

Members Present: Petty, Thurow and Sloan

Absent: none

Others Present: Mayor Palm, C. Giese, E. Geick, A. Kleczek Bolin, M. Hardy, K. Stieve

Call to Order –Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Sloan, seconded by Thurow to approve the minutes of October 11, 2016. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend to Council approval of the accounts payable for **\$840,768.12**. Motion carried unanimously.

Preliminary 2017 Budget – The committee reviewed the proposed budget summary. The Public Safety Committee will meet next week to discuss their priorities of street reconstruction. No action taken.

Budget Transfers –The Committee reviewed the budget transfers for the 3rd quarter. Moved by Sloan, seconded by Thurow to recommend approval of 3rd quarter budget transfers.

Fire Service Agreement – Chief Stieve discussed the fire connection agreement. The Leopold Center on Levy Road is building a residential unit and requires a sprinkler system per code. They are also requiring enhanced fire services which are being proposed in a service contract. Moved by Sloan, seconded by Thurow and carried to recommend to Council for action.

Civic Center Room Rates– Mike Hardy reviewed the proposed rental rates for the civic center in 2017. The Parks Commission recommends a 1% increase. The Boys and Girls Club and Senior Center rent is 30% of the approved rental rate and the remainder is a subsidy as prior years. Moved by Sloan, seconded by Thurow and carried to recommend to Council for action.

Committee Comments: None.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn. Motion carried, meeting adjourned at 6:18 p.m.

Cheryl Giese, Clerk-Finance Director