

DRAFT Minutes
Joint Meeting of Board of Public Works and Finance Committee
June 22, 2015

Board of Public Works Members Present: Alder Dorothy Krause, Mayor Steve Arnold, David Herbst, Michael Gernetzke and Ryan Fralish

Finance Members Present: Alder Patrick Stern, Alder Dan Carpenter, Alder Julia Arata-Fratta

Others Present: Misty Dodge, Finance Director, Cory Horton, Director of Public Works, Alder Carol Poole, Alder Tony Hartmann, Alder Jake Johnson

1. **Call to Order Joint Meeting of Board of Public Works and Finance** – The meeting was called to order by Stern at 5:34 p.m.

2. **Public Appearances – Non Agenda Items** - None

3. **Report of Director of Public Works – Cory Horton**

Horton reported on: chip and crack sealing projects, resurfacing projects, and construction updates

4. **Presentation of Department Heads**

- a. Mayor presented overview, department heads presented projects
- b. Board, Council and Committee Members asked questions and made requests regarding projects.

- Parks, Rec & Forestry – Scott Endl
- EMS – Cindy Diedrich
- Senior Center – Jill McHone
- FACTv – Jeremy Crosby
- Fire – Chad Grossen

Stern called for a unanimous recess. Members objected and suggested after Library presentation.

- Library – Wendy Rawson

Stern called for unanimous recess. No objections. 15 minute recess at 7:45 p.m.
Stern called the meeting back to order at 8:00 p.m.

- Technology – Matt Prough
- Public Works – Cory Horton
- Police – Thomas Blatter
- General Government – Thomas Hovel

Moved by Arata-Fratta, seconded by Carpenter to extend the meeting by 15 minutes

- Recap – Misty Dodge

- c. Schedule for CIP is as follows: Tuesday 6/23 Public Hearing, Wednesday 6/24 Committee of the Whole (to discuss financial plan with Ehlers), 7/6 Amendments Due, 7/14 Public Hearing, 7/28 Adoption

5. **Resolution R-62-15** Adopting Capital Improvement Program – 2016 Through 2020
 - a. Motion by Herbst for BPW to approve the CIP with all projects that Horton reviewed.
Gernetzke requested CIP Project 3468 Lacy be separated; no objection
 - b. Seconded by Krause
 - c. Motion carried without objection

Motion by Krause, second by Gernetzke to extend meeting by 5 minutes

- d. Motion by Gernetzke to recommend removal of project 3468 Lacy Road from the CIP
- e. Seconded by Herbst
- f. Motion passed on a 3-2 vote

- g. Motion by Arata-Fratta for Finance Committee to approve the CIP with the exception of the new Police Department facility. Motion carried.

Motion by Carpenter, second by Fralish to extend meeting by 5 minutes

6. **Announcements**

- a. Board of Public Works Next Meeting – July 6, 2015
- b. Finance Committee Next Meeting – June 23, 2015

7. **Adjournment** – Adjournment at 11:20 p.m.

- a. Motion by Carpenter
- b. Seconded by Gernetzke
- c. Motion carried