

**Members Present:** Petty, Sloan, Thurow

**Absent:**

**Others Present:** Mayor Palm, E. Geick, E. Truman, B. Zeman, M. Hardy, K. Stieve, W. Peterson

**Call Meeting 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 approve the minutes of November 13, 2018. Motion carried unanimously. Ald. Petty noted that Action Item B, number 5 is modified to show a tax levy of \$8,503,461. Moved by Sloan to approve the amended agenda, seconded by Thurow and carried unanimously.

### Action Items

- a) **Accounts Payable** - Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council approval of the accounts payable for **\$1,108,681.18**.
  
- b) **Review and recommendation to Common Council the 2019 Budget**
  1. Alma Waite in the amount of \$30,467  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  2. Sanitary Sewer Utility in the amount of \$1,719,387  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  3. Water Utility in the amount of \$1,924,833  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  4. Stormwater Utility in the amount of \$1,102,912  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  5. Tax levy for \$8,503,461 and adopt the 2019 City budget for a total of \$17,976,342  
Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  6. TIF Funds  
Adm Geick explained that this approval is new for this year as required by law and simply lists the amount of TIF Funds that will be expended next year. Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  7. Funds with other sources of revenue  
Adm Geick noted that this is another new approval for this year and includes all of the separate funds as they are used. Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  
- c) **Review and recommendation to Common Council using \$3,545 from auction proceeds of surplus equipment sales from the Parks & Recreation Department to replace a treadmill at the Civic Center fitness room** - M. Hardy explained that this is an unbudgeted item. Currently there is a little over \$5,000 available in the fund for past sale of auction proceeds. He is requesting to use these auction proceeds to replace a treadmill at the Civic Center. Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council.
  
- d) **Review and recommendation to Common Council the 2019 Business Improvement District (BID) budget for \$47,900, and assessments to be levied upon property** - The Committee reviewed the BID Budget. Motion by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
  
- e) **Review and recommendation to Common Council the Annual Weights and Measures Assessments for 2018.** \* The committee reviewed the proposed weights and measures assessments. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council the annual weights and measures assessment.
  
- f) **Review a quote for continued assessor services with Tyler Technologies January 1, 2019 through December 31, 2021 and consideration of a future revaluation of the City** – Adm Geick explained that we are at the end of the contract period with Tyler Technologies. He is recommending that we continue with Tyler Technologies. Ald. Petty would prefer hearing from Tyler Technologies regarding a future revaluation of the City of Baraboo. Motion by Sloan to accept the 3 year contract, seconded by Thurow and carried unanimously to recommend to Council.

### Informational Items

- a) City Attorney's report on insurance claims – None.

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:16pm.  
Brenda Zeman, City Clerk