

Village of Kohler
Special Village Board Meeting
Date: October 21, 2013

Village President Thomas Schnettler called the meeting to order at 5:30 p.m. Roll call was taken: Thomas Schnettler, John Pethan, Brian Post, Brett Edgerle, Bill Kunst, Chuck Keller and Susan Jaberg were present. Staff members present: Laurie Lindow, Doug Bocchini, Dave Darin, Mike Lindstrom, Bruce Neerhof and Cindi Gamb.

Items of Concern Regarding the Agenda, Including Public Comment – none.

Business

1. 2014 Budget Workshop for General Fund and Capital Outlay

- a. Recreation Department – Recreation Director Doug Bocchini presented the proposed Recreation Department budget.
- b. Library – the Library budget will be presented at the next workshop.
- c. Fire Department – Chief Mike Lindstrom presented the proposed Fire Department budget. The increase in wages was for the increased number of collaboration calls and for an increase in the officer's wages. The \$15,000 for capital outlay includes \$6,000 for fire fighter gear, \$1,000 for an ice rescue suit, \$3,000 for carbon fiber air bottles, and \$5,000 for radio upgrades.
- d. Police Department – Lieutenant Dave Darin presented the proposed Police Department budget. The revenue for court fines and costs is down due to the number of citations being down from previous years. The increase in full-time salaries is set by contract along with two officers getting a step increase in 2014. Capital Outlay includes \$29,500 for a squad car and \$8,800 for a laptop and radio upgrades.
- e. Clerk-Treasurer – Clerk-Treasurer Laurie Lindow presented the proposed Clerk-Treasurer budget. Capital Outlay includes \$49,900 for a Village Reassessment.
- f. Department of Public Works – Public Works Superintendent Bruce Neerhof presented the Department of Public Works proposed budget. The solid waste and recycling amounts reflect the new contract with Advanced Disposal. There is an increase to parks supplies for new plantings around the tennis courts. Janitorial wages for the Memorial Buildings and Pool were increased to provide more hours for cleaning. Capital Outlay includes: \$792,000 for paving the Plant Entrance Road; \$621,000 for paving CTH Y; \$30,000 for a lawn mower; \$50,000 for a one-ton truck with a plow; \$35,000 to asphalt Lost Woods Park parking lot; \$50,000 to repair

the north pool wall and replace the windows; \$12,000 for new Village gymnasium doors; \$100,000 to remodel the Youth Center; \$11,000 to epoxy the pool locker room floors.

- g. Special Funds – the Special Funds budget will be presented at the next meeting.
- h. Capital Outlay – the total proposed Capital Outlay is \$1,812,200. The 2013 bond issue included \$792,000 for paving the Plant Entrance Road and \$621,000 for paving CTH Y.

The 2013 Village tax rate was \$4.34. The maximum levy for the Village this year is \$4.67 or 8.7% increase.

Communications – the next budget workshop is scheduled for Monday, October 28. This meeting may be postponed because the Clerk-Treasurers Office is waiting for estimated room tax revenue and the statement of assessment before the budget numbers can be finalized.

Public Comment – none.

Adjournment – Motion by Brian Post, second by Brett Edgerle to adjourn. Motion carried. The meeting adjourned at 6:56 p.m.

Cindi Gamb, Deputy Clerk-Treasurer

Meeting minutes approved _____.