

CITY OF PRESCOTT, WISCONSIN

OCTOBER 26, 2016 FINANCE COMMITTEE MINUTES

Pursuant to due call and notice thereof, a meeting of the Finance Committee was held Wednesday, October 26, 2016 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call:

Mayor Hovel called the meeting to order at 5:30 p.m. Members present were Bill Dravis, Rob Daugherty, Joshua Gergen, Jack Hoschette, Galen Seipel and Maureen Otwell. Finance Director Vanessa Norby and City Administrator Jayne Brand represented staff.

Library Director Jane Enright presented the library budget for 2017. The library budget came in with a zero percent increase as directed. The Library Board of Trustee is requesting an additional \$5,000 about the zero percent and for this increase to remain as a permanent increase in the library budget. The request is continued operations of the library to maintain the level of service, materials and technology expected of this city department and the citizens of Prescott. The Library Board of Trustees is also requesting a \$5,000 unfunded needs to pay for technology, purchasing of materials including books, periodicals and audio visual material as these line items have seen cuts in funding.

Public Works Director Hank Zwart presented the public works, parks, water, sewer and storm budgets. Public works budget did not have any changes. Parks did not have any changes but Zwart stated the plan it to put in water service off of Court Street into Public Square, Lions Park for the addition of a water fountain. After televising the sewer pipes there will be some repair which will need to be done and also some manholes in the Dairy Queen area. Hampshire/James & Henry Street reconstruction costs for sewer have been included in the 2017 budget. Water budget has a small increase in revenues. Three capital projects were discussed. Rate review with Public Service Commission at the cost of \$15,000, Pressure reducing bypass at the cost of \$25,000 and fixed network at the cost of \$133,000 were the items presented. Water reconstruction costs for Henry/Hampshire and James Streets are included in 2017 budget. Storm water was discussed. The budget remains consistent with 2016. Small increase proposed in revenue. Henry/Hampshire and James Streets are included in 2017 storm water budget.

Dan Johnson, President for the Prescott Area Fire and EMS Association presented the 2017 budgets for the fire and EMS departments. Budgets have come in with the zero percent increase. Some funds have been shifted from fire to EMS as the dive team has been reinstated but even with the changes the increase remains at zero percent increase.

Gergen/Dravis motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand, City Administrator