

The meeting was called to order at 6:30 p.m. by Chair J. Mesec.

**1.0 ROLL CALL** – Present: Chair J. Mesec; Trustees M. Bennett, D. Besson, R. Ruesch, D. Schwartz, M. Stahl and L. Teschendorf; Administrator M. Weber. Also present: Health Administrator D. Persak, Municipal Judge J. Sonntag, Police Chief E. Cera, and PFC Commissioners T. Sobocinski and J. Gilboy. Audience (none).

**2.0 PUBLIC COMMENT** – None.

**3.0 2015 BUDGET** – Ms. Persak presented the status quo Health Department budget. She noted work starting on a successor 5-year community health plan.

Judge Sonntag presented the Court budget. She indicated 2014 revenue is estimated lower due to increasing cases of indigence and the effect of reduced staffing in the police department. The part-time deputy court clerk position was vacated in mid-2014 and will not be replaced in 2015. New software efficiencies and lower volume will require only nominal part-time hours. 2014 and 2015 goals were discussed.

Chief Cera presented the Communication budget. Chief Cera reviewed goals and performance measures. Two staffing options were presented: status quo and an alternate model with an additional full-time position and fewer part-time positions. The committee discussed the options.

Chief Cera gave an update on the radio system. Attempts were made at the September 8 ICC meeting to strengthen the governance structure for municipalities and omit operating fees, but the ICC ultimately voted in favor of the August 27 version of an intergovernmental agreement (IGA) with Milwaukee County including the proposed governance structure and subscriber fees (operating and capital).

Chief Cera presented the Police budget. He reviewed progress on an updated equipment replacement fund list. Two staffing options were presented: status quo and a preferred 2-lieutenant command staff model. The committee discussed the options.

Mr. Weber confirmed the September 24 meeting would include Recreation, DPW, and Library budgets. Work continues on health insurance options. The earlier reported County assistance for new voting machines may be limited to one per polling place.

**4.0 ADJOURNMENT** – Meeting adjourned (Schwartz, Stahl) at 8:20 p.m.

Submitted,

Michael F. Weber, Administrator