

The meeting was called to order by Chairperson Liebenow at 6:38 p.m. with the following Roll Call:

Members Present: Liebenow, Nitschke, Heron

Others Present: Ald. McKinnon, Ald. Sabel, Ald. Voss, Mayor Sternat, Kathie Wild, Shelley Eilbes, Bill Linzenmeyer, Chris Macneill, Brian Wendorff, Bob Smith, Sue Smith, Sally Kahlhamer

Item #2 – Approve the Minutes of the May 22, 2007 meeting.

Motion by Nitschke, second by Heron to approve. Motion carried unanimously.

Item #3 – Citizen Comments.

None

Item #4 – Mayor's Report.

- A. Discuss Citizen's Comments on Golf Course.-Mayor stated since there weren't many people at the meeting that he would put this on a later agenda.

Item #5 – Treasurer's Report.

- A. Finance Report Update - Shelley handed out the general fund report for period ending May 31, 2007. The audit is in the final review stage. The auditors are expected to be here to present the audit at the July meeting. She reported that she does have the information done for the union grievances and will contact Jim Korom. Ald. Heron asked when she was going to be meeting with the department heads to go over their numbers for this year. She stated that she was planning on meeting with them within the next month.

Item #6 - Golf Course Update.

- A. Membership Update – Brian Wendorff reported that memberships have been almost identical to last year. Shelley stated that they do have 15 more associate membership this year than last.
- B. Events – Brian Wendorff reported that they had the Waterworks golf outing in which they had 92 golfers. They had a wedding last Saturday and also another one this Saturday.

Item #7 – Discuss/Approve Free Bicycle Safety Registration.

Bill stated that every year they have the bicycle rodeo in which they give out free bicycle registrations. This year it will be held on July 14th. They are expecting around 20-30 bicycles. The Mayor asked if a motorized vehicle on the street has to be registered. Bill stated that it does. This needs to be discussed at the next Public Safety meeting. Motion by Ald. Heron, second by Ald. Nitschke. Motion carried unanimously.

Item #8– Discuss/Approve Increase for Groundskeeper for Interim Period.

Larry stated that this doesn't need to be discussed since this wasn't approved at the Personnel Committee last night.

Item #9 – Discuss/Review Capital Improvement Plan – 2008-2012

Shelley went over the items that the council still has to decide on. Brian Wendorff went over the figures for the golf course equipment. He stated that the price for Reinders equipment is \$169,944 and the irrigation system is \$46,001.50 for a total of \$215,945.50. The price for John Deere equipment is \$105,005.40 and the irrigation system is \$33,572.28 for a total of \$138,577.68. Brian stated that Rob was suppose to be at the meeting and had all the handouts for the meeting. The irrigation system didn't have the discount applied to it yet in the figure that was given. Someone will be following up on that. Brian explained the new irrigation system set up and that we will be able to do everything with the radio satellite. For an additional \$15,000 we could purchase a computer system for the irrigation system however, he stated that wasn't necessary. He also stated that the price didn't include the credit for the equipment trade in. He feels by getting this new equipment this won't be taxing on one piece of equipment. He knows this is a lot of equipment to buy but stated that they won't need to ask for much in the coming years. Ald. Liebenow stated that he won't approve

them getting all this equipment. He keeps hearing how they are self supporting so they can pay for their equipment out of cash. Shelley stated that the money from the memberships pays for operational costs and also debt. Ald. Heron stated that we should always know the real numbers. The city does own the course and we need to take care of it. He expressed that we can't ignore all their needs. Ald. Sabel stated that we got to be making money on the hall. We need to see the numbers. Ald. McKinnon stated that the course is a huge asset to the community and we need to keep it up. It is a huge thing for the citizens. Brian stated that in the past they had wanted to put money into the kitchen that was from the sale of some of the golf course land. Shelley stated that a resolution was passed that stated where the money was going to go and we would have to redo the resolution if changes were going to be made. Brian also stated that in 2016 the debt would be paid off and at that time we will need to look at where that money will be used instead of paying off the loan. Shelley stated that she is going to look into if we can tack the money onto the Enterprise Fund for the golf course equipment needs. Shelley reported that the amount from the golf course lift station for the Parks department was added. She found out that the lift station problem isn't covered under insurance. Mike is working with the engineers to try to resolve the problem. Shelley reported that the fire department had only got a quote from EVS for their truck they had wanted. She had gotten a quote from the state and handed those figures out at the last meeting. She thinks they are going to be getting ride of the car that they use for the fire inspections. She has taken out the inflatable boat and rescue suits. They will need to take those items out of their operating budget. Ald. McKinnon stated that he had talked to a few firefighters about the items that were requested. They had stated that they didn't feel they had to have a new truck but that they couldn't go without the thermal imaging camera. He got a 50/50 response on the need for the hazmat trailer. He stated that if they were in need of hazmat items there are surrounding areas that have that type of equipment that we could use but that it may take an hour to get here. He expressed that he has a problem with the \$850,000 for a new ladder truck. We can do a lot of repairs on the old truck for that money. Ald. McKinnon also asked some of the EMT's about the new ambulance that is being requested. He found out that we can't staff for all three ambulances that we currently have. The Mayor stated that it was brought up in the past about keeping three ambulances. The old ambulance wasn't worth much money so it was decided instead of giving it away for a couple thousand dollars that we would keep it. Ald. Voss stated that he thought that the miles that were on the oldest ambulance didn't seem like a lot especially for a diesel vehicle. Ald. Liebenow stated take everything out for the fire department but the camera and turnout gear and also take out the ambulance. Ald. Heron stated that before we take any line items out for emergency equipment he would like to have the people here to defend why they requested the items. Ald. Voss stated that since they had representatives from the police department present he would like them to explain their requests. Bill stated that they were requesting the firearms because the ones they have are 18 years old. The slides are starting to wear and accuracy can start to diminish. They will get some trade in value for the old guns. They will offer them to the officers to buy for the amount of trade in value they would get. Bill stated that it is important to say universal with guns with the surrounding areas. Ald. Sabel asked how many guns this included. Bill stated that they needed 10 for the officers and they need one as a back up for a total of 11. Bill also explained the need for the light bars request. The visibility of the cars is very important especially for liability purposes. Bill stated that the items that they requested were basic police equipment. The council felt that the parks and police department requests were fine. They reviewed the city hall requests. Ald. Voss asked if we could put tile in the city hall instead of carpet. Shelley stated that this could cause problems with slippery floors in the winter and that we would need to get more rugs for the hallway. Shelley explained that we only needed to replace the parts that are bad such as the hallways and also some areas in the main office. The other offices don't need to be replaced. This carpet hasn't been replaced since the building was built. The request also included for some carpeting to be replaced on the police side also. Shelley stated that the phone system needs to be replaced because we are at the capacity. She will do some checking into the price again. The item will be put on the agenda for next month's meeting for further discussion.

Item #10 – Adjournment.

Motion by Nitschke, second by Heron to adjourn at 7:54 p.m. Motion carried unanimously.

Kathie Wild, City Clerk