

**CITY OF PRESCOTT, WISCONSIN
SEPTEMBER 30, 2009 FINANCE COMMITTEE MINUTES**

Pursuant to due call and notice thereof, a meeting of the finance committee was held Wednesday, September 30, 2009, 800 Borner St., Prescott, WI 54021

Call to order/Roll call: Mayor Hunter called the meeting to order at 5:00 p.m. Members present were Mark Huber, Julie Arndtson, Clair Eaton, Marissa Holst and Peter Kelly. Eddy Wuorenma was excused. City Administrator Elizabeth Frueh, Public Works Director Jerry Killian and Zoning Administrator Jayne Brand represented staff. Also present David Schofield, City Engineer.

Eaton/Huber motion to approve the minutes for May 11, 2009 passed without a negative voice vote.

The committee reviewed the proposed 2010 budgets for Public Works Department including the capital improvement plan, five year forecast for capital items, public works budget, parks budget, sewer budget, storm water budget and the water budget. The purchase of a camera from the sewer budget for approximately \$11,000 from the reserves was placed on the wish list. Interest expense was reduced in the budgets that have debt due to a refunding that was done previously. Public Works Director Jerry Killian informed the committee that the DNR is going to mandate chlorination of water that could start as of May 2010. Killian stated that he feels the cost will be approximately \$8,000 over the 2010 & 2011 budget. Playground equipment and new doors for city hall will be placed on the wish list.

City Administrator Elizabeth Frueh presented the review of the proposed 2010 budgets for general government which included impact fees, TIF #3, TIF #4, TIF #5 and debt service. The proposed 2010 capital street project is the west entrance to the business park including 600 feet of street improvement into the park. Forty-six thousand is being proposed to come out of water impact fees as part of the entrance project. Interest was reduced on debt payments again due to a refunding of debt that was done previously.

Other Business:

Mayor Hunter informed the committee that he would be responding to a letter from Judge Shiely regarding the Municipal Court.

Kelly/Huber motion to adjourn passed without a negative voice vote.

Respectfully Submitted

Jayne Brand