



Common Council

335 South Broadway

Special Meeting

De Pere, WI 54115
<http://www.de-pere.org>

Minutes

Thursday, February 19, 2015

4:30 PM

De Pere City Hall Council Chambers

1. Agenda for Said Meeting: The Common Council meeting was called to order on February 19, 2015 at 4:30 PM at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of Allegiance
3. Public Comment upon matters not on Agenda or Other Announcements None.
4. Discuss Projected Year End Results for 2014 Budget.
Upon unanimous consent of the Council, agenda items 4 through 10 were taken as one item for discussion.

Mayor Walsh provided background on the matters under discussion. Administrator Delo indicated he is looking for direction on where the Council wants to go with strategic fiscal policies.

Finance Director Zegers provided the Council with the status of 2014 budget and on the projected 2015 budget. Administrator Delo provided information on the budget model, identified trends and discussed various potential strategies to address trends.

The direction given by consensus of the Council was for city staff to further evaluate all viable options and provide that information to the Council.

5. Discuss Status Of 2015 Adopted City Budget.
6. Discuss Projected 2016-2025 Budget Model Trends.
7. Discuss Preliminary Proposed 2015-2017 State Budget Impacts.
8. Discuss Expenditure Policy Options.
9. Discuss Revenue Policy Options.
10. Discuss Overall Fiscal Policy Strategies.

11. **Adjournment:** Alderperson Donovan moved, seconded by Alderperson Kneiszel, to adjourn the meeting at 5:50 p.m. Upon vote, motion carried unanimously.