

Public Hearing on 2018-2019 Appropriations
July 24, 2018
Minutes

A Public Hearing was held at 5:30 p.m., Tuesday, July 24, 2018 on 2018-2019 Appropriations. Meeting was called to order by Finance Chair Michael Vrabec.

Present were Mayor John Hamm, Alderpersons Jenkins, Bridick, Vrabec, Riskovsky, Gardner and Haynes. Also present were Comptroller Robbie Robbins and members of the public.

Chair Vrabec turned over the meeting to Mayor Hamm who outlined the Appropriations beginning May 1, 2018 and ending April 30, 2019 to the public. He gave details on specific anticipated revenues, highlighting the TIF Funds and capital improvement. Mayor Hamm estimates that the total revenues will be approximately \$10,000,00 which represents a 9.8% increase in revenues over last year. He stated that motor fuel tax money is calculated on the population of the City. Mayor Hamm discussed fire protection to other municipalities stating that the City could charge for protection outside of Madison city limits.

Mayor Hamm explained that all City department heads were ask to make 15% cuts from their budgets over last year. He further stated that if department heads felt there were expenses they needed, then they should go ahead and include them in their budget, regardless of the requested 15% cut.

Alderman Haynes asked if it would be more cost effective to have the fuel centrally located. Police department showed a decrease in their budget, it was down from \$1,503,300 to \$1,482,200. There was no change over the previous year in the police pension. Fire department also showed a decrease of 9.7% in appropriations over last year due to drops in supplies and training.

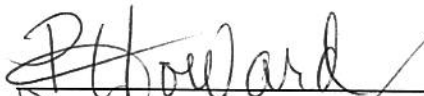
Street Department was down from \$648,400 to \$398,900 due to salaries, demolitions and materials over the last year. Building Department is up \$650 over last year due to salaries. Health & Human is up from \$66,800 to \$81,300 due to equipment and supplies. Also up slightly are the Library and Playground & Recreation due to increases in salaries.

The TIF funds remained the same as last year. So did the Capital Improvement Fund #1, which stayed at \$200,000; IMRF and Social Security also remained the same as last year at \$272,800. Liability and Personnel insurance remained the same as last year at \$594,000 and \$710,000 respectively. Administration is down from \$1,534,800 to \$1,032,400 over last year due to drops in Hearing Officer salary and Contingencies.

Overall, expenses are down 5% over last year from \$17,143,435 to \$16,231,570.

Following the presentation and discussion, it was moved by Alderman Vrabec, seconded by Alderman Foley to approve the 2018-2019 Appropriations as presented at the Council meeting. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried. The public hearing adjourned at 5:55 p.m.

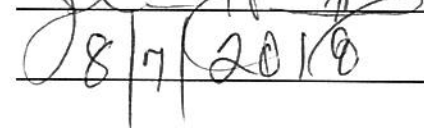
City Clerk:



Mayor:



Date:



Madison City Council
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The City Council meeting was called to order by Mayor Hamm at 6:30 p.m.

All present recited the Pledge of Allegiance.

Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Foley, Riskovsky, Gardner and Haynes. Absent: Hampsey.

It was moved by Alderman Bridick, seconded by Alderman Riskovsky to approve the minutes of the regular meetings held on July 10, 2018. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec that bills be allowed as drawn on the treasury, unless there are any questions of the Comptroller, seconded by Alderman Bridick to approve Claims as presented in the amount of \$247,559.31 for the period covering 07/11/2018 thru 07/24/2018. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for July 11, 2018 through July 24, 2018 be accepted and placed on file unless there are questions for the Comptroller, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

Mayor Hamm informed the Council that he added two additional workers for the Summer Program who will work for about four weeks.

There being no reports of the Department Officers, it was moved by Alderman Haynes, seconded by Alderman Gardner, that the status of no reports of the Department Officers be accepted and placed on file. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the payment to SCI for the "No Further Remediation" invoice in the amount of \$33,900.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Foley, seconded by Alderman Gardner, to approve the promotion Preston Brown from probationary to full-time patrolman. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve Estimated Anticipated Revenues for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Ordinance #1821, "An Ordinance Making Appropriations Beginning May 1, 2018 and Ending April 30, 2019." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Foley, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

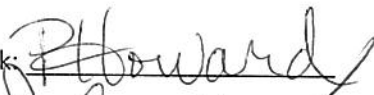
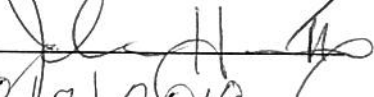
It was moved by Alderman Vrabec, seconded by Alderman Foley, to approve "Ordinance #1822 Regarding Salaries and Wages." Roll call vote as follows: Ayes: Jenkins, Vrabec, Foley, Riskovsky, Haynes and Gardner. Present: Bridick. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, that the Mayor be authorized to continue negotiating with Gateway Motorsports Park regarding an amendment to the current Redevelopment Agreement to authorize payment not to exceed \$440,000 of TIF revenues for certain roadway improvements. Any amendment to the current Redevelopment Agreement will be considered and ratified by the City Council at its August 7, 2018 meeting. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

There was no executive session.

There being no other business to be brought before the Council, it moved by Alderman Haynes, seconded by Alderman Riskovsky, to adjourn the meeting at 6:45 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

The next council meeting will be held at 6:30 p.m., Tuesday, August 7, 2018 at Madison City Hall.

City Clerk: 
Mayor: 
Date: 8/7/2018