

## Committee of the Whole Meeting Minutes

October 30, 2012

*Approved*

Call to Order at 6:30 pm by Mayor Mark Stanek

Roll Call. Helgerson, Krueger, Garvin, Mendum, Myhre (resigned), and Stanek.

Mayor Stanek read a letter from Sandy Myhre resigning her position as Alderperson of District 5. The Mayor will have a recommendation at the next Council meeting to replace the position until the end of the term.

Discussion on the budget. Steward presented the budget. Council made adjustments to balance the budget with the possibility of refinancing debt and adding \$100,000 in debt for road projects. Steward will look into the VendorNet with State of Wisconsin for possibilities of deals for a new loader. Steward will also look into leases or short term loans for the loader with individual dealerships. The budget is set at \$1,794,000 in Revenue and \$1,794,000 in Expense.

Garvin/Krueger to adjourn at 8:40 pm. All ayes. Carried.

Mark Steward  
City Administrator