

October 26, 2016 (Village Board Budget Meeting)

**ALLOUEZ VILLAGE BOARD BUDGET MEETING
WEDNESDAY, OCTOBER 26, 2016
5:00 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 5:00 p.m.

Present: Harris, Dennis, Rafter, Atwood, Dart, Genrich, Green

Also Present: Berndt, Lange, Pickett, Fuller

MODIFY / ADOPT AGENDA

Harris / Green moved to adopt the agenda as presented. Motion carried.

2017 BUDGET REVIEW / WORK SESSION WITH VILLAGE STAFF

Pickett

- Provided the Board with a 5 year Capital Project Plan report
- Provided a summary of the proposed changes made at the October 24th budget meeting to maintain the same tax rate as prior year:
 - o Eliminated NEWEYE
 - o Eliminated the Promotional Mailings
 - o Added Green Isle Park Entrance Replacement Project
 - o Added funds to star Zoning Code update process

Discussion:

- Cost and need for Zoning Code update and is \$3,900 enough to start the process
- Code Enforcement & Cadets (extra \$7,000 expense for cadets should hopefully show an increase in parking violation revenue to offset that)
- Concern with \$11,500 increase in Worker's Comp. How to prevent and / or decrease claims. Safety training.
- Follow up on crossing guard on S Webster and Greene (is there one?)
- Options to replace promotional mailings
- Schedule Budget Hearing. If approved, adopt resolution approving use of stadium tax funds as included in budget.
- Clarification of Wayfinding Signs and where they would be located (using \$25,985 from stadium tax funds)
- Berndt requested \$16,000 be added to Capital Improvement Projects to replace a loader bucket (from Equipment Replacement Fund)

Consensus was to move forward with a hearing with the proposed budget along with changes made on October 24th and October 26th.

ANNOUNCEMENTS

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- none

ADJOURNMENT

Genrich / Atwood moved to adjourn at 5:45 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer