be damaged.

Reinhard Mueller and I have searched for ready made awnings but haven't been able to find any that would fit. Reinhard has found a man who will custom make them to fit the houses. They're removable, so can be stored when not in use. They will match the awnings on the houses in Mueller Square. They will cost \$450 for the three. Any amount the City could contribute toward them would be greatly appreciated.

Thank you,

A handwritten signature in cursive script that reads "Lisa Gaunky". The signature is written in black ink and is positioned below the "Thank you," text.

Lisa Gaunky and Sparta Farmers Market Association