

Meeting Minutes  
Finance & Personnel Committee  
Wednesday – July 6, 2011 4:30 p.m. Council Chambers

Members present: Romberg, Morack, Barrington and O'Connell.  
Excused: Tate.

Also present: Mayor Henke, Radke, Hager, Steinhorst, Chief Schlueter (4:45), Hunt, and Hanlon, County Board members Dewey Brown, Marty Mares, and Donn Allen.

1. The meeting was called to order by Chairman Romberg. Motion made by Morack and seconded by O'Connell to adopt the agenda as presented. Carried 4-0.

2. City of New London residents and County Board Members, Dewey Brown, Marty Mares and Donn Allen were invited by Mayor Henke to attend the Finance Committee meeting for an open discussion on any pertinent issues going into the 2012 budget. Dewey Brown and Donn Allen talked about the county budget process. County Department heads are given the opportunity to balance the budget before it is presented to the County Board, allowing department heads to work as a team instead of trying to protect their individual departmental dollars. Marty Mares talked about opportunities the City may want to consider for Economic Development, including leasing out the police range, and Aqua culture, where 2 to 3 acre parcels are used for fish and farming.

Mayor Henke and Librarian Ann Hunt explained the funding of the County Aid to Libraries. Currently the County passes on to townships 85% of the cost to the City for the circulation of materials for nonresidents of the City. The City would like to see that increase continue on the planned 5% increase to the actual cost of 100%. The committee thanked the County board members for attending and extended an open invitation to attend future meetings.

3. Building Inspector Hanlon updated the committee on the razing of 322 Avon Street. The total cost of the project is \$9,200.00. He has filed the permit with the DNR and is waiting for the removal of service by WE Energies. A July 11<sup>th</sup> demo date is anticipated.

4. Motion made by Morack and seconded by O'Connell to recommend to council a Resolution readjusting Wards Boundaries per 2010 Census. Carried 4-0

5. Motion was made by Morack and seconded by O'Connell to recommend to council an Ordinance readjusting Aldermanic Districts per 2010 Census. Carried 4-0.

6. Finance Director Radke updated the committee on the State Budget changes. After discussion of the changes Mrs. Radke was requested to send out a letter to the department heads. The department heads should be ready to discuss their 2012 budget at their September committee meetings.
7. Budget reports were discussed.
8. The Administrators Report was reviewed.
9. There being no further business Morack/Barrington to adjourn. Committee adjourned at 5:27 p.m.

Judy M. Radke, Treasurer  
7-6-11