

October 23, 2017 (Village Board Budget Meeting)

**ALLOUEZ VILLAGE BOARD BUDGET MEETING
MONDAY, OCTOBER 22, 2018
5:00 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 5:00 p.m.

Present: Harris, Sampson, Genrich, Dart, Atwood, Green, Rafter
Also Present: Lange, Beauchamp, Gehin
Excused: Clark

MODIFY / ADOPT AGENDA

Dart / Genrich moved to adopt the agenda as presented. Motion carried.

2019 BUDGET REVIEW / WORK SESSION WITH VILLAGE STAFF

Finance Director, Julie Beauchamp provided an overview of the proposed 2019 Budget (total levy including TIF is \$6,684,270 and tax rate of \$7.393) and highlighted major changes affecting the levy:

- Shared Revenue (remains flat) / Expenditure Restraint (\$21,903 decrease)
- Transportation Aids (\$10,633 decrease)
- Personal Property Aid (\$15,409 increase)
(new aid to offset elimination of personal property taxes)
- TV Franchise Fees (\$10,000 decrease)
- Municipal Court Fines and Forfeitures (\$20,000 decrease)
- Recyclable Materials and Landfill (\$15,000 decrease)/MRF Charges (\$32,000 increase)
- Interest Income (\$10,000 increase)
- General Administration (\$19,628 increase)
- Police (\$21,848 increase)
- Building Inspection (\$19,821 increase)

Discussion:

- Prosecuting Attorney (\$5,000 increase due to more cases going to trial)
- Capital Items
- Phone System (not in budget)
- GIS System (no impact on the levy)
- Bonding for Green Isle Park Road and Parking Lot Reconstruction
- Park Entrance Signage (could the \$13,000 be removed from Levy and use Stadium Tax Funds)
- Street Utility Reconstruction (still need to add the allocation)
- New Sidewalk on east side of Delahaut to Hoffmann (\$30,000 either from Fund 48 or will go to bonding)
- Old River Condo Trail (developer to fund \$22,000 toward project to extend a trail around the pond and connect to the Fox River Trail – our portion out of fund balance)
- Water Tower Project (does our insurance pay for the damage)

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- Storm Water Pond (will be done through bonding - received a grant)
- Equipment Replacement Fund Purchases and Delays
- Checking into possibility of being reimbursed from the State of Wisconsin for police calls to the prison?
- Adjustments were made for seasonal employee wages based on analysis of actual hour worked in the last few years.
- Reduce equipment replacement charges associated with each piece of equipment if necessary (don't reduce and end up eliminating the fund as it doesn't make sense to have to bond for equipment that has a shorter life expectancy than the bonding).
- Eliminating employees at LeBrun / extending the hours open / installing cameras
- Engineering position has not yet been filled (may be able to fill with part-time person)
- Look at equipment sharing with other municipalities.
- Look at processes for next year to see if there are other ways to do things where there may be savings. If there are not, eventually we need to look at reducing services or how to increase our revenues.
- Reduce Street Repairs and charge Stadium Tax Fund by the same amount to maintain the 2017 property tax rate of 7.21.

Consensus:

- Reduce Street Repairs and charge Stadium Tax Fund (for tax relief) by the same amount to maintain the 2017 property tax rate of 7.21
- Cancel the Budget Workshop scheduled for Thursday, October 25th
- Schedule the Budget Hearing

ANNOUNCEMENTS

- none

ADJOURNMENT

Genrich / Dart moved to adjourn at 7:55 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer