

COMMITTEE OF THE WHOLE
Budget Session
Tuesday, October 13, 2020 5:15 PM

- I. **Call to order:** The meeting was called to order at 5:15 PM by Mayor Woellner with the following attending:

Alderpersons: Paul Russell (remote), Steve Hass, Rick Blake, Steve Osness, John Van Lieshout, Mike Rick, Mark Weix and Steve Sabatke.

Other's present: Mayor Woellner, Public Works Director/City Engineer Akey, Police Chief Bennett, Street Superintendent Bonack, City Attorney Hayden, City Clerk Heideman, City Administrator Johnson, Fire Chief Klug, Enrichment Center Director Mrachek, Building Inspector/Zoning Administrator Pagel, Utility Operations Manager Steinagel, Library Director Stevens, Finance Director Unertl, Park & Recreation Director Wendorf, Facilities Maintenance Manager Wszalek, Al Wix, Bill Bialecki and Merrill Productions.

- II. **Public Comment**

There was no public comment

- III. **Consider Utility 2021 Budget requests including:**

Landfill Fund

1. Budget 2021 – Landfill – Utility Operations Manager Steinagel reported on the landfill budget.

Water Fund

2. Budget 2021 – Water – Utility Operations Manager Steinagel report on the major changes.

Sewer Fund

3. Budget 2021 – Sewer – Utility Operations Manager Steinagel report on the major changes.

Utility Capital equipment and projects

4. Budget 2021 – Utility Capital – Utility Operations Manager Steinagel and Public Works Director/City Engineer Akey reported on the requests.

Aldersperson Sabatke motioned to remove the van replacement from the utility capital. There was no second.

- IV. **Consider Garbage and Recycle Service for 2021:**

1. Budget 2021 – Garbage & Recycling

Public Works Director/City Engineer Akey reported on trucks and quoted figures on options for garbage and recycling.

Aldersperson's Osness and Hass suggested that this should go to the all-day budget session. Aldersperson Sabatke commented this issue is important and should be decided sooner rather than later.

V. **Adjournment**

Aldersperson Hass motioned to adjourn. Aldersperson Sabatke seconded and the motion carried. The meeting was adjourned at 5:58 PM.

Minutes prepared by: Lori Anderson-Malm City Clerk from the agenda, meeting video and meeting notes from former City Clerk Bill Heideman.