

The meeting was called to order by Chairperson Liebenow at 6:40 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, Roger Williams, Bill Stanke, John Hennig, Brian Wendorff, Rob Steichen, Bob Smith, Sue Smith, Sally Kahlhamer, Bryan Paynter

Item #2 – Approve the Minutes of the June 19, 2007 and June 26, 2007 meeting(s).

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

Item #3 – Citizen Comments.

None

Item #4 – Mayor’s Report.

Nothing to report.

Item #5 – Treasurer’s Report.

- A. Finance Report Update - Shelley reported that she is working on the final journal entries for the first half of the year. She will be meeting with department heads the last week in July or first week in August to go over the first half of this year and to start to work with them on their budgets for next year. She will have the timeline for the budget at the August meeting. She received notice that one of the city retirees will be coming off the city’s insurance on August 1st.

Item #6 - Golf Course Update.

- A. Membership Update – Brian Wendorff reported that memberships have met budgeted goals.
- B. Events – Brian Wendorff reported that they had two weddings last weekend and the junior golf click began last week. The Mayor asked Brian if he had a discussion with his board regarding the amendment to the management agreement. Brian stated that he did and that they were ready to meet with the council to discuss and approve.

Item #7 – Discuss/Approve Part-Time Employee Starting Wage to coincide with State of Wisconsin Minimum Wage Rates.

Shelley explained that there were two employees that this affected. Motion by Ald. Heron, second by Ald. Nitschke. Motion carried unanimously.

Item #8– Discuss/Recommend Ordinance repealing and creating Section 1.30 – Golf Course Operations Committee.

The Mayor explained that we use to have a golf course advisory board and that the code was not updated to reflect the new golf course operations committee. This ordinance would repeal the old section of the code and create the new section. The Mayor discussed the proposed changes of the powers and duties section of the ordinance. Brian stated that he had no issues with the ordinance. Motion by Ald. Heron, second by Ald. Nitschke to go to council for approval

Item #9 – Discuss/Recommend Getting a Certified Survey Map Done on Parcel #251-1216-2433-000.

The Mayor explained how this item came about from the planning commission reviewing the comprehensive plan. There was some discussion that this needs to be done so the accounting on the golf course and park pavilion and fireman’s field can be done correctly. The golf course is in the enterprise fund and the park pavilion and fireman’s field are in the general fund. Ald. Heron and Ald. McKinnon expressed that they were concerned that this is being brought up now because of all the issues that are going on with the golf course. Ald. Liebenow stated that this will need to be done no matter what for accounting purposes. Motion by Ald. Heron, second by Ald. Liebenow to table issue. Motion carried unanimously.

Item #10 – Discuss/Recommend Life Quest Rate Increases.

John reviewed handout from Lifequest regarding recommended rate increases. John stated his opinion that the longer we wait to raise rates the farther we get behind. There was discussion on the ALS on scene care recommended rate being very high. Discussion also took place as to when the raise should take place. Motion by Ald. Heron, second by Ald. Nitschke to go to council for approval to raise the rates to Lifequest's recommendations except the ALS on scene care will only be raised to \$170 for resident and \$190 for non-resident with the price increases to go into affect on September 1st. Motion carried unanimously.

Item #11 – Discuss/Review Capital Improvement Plan – 2008-2012

Shelley handed out the capital financing plan and talked about the quote she received for the replacement of the phone system. She is still waiting on another quote. She is also waiting on quotes for replacing carpet for city hall and the police department side. John Hennig explained his reasons and needs for the request of a new ambulance. Ald. Voss expressed opposition of the need for a new ambulance. There was discussion if the purchase of the new ambulance could be pushed off until next year. The borrowing is for a two year period therefore we are currently borrowing for 2008 and 2009. It would then have to be pushed off three years and it was noted the projected borrowing for that year is already around \$700,000. The Mayor recommended looking into getting a security system for the golf course and library since they currently don't have any security systems. Bill stated that he thought it would be around \$10,000 for a security system. Shelley will look into getting a quote for the library and golf course security systems. Motion by Ald. Heron, second by Ald. Nitschke to table item until next month's meeting. Motion carried unanimously.

Item #10 – Adjournment.

Motion by Heron, second by Liebenow to adjourn at 7:25 p.m. Motion carried unanimously.

Kathie Wild, City Clerk