

Committee of the Whole Budget Workshop MEETING MINUTES



October 4, 2023 - 3:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL MEETING TO ORDER

The Committee of the Whole Budget Workshop was called to Order by Mayor Ament at 3:00PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Clerk took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Maxey, Alderperson Harenda, Alderperson Stribl, Alderperson Horbinski, Alderperson Kroupa, Mayor Ament, Alderperson La Fever

Staff Present: Finance Director Ralph Chipman, Deputy Director Amy Miller and City Deputy Clerk Sherri Hanson

3. 2024 BUDGET

- A.** Review, discussion and possible action on the proposed 2024 department operating budgets
Presentation by Finance Director Ralph Chipman

Mayor Ament read the narrative to his executive budget.

- B.** Possible action to forward the 2024 operating budget to the Common Council

MOTION: Motion to Forward the 2024 Operating Budget to the Common Council

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Horbinski
Motion Passed 7-0

- C.** Review, discussion and possible action on the proposed 2024 CIP budget

Mayor Ament informed the Alderpersons that the 2024 CIP Budget is not complete at this time. No action was taken.

- D.** Possible action to forward the 2024 CIP budget to the Common Council

No Action

4. ADJOURN

MOTION: Motion to Adjourn at 4:20PM

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Maxey
Motion Passed 7-0