

COMMITTEE OF THE WHOLE

Monday, October 11, 2022

6:30 PM

Common Council Chambers

I. Call to order

The meeting was called to order at 6:30 PM by Mayor Steve Hass with the following attending:

Paul Russell – District 1

Michael “Gus” Caylor – District 2 (remote until 6:45)

Rick Blake – District 3

LaDonna Fermanich – District 4

Dick Lupton – District 5

Mike Rick – District 6

Mark Weix – District 7

Steve Sabatke – District 8

Other’s present: Mayor Steve Hass, Finance Director Unertl, City Attorney Hayden, City Clerk Anderson-Malm, Fire Chief Klug, Park & Recreation Director Wendorf, Police Chief Bennett, Public Works Director/City Engineer Akey, Transit Director Brummond, Street Superintendent Bonack, Enrichment Center Director Mrachek, Interim Library Director Ollhoff, Boy Scout Troop’s and Leaders 503 and 513, Brian Riley from Ehlers and Merrill Productions

II. Presentation by Ehlers Public Finance Advisors and consideration of 2022 borrowing process.

Brian Riley from Ehlers gave a presentation regarding a preliminary borrowing plan. Additional information was handed out at the meeting. Mr. Riley explained the reasoning behind the borrowing programs. He answered questions from Alderperson’s.

Alderperson’s Fermanich and Caylor voiced their frustration for receiving this information today and be expected to make an informed vote

Finance Director Unertl answered questions from Alderperson’s regarding the 2022 City and TID borrowing.

Alderperson Blake made a recommendation to send the 2022 preliminary borrowing plan to the Common Council meeting following this Committee of the Whole.

Alderperson Lupton seconded. The recommended carried on a 6-3 roll call vote.

Alderperson’s Caylor, Fermanich and Sabatke voted no.

III. Adjournment

Aldersperson Rick made a motion to adjourn. Aldersperson Russell seconded and the motion carried. The meeting was adjourned at 6:56 PM.

Respectfully submitted,

Lori L. Anderson-Malm – City Clerk