

CITY OF BRODHEAD BUDGET WORKING SESSION MINUTES
Tuesday, November 9, 2016

Present: Mayor Pinnow, Alderman Nyman, Huffman, Anderson, Fox, Bernstein, and City Clerk Withee.

Absent: Alderman Rosheisen

Mayor Pinnow called meeting to order at 4:00 PM. Roll call vote shows all Aldermen present except Rosheisen

Budget hearing is scheduled for Thursday December 1, 2016 at 6:30 pm. Motion by Huffman. Second by Fox. Five ayes. Motion carried.

Discussion regarding library budget. Possible decrease city contribution to budget by \$20,000-\$25,000 due to library having a large fund balance. After the audit is finished the library will also receive carryover from the city from unexpended funds for the past two to three years. Motion by Fox for library to receive a zero percent increase over last year and a reduction of \$25,000 of the city contribution to their budget. Second by Huffman. Nyman abstained. Four ayes. Motion carried. Council member Fox will discuss this with Director Noel and then present to the library board at their next meeting. The next meeting of the Library board is November 21, 2016 at 4pm.

Motion by Anderson to pass the 2017 budget notice as presented with corrections to library budget. Second by Bernstein. Five ayes. Motion carried.

Motion by Bernstein to recommend a zero percent increase to the Fire District Budget. Second by Fox. Six ayes. Motion carried.

Adjournment: Motion to adjourn by Fox. Second by Anderson. Adjourned at 4:40 p.m.

Douglas A. Pinnow, Mayor Approved this 14th day of November, 2016.
Teresa Withee, City Clerk