

## **Minutes of Finance Committee Meeting on August 3, 2023**

The meeting was called to order by Chairman Clutter at 2:30 PM.

Committee members in attendance include City Administrator, Michael Padella, Pat Schuknecht, Bruce Robb, City Treasurer, Sue Steiger, Alderman Tom Yeager, Mayor Don Lickliger, and Alderman Andy Clutter.

A motion was made by Mayor Lickliger and seconded by Bruce Robb to approve the minutes of the Finance Committee meeting of July 20, 2023. The motion passed unanimously.

The committee reviewed the proposed budget for fiscal year 2024 starting October 1, 2023. The Municipal Building and Park Fund (Fund 20) includes the additional funding for a new full time park employee, with expectation the employee will be hired by October 1, 2023. Also included in the budget is the cost for design and engineering of the lake in the Municipal Park and \$12,000 for new park benches, dog bags and waste containers.

The proposed budget also includes \$550,000 for the development of pocket park on Siedentop Road.

Mayor Lickliger made a motion to recommend the proposed budget for approval to the Board of Alderman with second by Alderman Tom Yeager. The motion was approved unanimously.

Mayor Lickliger made a motion to adjourn the meeting with a second by Pat Schuknecht. The motion passed and the meeting was adjourned at 4:00 PM.

Andy Clutter

Chairman-Finance Committee