



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda - Final Common Council

Wednesday, November 14, 2018

6:00 PM

Council Chambers

Special Session- Adoption of the 2019 Executive Budget

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS
- E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS
- F. PUBLIC PARTICIPATION
- G. BUSINESS PRESENTED BY THE MAYOR
- H. ESTABLISH ORDER OF THE DAY

[18-1695](#) Approve the Finance Committee Budget Workshop ("Budget Saturday")
Minutes from Saturday, November 3, 2018

Attachments: [Fin. Com. Budget Workshop Minutes 11-03-18.pdf](#)

[18-1690](#) Suspend the Council Rules to go into Committee of the Whole to take up the
Finance Committee Budget Workshop Minutes ("Budget Saturday")

Attachments: [Budget Adoption Amendment List 2019.pdf](#)

1. MINUTES OF THE FINANCE COMMITTEE

[18-1580](#) Request to approve Information Technology Budget (pages 85 - 94)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1581](#) Request to approve Information Technology Capital Projects Fund Budget
(pages 96 - 98)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1582](#) Request to approve Facilities and Construction Management Budget (pages 211 - 220)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1583](#) Request to approve Facilities and Construction Capital Projects Fund Budget (pages 222 - 224)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1584](#) Request to approve Parks and Recreation Budget (pages 229 - 237)

Legislative History

11/3/18 Finance Committee recommended for approval

Motion by Baranowski to restore \$67,000 to Park & Recreation for part time from unclassified for pay for performance, second by Lobner fails 1-3 (Plank, Lobner, Siebers)

[18-1585](#) Request to approve Parks and Recreation Trust Fund Budget (pages 239 - 246)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1586](#) Request to approve Reid Golf Course Budget (pages 247 - 256)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1587](#) Request to approve Water Budget (pages 473 - 496)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1588](#) Request to approve Wastewater Budget (pages 497 - 520)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1589](#) Request to approve Public Works Budget (pages 297 - 323)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1590](#) Request to approve Sanitation Special Revenue Fund Budget (pages 325 - 338)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1591](#) Request to approve Wheel Tax Special Revenue Fund Budget (pages 340 - 342)

Legislative History

11/3/18 Finance Committee recommended for approval
Baranowski moves second by Lobner, to raise wheel tax to \$25 fails 1-3 (Plank, Siebers, Baranowski)

[18-1592](#) Request to approve Subdivision Capital Projects Fund Budget (pages 344 - 346)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1593](#) Request to approve Public Works Capital Projects Fund Budget (pages 348 - 350)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1594](#) Request to approve Parking Budget (pages 351 - 364)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1595](#) Request to approve Central Equipment Agency Budget (pages 365 -375)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1596](#) Request to approve CEA Replacement Capital Projects Fund Budget (pages 378 -380)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1597](#) Request to approve Stormwater Budget (pages 521 - 536)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1598](#) Request to approve Human Resources Budget (pages 121 - 130)

Legislative History

11/3/18 Finance Committee recommended for approval
Motion by Lobner to remove \$2,500 for polygraph testing, second by Siebers, fails 2-2 (Plank, Baranowski)

[18-1599](#) Request to approve Risk Management Budget (pages 131 - 139)

Legislative History

[18-1600](#) 11/3/18 Finance Committee recommended for approval
Request to approve Library Budget (pages 257 - 274)

Legislative History

[18-1601](#) 11/3/18 Finance Committee recommended for approval
Request to approve Library Grants Special Revenue Budget (pages 276 - 278)

Legislative History

[18-1602](#) 11/3/18 Finance Committee recommended for approval
Request to approve Health Budget (pages 381 - 392)

Legislative History

[18-1603](#) 11/3/18 Finance Committee recommended for approval
Request to approve Health Grants Special Revenue Budget (pages 393 - 407)

Legislative History

[18-1604](#) 11/3/18 Finance Committee recommended for approval
Request to approve Valley Transit Budget (pages 279 -296)

Legislative History

[18-1605](#) 11/3/18 Finance Committee recommended for approval
Request to approve Fire Budget (pages 433 -451)

Legislative History

[18-1606](#) 11/3/18 Finance Committee recommended for approval
Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pages 454 -456)

Legislative History

[18-1607](#) 11/3/18 Finance Committee recommended for approval
Request to approve Police Budget (pages 409 -423)

Legislative History

[18-1608](#) 11/3/18 Finance Committee recommended for approval
Plank moved, seconded by Lobner, to add \$36,480 for critical equipment and reduce transfer to CEA \$30,840, Police tuition reimbursement \$4,140, and Police supplies \$1,500. Motion carried 4/0.
Request to approve Police Grants Special Revenue Fund Budget (pages 426 - 428)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1609](#) Request to approve Community and Economic Development Budget (pages 141 - 154)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1610](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pages 155 - 169)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1611](#) Request to approve Industrial Park Land Fund Budget (pages 172 - 174)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1612](#) Request to approve Community Development Capital Projects Budget (pages 176 - 178)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1613](#) Request to approve TIF Districts Budget (pages 179 - 210)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1614](#) Request to approve Legal Services Budget (pages 99 - 114)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1615](#) Request to approve Tuchscherer Disability Fund Budget (page 115)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1616](#) Request to approve City Center Capital Projects Fund Budget (pages 118 -120)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1617](#) Request to approve Mayor Budget (pages 45 -54)

Legislative History

11/3/18 Finance Committee held

11/3/18 Finance Committee recommended for approval

This item was moved up in time slot. Motion to hold remainder of discussion until the normally scheduled time in the afternoon made by Alderperson Siebers; seconded by Alderperson Plank. Passed 4 - 0.

[18-1618](#) Request to approve Council Budget (pages 55 - 58)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1619](#) Request to approve Debt Service Budget (pages 457 - 463)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1620](#) Request to approve Finance Budget (pages 59 - 68)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1621](#) Request to approve Unclassified Budget (pages 69 - 76)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1622](#) Request to approve Room Tax Special Revenue Fund Budget (pages 78 - 80)

Legislative History

11/3/18 Finance Committee recommended for approval

[18-1623](#) Request to approve Other Post Employment Benefits Budget (pages 82 - 84)

Legislative History

11/3/18 Finance Committee recommended for approval

PROPOSED AMENDMENTS

[18-1686](#) Add \$36,840 to Police equipment funded by State Aid Contingency Fund
(General Fund Balance)
Page 421 Police- Field Operations
(Plank)

[18-1687](#) Reduce consulting expense for cost of collaborative cultural audit with AASD
(\$12,000)
Reduce Council training & conferences (\$1,520)
Add amount to Police equipment: \$13,520
Page 49 Mayor- Administration
Page 57 Common Council
Page 421 Police- Field Operations
(Plank)

[18-1688](#) Delete amount for polygraph testing (\$2,500)
Add amount to Police equipment: \$2,500
Page 127 Human Resources-Talent Acquisition & Retention
Page 421 Police- Field Operations
(Lobner)

- [18-1689](#) Reduce Council training & conferences (\$1,500)
Add amount to Police equipment \$1,500
Page 57 Common Council
Page 421 Police- Field Operations
(Lobner)

RISE AND REPORT

- [18-1691](#) Reconvene to Common Council
- [18-1692](#) Report of the Committee of the Whole
- [18-1693](#) 2019 Budget Resolution

 Attachments: [2019 Budget Resolution.pdf](#)
- [18-1694](#) Reconsideration of the Report of the Committee of the Whole

- I. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES
 OF JURISDICTION
- J. OTHER COUNCIL BUSINESS
- K. ADJOURN

Kami Lynch, City Clerk

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
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Meeting Minutes Finance Committee

Saturday, November 3, 2018

8:00 AM

Council Chambers, 6th Floor

BUDGET WORKSHOP

1. Call meeting to order

Meeting called to order at 8:00am.

2. Roll call of membership

Present: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and
Alderperson Baranowski

Excused: 1 - Alderperson Croatt

5. Action Items

[18-1580](#)

Request to approve Information Technology Budget (pages 85 - 94)

Alderperson Baranowski moved, seconded by Alderperson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and
Alderperson Baranowski

Excused: 1 - Alderperson Croatt

[18-1581](#)

Request to approve Information Technology Capital Projects Fund Budget (pages 96 - 98)

Alderperson Baranowski moved, seconded by Alderperson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and
Alderperson Baranowski

Excused: 1 - Alderperson Croatt

[18-1582](#)

Request to approve Facilities and Construction Management Budget (pages 211 - 220)

Alderson Baranowski moved, seconded by Alderson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1583](#)

Request to approve Facilities and Construction Capital Projects Fund Budget (pages 222 - 224)

Alderson Baranowski moved, seconded by Alderson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1584](#)

Request to approve Parks and Recreation Budget (pages 229 - 237)

Motion by Baranowski to restore \$67,000 to Park & Recreation for part time from unclassified for pay for performance, second by Lobner fails 1-3 (Plank, Lobner, Siebers)

Alderson Baranowski moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1585](#)

Request to approve Parks and Recreation Trust Fund Budget (pages 239 - 246)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1586](#)

Request to approve Reid Golf Course Budget (pages 247 - 256)

Alderson Baranowski moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1587](#)

Request to approve Water Budget (pages 473 - 496)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

Meeting went into Recess.

Meeting Reconvened.

[18-1588](#)

Request to approve Wastewater Budget (pages 497 - 520)

Alderson Baranowski moved, seconded by Alderson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1589](#)

Request to approve Public Works Budget (pages 297 - 323)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1590](#)

Request to approve Sanitation Special Revenue Fund Budget (pages 325 - 338)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1591](#)

Request to approve Wheel Tax Special Revenue Fund Budget (pages 340 - 342)

Baranowski moves second by Lobner, to raise wheel tax to \$25 fails 1-3 (Plank, Siebers, Baranowski)

Alderson Plank moved, seconded by Alderson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Plank, Alderson Lobner and Alderson Siebers

Nay: 1 - Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1592](#)

Request to approve Subdivision Capital Projects Fund Budget (pages 344 - 346)

Alderson Baranowski moved, seconded by Alderson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1593](#)

Request to approve Public Works Capital Projects Fund Budget (pages 348 - 350)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1594](#)

Request to approve Parking Budget (pages 351 - 364)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1595](#)

Request to approve Central Equipment Agency Budget (pages 365 -375)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1596](#)

Request to approve CEA Replacement Capital Projects Fund Budget (pages 378 -380)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1597](#)

Request to approve Stormwater Budget (pages 521 - 536)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1598](#)

Request to approve Human Resources Budget (pages 121 - 130)

Motion by Lobner to remove \$2,500 for polygraph testing, second by Siebers, fails 2-2 (Plank, Baranowski)

Alderson Lobner moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and Alderperson Baranowski

Excused: 1 - Alderperson Croatt

[18-1599](#)

Request to approve Risk Management Budget (pages 131 - 139)

Alderperson Baranowski moved, seconded by Alderperson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and Alderperson Baranowski

Excused: 1 - Alderperson Croatt

[18-1600](#)

Request to approve Library Budget (pages 257 - 274)

Alderperson Lobner moved, seconded by Alderperson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and Alderperson Baranowski

Excused: 1 - Alderperson Croatt

[18-1601](#)

Request to approve Library Grants Special Revenue Budget (pages 276 - 278)

Alderperson Baranowski moved, seconded by Alderperson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and Alderperson Baranowski

Excused: 1 - Alderperson Croatt

[18-1602](#)

Request to approve Health Budget (pages 381 - 392)

Alderperson Baranowski moved, seconded by Alderperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and Alderperson Baranowski

Excused: 1 - Alderperson Croatt

[18-1603](#)

Request to approve Health Grants Special Revenue Budget (pages 393 - 407)

Alderson Baranowski moved, seconded by Alderson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

Meeting went into Recess.

Meeting Reconvened.

[18-1604](#)

Request to approve Valley Transit Budget (pages 279 -296)

Alderson Baranowski moved, seconded by Alderson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1605](#)

Request to approve Fire Budget (pages 433 -451)

Alderson Baranowski moved, seconded by Alderson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1606](#)

Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pages 454 -456)

Alderson Baranowski moved, seconded by Alderson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1607](#)

Request to approve Police Budget (pages 409 -423)

Plank moved, seconded by Lobner, to add \$36,480 for critical equipment and reduce transfer to CEA \$30,840, Police tuition reimbursement \$4,140, and Police supplies \$1,500.

Aldersperson Baranowski moved, seconded by Aldersperson Lobner, that the Report Action Item be recommended for approval as amended. Roll Call.

Motion carried by the following vote:

Aye: 4 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers and Aldersperson Baranowski

Excused: 1 - Aldersperson Croatt

[18-1608](#)

Request to approve Police Grants Special Revenue Fund Budget (pages 426 - 428)

Aldersperson Lobner moved, seconded by Aldersperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers and Aldersperson Baranowski

Excused: 1 - Aldersperson Croatt

[18-1609](#)

Request to approve Community and Economic Development Budget (pages 141 - 154)

Aldersperson Siebers moved, seconded by Aldersperson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers and Aldersperson Baranowski

Excused: 1 - Aldersperson Croatt

[18-1610](#)

Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pages 155 - 169)

Aldersperson Baranowski moved, seconded by Aldersperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers and Aldersperson Baranowski

Excused: 1 - Aldersperson Croatt

[18-1611](#)

Request to approve Industrial Park Land Fund Budget (pages 172 - 174)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1612](#)

Request to approve Community Development Capital Projects Budget (pages 176 - 178)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1613](#)

Request to approve TIF Districts Budget (pages 179 - 210)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1614](#)

Request to approve Legal Services Budget (pages 99 - 114)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1615](#)

Request to approve Tuchscherer Disability Fund Budget (page 115)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderperson Croatt

18-1616

Request to approve City Center Capital Projects Fund Budget (pages 118 -120)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

**Meeting went into Recess.
Meeting Reconvened.**

18-1617

Request to approve Mayor Budget (pages 45 -54)

This item was moved up in time slot. Motion to hold remainder of discussion until the normally scheduled time in the afternoon made by Alderson Siebers; seconded by Alderson Plank. Passed 4 - 0.

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

18-1618

Request to approve Council Budget (pages 55 - 58)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

18-1619

Request to approve Debt Service Budget (pages 457 - 463)

Alderson Baranowski moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1620](#)

Request to approve Finance Budget (pages 59 - 68)

Alderson Baranowski moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1621](#)

Request to approve Unclassified Budget (pages 69 - 76)

Alderson Lobner moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1622](#)

Request to approve Room Tax Special Revenue Fund Budget (pages 78 - 80)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1623](#)

Request to approve Other Post Employment Benefits Budget (pages 82 - 84)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Lobner, Alderson Siebers and Alderson Baranowski

Excused: 1 - Alderson Croatt

[18-1630](#)

The Finance Committee will go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of discussing real estate negotiations and the investing of public funds concerning the Bluff Site Development and then reconvene into open session to conduct such business as may be pending.

Finance Committee did not convene into closed session.

Present: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and
Alderperson Baranowski

Excused: 1 - Alderperson Croatt

6. Information Items

None

7. Adjournment

Alderperson Baranowski moved, seconded by Alderperson Lobner, that the be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and
Alderperson Baranowski

Excused: 1 - Alderperson Croatt

CITY OF APPLETON 2019 BUDGET BUDGET ADOPTION DISCUSSION AGENDA

Agenda Item	PAGE IN BUDGET	FUND/DEPT	DISTRICT	PROPOSAL	2019 BUDGET AMOUNT	2019 GENERAL FUND AMOUNT	2019 CIP AMOUNT
Changes approved at 11/3/18 Finance Committee Budget Review Meeting							
1	75	Unclassified	7	Delete transfer out to CEA related to squad car upgrade	\$ (30,840)	\$ (30,840)	\$ -
	421	Police		Add amount to Police equipment	30,840	30,840	-
					<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
	378	CEA Replacement Fund		Delete transfer in from General Fund related to squad car upgrade (utilize CEA fund balance)	<u>\$ (30,840)</u>	<u>\$ -</u>	<u>\$ -</u>
	413	Police		Reduce tuition reimbursement	\$ (4,140)	\$ (4,140)	\$ -
	421	Police		Reduce supplies for honor guard (-\$500) and bike patrol (-\$1,000)	(1,500)	(1,500)	-
	421	Police		Add amount to Police equipment	5,640	5,640	-
					<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Additional amendments proposed for 11/14/18 Budget Adoption Meeting							
2	421	Police	7	Add amount to Police equipment - Funded by State Aid Contingency Fund (General Fund Balance)	\$ 36,840	\$ 36,840	\$ -
					<u>\$ 36,840</u>	<u>\$ 36,840</u>	<u>\$ -</u>
3	49	Mayor	7	Reduce consulting expense for cost of collaborative cultural audit with AASD	\$ (12,000)	\$ (12,000)	\$ -
	57	Common Council		Reduce Council training & conferences	(1,520)	(1,520)	-
	421	Police		Add amount to Police equipment	13,520	13,520	-
					<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
4	127	Human Resources	13	Delete amount for polygraph testing	\$ (2,500)	\$ (2,500)	\$ -
	421	Police		Add amount to Police equipment	2,500	2,500	-
					<u>\$ 12,000</u>	<u>\$ 12,000</u>	<u>\$ -</u>
5	57	Common Council	13	Reduce Council training & conferences	\$ (1,500)	\$ (1,500)	\$ -
	421	Police		Add amount to Police equipment	1,500	1,500	-
					<u>\$ 12,000</u>	<u>\$ 12,000</u>	<u>\$ -</u>

CITY OF APPLETON

2019 BUDGET RESOLUTION

Resolved,

The 2018 Executive Budget and Service Plan as published in the newspaper and subsequently amended by the Common Council, be adopted as amended. There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$35,646,816 for General Fund purposes;

Be it further resolved,

There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$ 6,481,724 for Debt Service Funds;

There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$2,044,968 for Special Revenue Funds;

The Department of Finance be authorized to sell general obligation promissory notes and/or bonds in the amount of \$ \$36,443,350, including contracting with bond counsel, financial advisors and rating agencies, as necessary. Further, an official statement be prepared and distributed by the Director of Finance in support of the sale.

The Director of Finance be authorized to sell water, sewer, or stormwater revenue supported bonds in the amount of \$11,700,000, including contracting with bond counsel, financial advisors and rating agencies, as necessary. Further, an Official Statement be prepared and distributed by the Director of Finance in support of the sale.

Be it further resolved,

That all projects included herein are not appropriated or authorized to proceed until non-tax funding sources are committed without recourse.