



**Finance Committee Meeting, Monday, October 1, 2018 – 6 pm**  
Campbellsport Municipal Center – Committee Room – 470 Grandview Ave

## **Meeting Notice and Agenda**

1. Call meeting to order
2. Notice given to Campbellsport News, Library, and posted at the Campbellsport Municipal Center
3. Roll Call
4. Discussion with recommendations on the Capital Improvement Requests, 2019 General Fund Budget, Water Budget, and Sewer Budget
5. Adjournment

*Agenda items may not be taken up in the order listed - Discussion and action can or will be taken on the listed issues.*

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### **Key notes about the attached budget:**

- The budget is balanced with an increase to the General Fund Balance of \$31,158 (pg 1)
- Our 2019 levy limit increased \$54,200 over 2018 (pg 1)
- Pg 8 General Fund Revenues – the only # that is not firm is highlighted in yellow; the State Highway Aid will not be released until early October
- Pg 8 & 9 – PD Revenues will no longer be combined but rather divided up between Court Penalties & Fines, Grants, and MISC/Donations
- Pg 9 Material Sales – this is an estimated amount for the sale of wood from the Tree Project currently in progress
- Pg 11 Clerk-Village-Elections-Community Room-Board has the same bottom line since 2017 with \$12,161 going into Capital Outlay for the recodification project, website update, and software update
- Pg 12 Police Department shows an overall increase of \$14,178 which accommodates crossing guards for a longer school year, 200 more patrol hours, and more administrative hours (Danielle will still consistently work less than 30 hours/week)
- Police Department remaining balance at YE 2019 will be asked to carry over into Capital Outlay
- Pg 15 Garbage Collections shows a small increase to meet contract #s
- Pg 16 Public Works shows an overall increase of \$31,274 to meet the needs of Purchased Services; while Public Works had hoped for capital outlay funding, the small levy increase did not accommodate the requests but the #s are shown on the bottom of Pg 16 in the amount of \$75,500
- Public Works remaining balance at YE 2019 will be asked to carry over into Capital Outlay
- Pg 18 the transfer out to the Fire Department shows the \$250 annual increase
- Pg 19 Contingency \$20,421
- Pg 20 Public Library has requested \$74,460 from taxation, which has remained the same for the 3<sup>rd</sup> year. The Library is receiving more funding from the County for 2019.
- Pg 22 Recycling shows an increase of \$1400 to meet contract #s
- Pg 26 Debt Service shows an increase because in 2019 we start paying TID Principle