

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
SPECIAL MEETING
DECEMBER 3, 2013**

Present: Mayor Blaha, Alderman Kostka, Vollenweider, LuMaye, Kunkel, Gilbertson, Griffith, D. Kickbusch, Christman

Absent: None

Others: Administrator Kranz, Public Works Director Petersen, Assistant Marina Manager Krieger, Librarian Sue Grosshuesch, Fire Chief Hlinak, Police Chief Salentine, Robin Mueller, Brian Huben, Jim Kleiman, Whitey Vandermoss, Mark Sisel, Andy Smits, Matt Murphy, Bob Thompson, Mike Stangel, Jane Paplham, Lori DeCramer, Bernice Buchanan, Mark DeLorme, John Mastalir, J.T. Pelt

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

Mayor Blaha declared the 2014 Budget Hearing open.

Administrator Kranz provided a review of the 2013 Tax Levy reflecting a -.89 mill rate reduction from 22.36 mills to 21.47 mills. The Lottery Credit will be \$108.63 with the First Dollar Credit being \$63.78 for 2014.

Administrator Kranz then reviewed 8 different budget scenarios for the Council to consider and possible expenditure amounts that would need to be cut in order to balance the 2014 Budget.

Discussion also ensued in regards to keeping a sixth police officer which reflected that the majority of the Council favored retaining a sixth police officer position in the 2014 Budget.

With no one present to speak either for or against the proposed 2014 Budget, Mayor Blaha declared the 2014 Budget Hearing closed.

Griffith moved and Vollenweider seconded to incorporate Budget Alternative #4 as the 2014 Budget which results in cutting Sealcoating by \$30,000, Library Materials by \$5,560, Parks Temporary Help by \$7,682 and Election Supplies by \$729 totaling \$43,971 in cuts. Upon a roll call vote, motion carried unanimously.

Kostka moved and D. Kickbusch seconded to adopt RESOLUTION NO. 1017-13, RESOLUTION ADOPTING CITY OF KEWAUNEE BUDGET AND TAX LEVY FOR CALENDAR YEAR 2014. Motion carried unanimously.

Vollenweider moved and Kunkel seconded to adjourn the meeting at 7:09 p.m. Motion carried unanimously.