

**FINANCE/PERSONNEL AD HOC COMMITTEE MEETING MINUTES
MONDAY, SEPTEMBER 12, 2022
5:00 PM, ALLOUEZ VILLAGE HALL**

Present: Matthew Harris, Julie Beauchamp, Chris Sampson, Brad Lange
Also present: Sean Gehin, Senator Cowles
Excused: Jim Genrich

CALL TO ORDER / ROLL CALL

Harris called the meeting to order at 5:00 pm

MODIFY / ADOPT AGENDA

Lange/Beauchamp moved to adopt the agenda as presented. Motion carried.

APPROVAL OF MINUTES FROM AUGUST 29, 2022

Beauchamp/Harris moved to approve the August 29, 2022 minutes. Motion carried.

ANNOUNCEMENTS

None

DISCUSSION / ACTION: 2023 BUDGET

The committee gave a brief overview of the budget challenges Allouez as well as most Wisconsin municipalities are facing; lack of shared revenue (1990s was over \$1MM and today \$370K), levy limits, net new construction, unfunded mandates, and inflation, just to name a few.

Beauchamp provided a spreadsheet with levy funds' (general, bus, compensated absences and debt service) variations categorized as controllable and non-controllable expenses and revenues.

The DRAFT tax rate projection was shared with the committee with changes made since the August 29, 2022 meeting. Updated projections as of September 3, 2022 has a \$0.090 per thousand reduction from the previous meeting.

Staff will be further defining possible Controllable reductions.

NEXT MEETING DATE AND AGENDA ITEMS

September 26th @ 5pm

2023 Updated Draft Budget

ADJOURNMENT

Beauchamp/Sampson moved to adjourn at 6:55pm. Motion carried.

Minutes submitted by Brad Lange and Julie Beauchamp