

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
SPECIAL MEETING
DECEMBER 1, 2015**

Present: Mayor Blaha, Alderman Vollenweider, Kunkel, Jirtle, Dworak, Griffith, Gilbertson, D. Kickbusch, Christman, Council Youth Representative JJ. Vollenweider.

Absent: None

Others: Administrator Ellefson, Deputy Clerk/Treasurer Jackson, Public Works Director Murphy, Police Chief Salentine, Fire Chief Hlinak, Librarian Sue Grosshuesch,

Mayor Blaha called the meeting to order at 6:00 p.m.

Kunkle moved and Jirtle seconded to open the Mayor Blaha declared the 2015 Budget Hearing open.

Administrator Ellefson reviewed the final proposed 2016 budget compared to the budget presented on November 9, 2016. Changes from the original proposed budget included \$4.2 million in revenues and expenditures related the Harbor Assistance Grant the City will complete in 2016, and an increase in debt service allocated to the tax levy to accommodate the reduction in TID revenues earmarked for debt service. The Lottery Credit will be \$72.45 with the First Dollar Credit being \$44.85 for 2016.

Administrator Ellefson reported that the increased valuation from the Town of Carlton significantly reduced the City taxpayer's portion of the County and School District tax levy, resulting in a reduction of more than 3 mils on the tax bills.

With no one else present to speak either for or against the proposed 2016 Budget, Mayor Blaha declared the 2016 Budget Hearing closed.

Vollenweider moved and Gilbertson seconded to adopt RESOLUTION NO. 1038-15, RESOLUTION ADOPTING CITY OF KEWAUNEE BUDGET AND TAX LEVY FOR CALENDAR YEAR 2016. Motion carried unanimously.

Christman moved and Kunkel seconded to adjourn the meeting at 6:06 p.m. Motion carried unanimously.